

2023 Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 15 January 2023, start time 17:30

1. Attendance: Board Members present, President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins and Directors Don Feltman, Heath Boutwell and Jim Trujillo. Club members present were Mike Mathews, Kevan Feller, John Breyer, Issac Kolesar, Deborah Duggan, Glenn Chandler and Dean Glick.
2. Review and approval/amendment of agenda: OK with eight additional items.
3. Secretaries report: President Seymour and Treasurer Hopkins estimated that the club is nearing 300 members. An exact number was not available.
4. Treasurers report: Treasurer Hopkins reported the following balances. Practical shooters \$5952, Scholastic clays \$9281, Checking \$128,675, Savings \$50,047 and Clays \$35,653.
5. Items scheduled for consideration:
 - a. SGC Officers vote: Director Trujillo agreed to serve as the club's Secretary in light of the passing of Secretary Larry Rogers, and will serve out his term. President Seymour made a motion on this matter, which was seconded by Treasurer Hopkins. The resulting vote was unanimously in favor of making Director Trujillo the new Secretary. SEE RESOLUTION #2023-1.
 - b. 2023 budget: The 2023 budget which was presented to members at the Annual Meeting in December 2022 was brought up for formal adoption. President Seymour made the motion to approve, which was seconded by Treasurer Hopkins. The vote was unanimously in favor of adopting the 2023 budget. SEE RESOLUTION #2023-2.
 - c. SGC website: The Board discussed who should take over running the club's website, or if it was time to turn it over to a professional service. Seeing as no one volunteered to take it on, the Board began considering a professional company. Member Issac Kolesar recommended a firm he has had personal dealings with. Alaska Boy Productions. President Seymour made a motion that the club look into professional website production, which was seconded by VP Goldstein. The vote was a unanimous yes to looking into this service. SEE RESOLUTION #2023-3.
 - d. Secretary position, job splitting new Board member: Director Trujillo will serve as Secretary as mentioned above and handle membership data entry. Member John Breyer will handle all range reservations and scheduling, and member Mike Mathews will write meeting agendas, minutes and Resolutions. When a Board member mentioned that we still needed another Director to fill out the Board, Member Kevan Feller offered to serve as the seventh Director for the duration of that seat. Director Boutwell made a motion to add Kevan feller as a new Director, it was seconded by Secretary Trujillo. The vote was unanimously in favor of adding Kevan Feller to the SGC Board. SEE RESOLUTION #2023-4.
6. Items not scheduled:
 - A. President Seymour mentioned that the doors at pistol bays #4 and #10 buildings need to be replaced as they are delaminating, and should be replaced with steel doors to prevent this from occurring again.

- B. Member Jim Bretton asked if a non-slip coating could be added to the entries of pistol bays #4 and #10 buildings as they get slick during winter. It will get done as the weather warms up.
- C. Member John Breyer presented the Board with a copy of his 2023 clays schedule which will include eight scheduled “Big 50” shoots, and additional trap shooting on first and last Tuesdays. It will be added to the schedule.
- D. There was some general discussion of whether or not to rebuild trap house #2. As no one choose to take on this project, the \$10,000 dedicated to it in the budget will remain there for another time.
- E. Director Feller mentioned that the USPSA shoot scheduled for 28th of May has been renamed the “Larry Rogers Memorial Shoot” and will include a BBQ as well as two USPSA stages, and two Steel Challenges stages.
- F. Director Boutwell mentioned getting a shadow box to display Larry Rogers shooting jersey. President Seymour said he was working on getting the jersey.
- G. Treasurer Hopkins is getting HEA meter readings to finalize the new electric meters.
- H. Treasurer Hopkins will go into Wells Fargo Bank to remove Larry Rogers name as a signature on the Practical Shooters account.

