Northern Arizona Shooting Foundation Minutes of the February 13th, 2023 Telephonic Board Meeting

Attendees: Tom Mackin Secretary, Deb Wolf, Director, Jared Wesley Director, Steve Long, Director, Lou Arminio Treasurer, Gene Warner Vice President and Ron Talbott, President,

Meeting called to order at 6:33 PM.

Ron asked about other items to discuss not on the agenda and with no other items, Tom presented the Treasurer's report, balance at January month end of \$2,674.55. There was a motion to approve the financial report by Steve, second by Gene, approved by all. Ron asked to approve the minutes of our January meeting, motion by Steve, second by Deb, approved by all. Lou reported that he's completed our tax filing and renewed our NSSF membership.

Regarding the new bathroom battery issue, Ron reported that during a brief visit on 2/10, the water in the toilets was very frozen and there was only a tell-tale whiff of the battery sulfide odor. The defective batteries have not yet been removed due to the snow and ice adjacent to the restroom. Ron reported that the Range Improvement Grant proposal was submitted in time and that G&F has acknowledged receipt. Ron thanked all of the folks that worked on the grant and Tom mentioned that the Commission will make their decisions for funding in May.

Moving on the Director reports, Steve mentioned that he took out an ad in the State Trap Assoc. newsletter for \$75 just to keep our name out there. Steve and Gene had a lengthy discussion about registered trap events at the range, the possibility of hosting the Western Zone shoot, a request for assistance from an individual who works at Ben Avery CTC to check out our machines before the clay target range opens and Steve said he'd like to discuss the registered shoots again at the March NASF Board meeting. Jared had nothing to report regarding Sporting Clays but he did say he would send off the newly acquired card readers for updates along with some other items. Ron indicated that the R/P range has only been open 2 days so far and with more snow in the forecast it will remain closed for at least another week or more. Deb indicated that several LE shoots have been cancelled because the range is closed.

We had a discussion on the items presented during the annual Range Operators teleconference that Ron and Gene attended with most of the emphasis on an additional effort to publicize our operation. Gene will take a look at our outdated tri-fold and develop an updated one-page brochure for distribution at various events.

The next meeting is scheduled for March 20th, 6:30 PM, telephonically. Motion to adjourn by Steve at 7:40, second by Deb, all agreed.