Meeting ended 18:40

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 9, **February** 2023 start time 17:30

1. Attendance: Board member present were, President Bob Seymour, VP Stuart Goldstein, Treasurer Jim Trujillo, Treasurer Dave Hopkins, Directors Heath Boutwell, Don Feltman and Kevin Feller. Members present were John Breyer Jr., and Mike Mathews.
2. Review and approval/amendment of agenda: OK with four additional items.
3. Secretaries report: Secretary Trujillo said the club now has 439 members, 111 of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following balances, Scholastic clays \$9,289, checking \$147,406, savings \$50,147 and clays \$35,950. He also mentioned that all accounts had been reconciled.
5. Items scheduled for consideration:
 - a. IRS form 990: JR Dailey meet with Treasurer Hopkins before the meeting and left. Dave needs to pull together a few more items and get them to JR. The return is due on the 15th of May.
 - b. New front door: VP Goldstein questioned the status of the new door sitting in the Training building, and if it can be installed because it is too large for the opening, Treasurer Hopkins insists it can be installed, and that the contractor he is working with can get to it when he returns to Alaska. Dave said he would also check with SBS about returning the door for the right one, and getting an estimate for installation.
 - c. RSO training: Director Feller mentioned that there will be a NRA RSO class at the Mat/Su valley indoor range on the 23rd of April. This announcement started a

- conversation about the need for more RSOs here at SGC. Director Feller mentioned the idea of a discounted membership for certified RSOs who donate time at SGC.
- d. Member data security: Treasurer Hopkins did say that member data is stored on his personal cloud at home. This item will be reviewed in depth later.
 - e. Petty cash account: Secretary Trujillo brought up the need for a petty cash account for the purchase of small items where cash is preferred. Treasurer Hopkins mentioned that the previous petty cash account had been suspended, due to the fact that the rules for its use were not being followed. Secretary Trujillo said he would be responsible for the account, and maintain it. A petty cash account will be set up again.
 - f. Training building addition: VP Goldstein questioned the need, and expense (over \$30K) to add on to the office in the Training building. Treasurer Hopkins said that the proposed addition was just a budget item and had not been approved by Resolution yet. There was some discussion on the matter with nothing resolved at this time.
6. Items not scheduled:
- A. Treasurer Hopkins will reconcile the clubs' clays count on a quarterly basis with the clays committee. Dave said he will do this on the day of the monthly meeting.
 - B. Treasurer Hopkins mentioned that he meet with Alaska Boy Productions who is being paid \$2,000 to redo the clubs website. Maintenance will be a minimum of \$30.00 a month.
 - C. President Seymour did the Bi-annual filing with the state of Alaska Dept of Corporations noting Kevan Feller as a new Director, and Jim Trujillo as the new Secretary.
 - D. General discussion of the test given to new and renewing members. Someone mentioned putting the test online, so members could bring it in filled out. Some wondered if the testing should be continued, or stopped. The general consensus was that the testing should be continued, but modified as required.

MEETING ENDED 18:35

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 9, **March** 2023 start time 17:20

1. Attendance: Board members in attendance were, President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Jim Trujillo and Directors Don Feltman and Kevin Feller. Members present included Marcus T., Issac K., John Breyer, Deborah Duggin and Mike Mathews.
2. Review and approval/amendment of agenda; OK with five items added.
3. Secretaries report: Secretary Trujillo reported that the club now has 522 members, 163 of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following account balances. \$5,500 Practical Shooters (new account), \$9,289 Scholastic Clays, \$93,747 checking, \$147,000 savings and \$30,885 clays.
5. Items scheduled for consideration:
 - A. Snowplowing at clays range: With clays range events scheduled from late March onwards, Member John Breyer requested that snow be cleared from clays ranges #1 and #4 before the ground gets soggy. President Seymour will be contacting Norris and sons in a while and will see what can be done.
 - B. SGC website: Treasurer Hopkins explained that the person creating our new website couldn't attend this meeting, but would attend the April meeting and present the new website to the Board.
 - C. Orientation schedule: Treasurer Hopkins wanted to confirm adequate Board member coverage orientation and renewal. VP Goldstein mentioned that new member orientations will switch to every other week starting in April.
 - D. Secretarial duties: Treasurer Hopkins will see that needed materials will be transferred to Secretary Trujillo via SD card.
 - E. Training building clean up: Treasurer Hopkins mentioned the mess left in the training building after a recent Sunday clays shoot (especially the popcorn). The board felt that the clean up is the duty of those making the popcorn.
 - F. Old trap machines: VP Goldstein said that a proposed donation of two old trap machines, to a starting trap shooting program at the Tok AK. School had failed. The Board will look for other interested parties to sell, or donate them to.
 - G. Capital projects: Secretary Trujillo asked about possible Capital projects for 2023. Treasurer Hopkins said that most of the projects were maintenance, or small scale items, such as replacing the awning at the rifle range, a possible new Conex and some talk of enclosing the old awning area at the pistol bay for storage.
 - H. Completion estimate on building at pistol bay #5: Secretary Trujillo asked for an estimated completion date for the new building in pistol bay #5. Treasurer Hopkins mentioned that it is coming along. The contractor is currently working on it, with shooting windows and electrical to be finished up.

- I. Status of new security system and door locks: VP Goldstein asked Treasurer Hopkins about the status of these two projects. Treasurer Hopkins said that all parts are now here to finish the locks, and that the job is currently about half done. The security system conduit has already been buried, and SGC club members with experience with fiber optic cable have volunteered to pull cable. Dave said he has already bought nine cameras for the system, and it will run as far as the old pistol shack. He used one of these to replace the broken camera on the back side of the training building.
6. Items not scheduled:
 - a. VP Goldstein said SGC member Dean Glick would be buying a spring set to replace the rubber bands in one of the trap machines. If it works well others may be replaced.
 - b. President Seymour mentioned that he had paid the club's insurance policy which is based on 800 members.
 - c. President Seymour also mentioned that the agent who handled the Board Members liability policy had passed away. He will contact the businesses office and find out who the new contact person is.
 - d. SGC member Issac K. asked the Board if he could begin firearms training at SGC. He would like to train adults as well as juniors, and only SGC members. The Board had no objections to his proposal, but reminded him that it would have to be done in compliance with all SGC Bylaws and club rules.
 - e. Director Don Feltman said Hornady bullets will be going up \$10.00 a box.

Meeting ended 18:35

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 13 April, 2023 start time 17:20

1. Attendance: Board members present were President Bob Seymour, VP Stuart Goldstein, Secretary Jim Trujillo, Treasurer Dave Hopkins and directors Heath Boutwell and Kevin Feller. Members present were Mike Mathews, John Breyer and Deborah Duggin. Camden from AK Boy Productions attended as a guest presenter.
2. Review and approval/amendment of agenda: OK with two additional items.
3. Secretaries report: Secretary Trujillo reported the club now has 615 members, 196 of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following bank balances. \$5,165 practical shooters, \$4,330 Scholastic clays, \$106,123 checking, \$100,147 savings and \$38,149 clays.
5. Items scheduled for consideration:
 - A. Website transition: Camden from AK Boy Productions attended and made a presentation to the Board on how the new website will work, and to iron out the last few transitioning details. The new website is designed to work better on phones as that is how most people are viewing it. There was a lot of discussion between Board members and Camden as to how many people will have access to make changes or add information. To start with, member John Breyer and Treasurer Hopkins will operate the site. The new site will go live in a few days.
 - B. IRS form 990 presentation: This item will be postponed until the May meeting, as JR was unable to attend per Treasurer Hopkins.
 - C. Maintenance list: Treasurer Trujillo recommended that a list of needed repairs be made. Some of the jobs mentioned were, replacement of doors at pistol bay buildings 4 and 11, and making repairs to a sagging outhouse at the training building.
6. Items not scheduled:
 - a. There was some talk of the potential need for a range close sure due to road washout. The situation will be monitored during break-up day by day.
 - b. VP Goldstein mentioned the possibility of a family/youth day at the clays range to encourage new shooters.

Meeting ended 18:303

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 11 May, 2023 start time 17:15

1. Attendance: Board members present were President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Jim Trujillo and Directors Heath Boutwell and Kevin Feller. Members present were John Breyer and Mike Mathews.
2. Review and approval/amendment of agenda: Approved with four additional items.
3. Secretaries report: Secretary Trujillo reported that the club now has 682 members, 216 of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following balances. Practical Shooters \$4,890, Scholastic Clays \$4,330, checking \$104,456, savings \$119,000 and clays \$39,004. He also said that the club spent roughly \$31,000 on snowplowing in 2022.
5. Items scheduled for consideration:
 - A. SCI donation request: Treasurer Hopkins received a request from SCI for a donation of (2) SGC general memberships. After a discussion President Seymour made a motion, it was seconded by Treasurer Hopkins. The vote was unanimously in favor of making the donation. The winner of the memberships will have to attend orientation and follow all SGC rules. SEE RESOLUTION #2023-5.
 - B. SGC website update: Treasurer Hopkins spoke with Camden of AK Boy productions about making the range specific pages changeable as opposed to static.
 - C. Range clean-up day: After looking at Saturdays from late May to July, the Board choose to have its annual clean up on Sunday the 21st of May due to its lack of conflicts. It will be posted to the website. Wood splitters will be present to cut up firewood.
6. Items not scheduled:
 - a. Treasurer Hopkins mentioned that the new building in pistol bay #5 is almost done. The only major jobs left are the work tables and attaching the rifle racks.
 - b. VP Goldstein mentioned the users of the training building need to be reminded to clean up after use. Treasurer Hopkins will send out an email to recent users.
 - c. President Seymour mentioned that the Board members Liability insurance bill had arrived and would be paid soon.
 - d. Secretary Trujillo asked about getting some of the break-up related road damage repaired. President Seymour said he would get in touch with Doug Norris and get him to look at it.

Meeting ended: 18:15

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 15, **June** 2023 start time 17:30

1. Attendance: Board members present where VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Jim Trujillo, and Directors Don Feltman, Kevin Feller and Heath Boutwell. Members present included Mike Mathews, Issac Kossar and Jim Bretton. A Guest present was Camden from AK Boy Productions.
2. Review and approval/amendment of agenda: OK with (6) additional items.
3. Secretaries report: Secretary Trujillo reported that the club know has 745 members, 238, or 31% of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following balances, Practical shooters \$5,545, Wells Fargo \$519, Scholastic clays \$4,330, checking \$118,304, savings \$100,018 and clays \$40,629
5. Items scheduled for consideration:
 - A. JR Dailey presentation of IRS 990. JR was not present at the meeting, so this presentation was not made.
 - B. Camden from AK Boy Productions: After some discussion, and input from Camden it was determined that “living documents” will be updated by the respective committee heads. Member John Breyer will handle scheduling of the websites main calendar. Treasurer Hopkins announced that he will no longer be involved in scheduling. The Board will provide Camden with contact information of committee members involved, so he can explain the procedure for adding to a living document.
 - C. Road repair: As member John B. was not present, this topic was not discussed.
 - D. Member repairs: Secretary Trujillo wants to streamline the process for approving and paying for member performed repairs. Once approved, he wants to set up an account at Home Depot with a preset spending limit so members would no longer need to spend their own money, and seek reimbursement. No consensus was reached and this topic will certainly come up again.
 - E. Petty cash: Secretary Trujillo asked Treasurer Hopkins where the petty cash was, (a petty cash account was reestablished at the last meeting.) Treasurer Hopkins indicated that it was in his brief case. After some discussion it was decided that it would be secured in the Training building office where only Board members will have access to it.
 - F. Monthly income and expense reports: Secretary Trujillo asked Treasurer Hopkins if he would print out a monthly income and expense report and bring it to the monthly meeting. Treasurer Hopkins said he always does this, but would make sure it is available for review at every monthly meeting.
 - G. USPSA RO training: Director Feller said that a USPSA RO training class has been scheduled for the last weekend of August 2023 to increase the number of ROs for matches. While attendance numbers look to be good, and Director Feller expects to break even financially, He asked if the Board could cover cost overruns from a

- previously budgeted training fund. The Board considered the request and Director Boutwell made a motion to approve this. It was seconded by Treasurer Hopkins. The resulting vote was unanimously in favor of this action. SEE RESOLUTION #2023-6.
- H. Fuel tank purchase: Treasurer Hopkins asked the Board to consider purchasing (2) fuel tanks and stands which will be used for supplemental heat in the rifle range and pistol bay #5 buildings. Secretary Trujillo made a motion to approve the motion, which was seconded by VP Goldstein. The resulting vote was unanimously in favor of approving the purchase. SEE RESOLUTION #2023-7.
 - I. Black powder range reseeding: Treasurer Hopkins brought a request from the black powder committee for about \$1000.00 for reseeding of the areas around the range. Director Trujillo made a motion to approve, it was seconded by VP Goldstein. The resulting vote was unanimously in favor, with the condition that this is the last money that will be spent on this project. SEE RESOLUTION #2023-8.
6. Items not scheduled:
- a. There was a discussion of when the new building at pistol bay #5 will be opened. It will be opened for use next Tuesday.
 - b. The club has been considering updating its training video. Camden from AK Boy Productions was present to answer questions and provide input. After some discussion the Board felt a segmented video with input from all the range committees might be the best approach. Camden will provide an estimate based on what was discussed. It could run \$25,000. This will be taken up at a later meeting.
 - c. Member Jim Bretton asked the Board for (2) keys for the clays range to be given to Dave and Alice K. and Chris H. They were provided to him.
 - d. VP Goldstein mentioned that a chance meeting with two members of the Army Corp of Engineers resulted in one of them saying that the club's wetland status was subject to change.
 - e. A discussion of Interagency exchange of agency memberships occurred with no resolution. It is sure to be brought up again.
 - f. Treasurer Hopkins mentioned that he had received an unsolicited check for the and choose not to cash it, as it was for \$5 and he felt it was a scam.

Meeting ended 20:05

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 13 **July**, 2023 start time 17:30

1. Attendance: Board members present were, President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Jim Trujillo, Directors Don Feltman, Heath Boutwell and Kevin Feller. Members present were Mike Mathews.
2. Review and approval/amendment of agenda: OK with four additional items.
3. Secretaries report: Secretary Trujillo made no secretaries report at the meeting.
4. Treasurers report: Treasurer Hopkins reported the following balances, Practical shooters \$5,448, Wells Fargo \$519, Scholastic clays \$4,330, checking \$115,365, savings \$100,018, and clays \$40,629.
5. Items scheduled for consideration:

No scheduled items

6. Items not scheduled:
 - A. Bill Spenser who owns the property that the club has been interested in buying for some time cold-called Director Trujillo and said he is ready to sell. Jim said that the club was still interested. It was found later that he has approached KPB about a land swap where the club would give some Beaver Creek property to KPB and in turn, would receive some 40+ acres on higher land adjoining SGC. After discussion it was decided to see if KPB is willing to do its part, and if not SGC can pursue a outright purchase of Mr. Spencer's land.
 - B. President Seymour got a call from Wildwood prison requesting range time, as they are agency members, he referred them to John B. for scheduling.
 - C. President Seymour and others meet with Camden from AK Boy Productions and worked over the desired changes to the club's orientation video, some additions will be, rifle range lights, when and how rifle cases are to be opened up, new building on range and other changes. There was also a general discussion of gun safety at SGC.
 - D. The Board will contact our accountant JR and see if can call the accountant at Midway USA and clear up an issue with the Midway grant for youth shooting. There was also some talk of considering self-funding the program in the future.

Meeting ended 18:15

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 11 **August**, 2023 start time 17:25

1. Attendance: President Bob Seymour, Secretary Jim Trujillo, Directors Don Feltman, Heath Boutwell and Kevin Feller. Members present were Issac Kolesar and Mike Mathews
2. Review and approval/amendment of agenda: OK with five additional items added.
3. Secretaries report: Secretary Trujillo reported that the club now has 815 members, 285 of whom are new to SGC.
4. Treasurers report: As treasurer Hopkins was not present there was no Treasurers report.
5. Items scheduled for consideration;
 - a. Fuel tanks for two range buildings: Secretary Trujillo questioned whether the previously authorized fuel tanks had been purchased. President Seymour said he thought so, but would check with treasurer Hopkins to be sure.
 - b. Keys for 2024: President Seymour said he felt it was time to order keys for 2024 as the locksmith does not have that many in stock.
6. Items not scheduled:
 - A. President Seymour said that a member requested that the rifle range control lights be relocated to enhance safety. There was some general discussion and Director Boutwell mentioned that extra lights could be added. This discussion will be continued.
 - B. President Seymour will contact our accountant JR and find out if the tax situation regarding the Midway USA grant has been resolved.
 - C. There was some discussion of purchasing a Wi-Fi and cellular capable iPad for USPSA/SCSA use. Member Mike Mathews will do some research on the matter.
 - D. Director Boutwell Asked about bringing in outside trainers to SGC. President Seymour responded by saying that the rules allow for this, but the trainer must follow all SGC rules regarding holding a class, which include but are not limited to insurance requirements, ROs, class size, etc.
 - E. Member Issac Kolesar questioned when having quests at the range turned into a commercial event. President Seymour explained that bringing a few guests out for a little instruction was one thing, but when money and advanced instruction become involved it becomes a commercial event and then must follow all SGC rules regarding such events.

Meeting ended 18:08

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 28 September, 2023 start time 17:31

1. Attendance: Board members present were, President Bob Seymour, Secretary Jim Trujillo, Treasurer Dave Hopkins, Directors Don Feltman and Heath Boutwell. Members present were Mike Mathews John Breyer and Issac Kolesar.
2. Review and approval/amendment of agenda: OK with 5 additional items.
3. Secretaries report: Secretary Trujillo reported that the club now has 848 members, 296 of whom are new to SGC.
4. Treasurers report: Treasurer Hopkins reported the following balances, checking \$130,126, clays \$ 42,547, Scholastic clays \$4,278, practical shooters \$4,546 and Wells Fargo \$519.
5. Items scheduled for consideration:
 - a. Re-visit orientation video discussion: Due to VP Goldstein's absence from the meeting this topic was not talked about at depth. Treasurer Hopkins did mention that drone shots of the range had been taken and would be shown at the annual meeting and be ready for use in orientations starting in 2024.
 - b. 2024 Capital and operations budget discussion: Treasurer Hopkins reminded all present that budget items and estimated costs need to be ready for presentation at the November meeting. Secretary Trujillo said he would contact Spenser about the adjoining property that the club is interested in buying, to see if he is ready to sell. Director Boutwell would like to see pistol bay #5 leveled out. President Seymour mentioned that is already planned for. There was also discussion about snow plowing priorities for the upcoming winter.
 - c. SGC annual meeting and voting: Treasurer Hopkins mentioned that the agenda, and voting materials for the annual meeting will need to be created.
6. Items not scheduled:
 - A. USPSA RO class: The Board agreed to cover the \$621.68 in costs not covered by attendees. See RESOLUTION #2023-6 for authorization.
 - B. Secretary Trujillo mentioned that clay birds had been ordered and were on the way. He will arrange for a forklift to get them in the buildings.
 - C. Treasurer Hopkins was asked if the previously authorized fuel tank stands had been purchased yet. They have not, but are still available. Talk then turned to the oil stoves that were needed. Treasurer Hopkins then made a motion to purchase (2) Toyo 30 oil stoves, it was seconded by President Seymour. The vote was unanimously in favor. SEE RESOLUTION #2023-9.
 - D. Member John Breyer asked about the final cost of the building at pistol bay #5 and whether or not it was finished. The Board indicated it was not finished and there was no estimate to finish. John went on to ask about if the club had any plans to train RSOs. It was explained that the existing program had come to a stand still with the death of Director Larry Rogers. There was some talk of reviving the program, but it

was acknowledged that would probably require sending someone one for additional training. John went on to mention that the flashing red lights at the rifle range need improvement as they are not visible as they could be, and are not always used as intended by the membership. Treasurer Hopkins said he would look into brighter/taller lights. He also recommended that we require members to drive out to 1000 yards, to ensure that no one is down range even when the lights are off, if they see no evidence of other people present. He also asked if the Board was willing to accept liability for accidents that might occur. President Seymour stated that it would. John's last question pertained to LEO groups and their scheduling. He said he was aware of groups showing up without a reservation and proceeding with their practice. John was told by the Board to get the names of responsible parties and turn them over to a Board member. Member Issac K. provided the names and numbers for the Probation Department.

- E. Member Issac K. asked about Youth program general rules. He was told that nothing exists at this time, and a 501c may be needed to start something, as it is required to get a grant from Midway USA. He then asked about using Facebook to promote a possible future youth program. Several Board members mentioned past negative experiences with Facebook. Member John B. asked that any phone calls regarding youth programs be directed to him as he will keep track of all callers.

Meeting ended 18:50

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 12 **October**, 2023 start time 17:30

1. Attendance: President Bob Seymour, Treasurer Dave Hopkins, Secretary Jim Trujillo and Directors Don Feltman and Kevin Feller. Members present were Mike Mathews, Phil Nash, JR Dailey and Don Jones.
2. Review and amendment/approval of agenda: Approved, with six items added.
3. Secretaries report: Secretary Trujillo reported that the club gained five members since last month. He was unable to provide an exact figure as his computer was being updated.
4. Treasurers report: Treasurer Hopkins reported the following balances, checking \$131,973.77, savings \$100,068.97, clays \$13,401.52, Practical shooters \$5,148 and Scholastic clays \$4,278.72.
5. Items scheduled for consideration:
 - A. IRS form 990 and 990T: Accountant JR Dailey presented the clubs completed 990 and 990T for review and to answer any Board members questions. After due

consideration JR felt that grant money from Midway USA should be treated as taxable due to the fact that our non-taxable corporate status makes us a social club and affects grants, and that is why he filed the 990T. A separate 501 status may be needed in the future to accept grant money. Treasurer Hopkins asked if we should send back any remaining Midway USA money. JR said it should be sent back, and that the club should strongly consider not accepting any more.

6. Items not scheduled:

- a. In the ongoing effort to purchase the adjoining Spencer property, President Seymour spoke with Marcus at the KPB assessors' office about the land swap that Spencer was talking to them about. Secretary Trujillo spoke with Spencer about the property again and came away with nothing firm. He went on to say that he will call him again, and try to get a price from him. The club is finalizing its 2024 budget and needs to know if money should be budgeted for the purchase. It was also mentioned that Spencer may be trying to include another 30-acre parcel as part of the deal which the Board is truly not interested in.
- b. Member Phil Nash said that the floor in the building at pistol bay #4 can get a water, or ice build up in winter and become very slick causing a slipping hazard. Proposed methods to repair this problem have some times been found unsatisfactory due to Alaska's climate. Member Don Jones said that once this problem has been brought to the club's attention, they could be held liable for any injuries. Several other methods were talked about. One idea mentioned was rubber floor mats, to which President Seymour said he would purchase several, and install them.
- c. Member Don Jones mentioned to the Board that it is impossible to shoot at 1000 yards from the prone position at the rifle range. The Board acknowledges the problem and says that the berm at 1000 yards needs to be raised, but this will require shutting down the rifle range for the duration of the improvement. President Seymour said it would be taken care of, but not until next spring at the earliest.
- d. Director Feller asked about progress on permanent shelves for the new building at pistol bay #5. President Seymour said he was talking with member Steve Meyer about it.
- e. Treasurer Hopkins mentioned that he had paid for the Toyo oil stoves, and that anyone who wanted to go pick them up and install them could do so. Secretary Trujillo said he would pick up the stoves and tanks and put the stoves in the red Conex.
- f. Member Don Jones asked about an outside group coming to SGC to put on 600- and 1000-yards shooting events using electronic scoring which will speed up the shooting and scoring. He was asked about the group and said he would bring all that information to the next meeting

Meeting ended 18:30

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 13 **November**, 2023 start time 17:20

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins, Secretary Jim Trujillo, Director Kevin Feller, Director Don Feltman and Heath Boutwell. Members present were Dave Emary and Mike Mathews.
2. Review and approval/amendment of agenda: OK, with nine items added.
3. Secretaries report: Secretary Trujillo reported that the final count for members in 2023 was 859 members.
4. Treasurers report: Treasurer Hopkins reported the following balances, \$205 petty cash, \$5,797 Practical shooters, \$549 Wells Fargo, \$4,330 Scholastic clays, \$124,742 checking, \$100,068 savings and \$12,002 clays.
5. Items scheduled for consideration.
 - A. AK Boy video presentation: Treasurer Hopkins just got the video from AK Boy and reviewed it. The video quality is good, but there are audio problems, as well as missing content. Dave will email AK Boy with the needed corrections and report back.
 - B. Range clean up days: Member Mike Mathews presented Member John Breyer's request that the Board schedule two weekends for cleanup, as the calendar is filling up fast. The Board talked, and choose 25 May as cleanup day, and may add other days as needed, depending on work load.
 - C. 2024 Budget: Treasurer Hopkins went over the 2024 operating budget line, by line, noting anticipated changes due to inflation, and other causes. The total is over \$90,000, and \$23,000 was spent on just spent on snowplowing in 2023. The subject then moved to the 2024 Capital budget, \$50,000 was added for the Spencer land purchase. \$10,000 for road and culvert repair, and \$17,000 for a pole barn and safety table at pistol bay #5. President Seymour said Member Phil Nash had asked for a covered insulated building at the black powder range. The Board felt that the black powder group could continue to hold some of its shoots out of pistol bay building #4.
6. Items not scheduled:
 - a. Treasurer Hopkins said he received a bad check for membership renewal. He contacted the check writer, who said he would make it right.
 - b. Treasurer Hopkins mentioned that he received an unsolicited donation to SGC. He said he would contact the donor to find out if the donor had any specific use for the donation and bring it back to the Boards attention. Talk then turned to whether or not the Board should consult a Tax attorney and redefine its donation policy.
 - c. President Seymour said he will be in Anchorage tomorrow and will check on the 2024 gate keys with Able Locksmiths.

- d. General discussion on preparation for the Annual Meeting. Directors Feltman and Boutwells seats are up for election. Heath said he would run again, Don seemed unsure. VP Goldstein will redo the quiz.
- e. President Seymour mentioned that work continues on building up the berm at the 1000 yd. line at the rifle range.
- f. There was also some talk about adding another flashing red light on top of the rifle range covered area.
- g. VP Goldstein mentioned that the Turkey shoot had been cancelled due to a lack of volunteers to run it
- h. Director Feller mentioned that according to recent USPSA/SCSA statistics SGC ranks quite high regarding numbers of competitors, and events held. SGC is third in the nation for number of SCSA matches.
- i. Director Boutwell said he would talk with Josh from Cold Frontier Training and get his presentation information, as he will be unable to attend the Annual meeting.

Meeting ended 18:40

Annual Meeting of the membership of the Snowshoe gun Club Inc.,

Meeting minutes

Date: 2 **December**, 2023 start time 10:30

Attendance: President Bob Seymour, VP Stuart Goldstein, Secretary Jim Trujillo, Treasurer Dave Hopkins, and Directors Heath Boutwell, Kevin Feller and Don Feltman. Members present included Mike Mathews, Darrel Aleckson, Dave Emery, JR Dailey, Tom Weaver, Steve Meyer, Jim Bretton, Vern Hopkins, Ken, and Adam, Ana and Peyton Bertoldo.

Purpose: Annual meeting of the membership.

Call to order.

1. President's report: President Seymour said he felt that the club was running well but that it had been a frustrating year for him personally due to injuries that kept him away. He said that pursuing the purchase of the Spenser property continued. He went on to mention that 2023 membership numbers were down, with only 859 memberships in 2023.
2. Reports:
 - a. Status of 2023 capital projects: President Seymour said that there were no 2023 capital projects.
 - b. Pistol range bay #5 building: President Seymour mentioned that the building in bay #5 was completed. The building had been started in 2022. All that it needs is to have its oil stove installed.
 - c. Finance report/website comments: Treasurer Hopkins reported the following balances, Practical shooters \$5,712, Wells Fargo \$520, Scholastic clays \$4,330, checking \$117,332, savings \$100,069 and clays \$14,535. He went on to mention that the orientation video is being redone by AK Boy Productions, and that some corrections are being made. Also, Club Committee members will have access to the website to post important notices.
 - d. Membership report: Secretary Trujillo said the club ended up the year with 859 members, 847 family memberships, 8 Agency and 4 Corporate. 30% of the family members were new to SGC.
 - e. Safety program: It was mentioned that there had been no RSO training classes since the passing of Board member Larry Rogers in November 2022. A current Board member may be sent Outside at a later date to receive the training to train RSOs when, and if such a class happens. The USPSA RO training class was mentioned. The club has many additional ROs for that shooting event.
 - f. SGC membership renewals: From the 3rd of January through the 27th of March renewals will be processed at the rifle range, Wednesdays from 5:30 – 7:00PM.
 - g. New Member orientation: For the same time period new member orientation will happen at the training building on Wednesdays at 6:00PM only!
 - h. The Board thanked member Mike Mathews for keeping SGC meeting minutes and writing Resolutions.

- i. Additional comments from Directors: Director Boutwell mentioned that due to taking a job, Director Feller had agreed to take over the running of USPSA/SCSA shooting. He also mentioned the success of the RO class, and the USPSA summit which was held this summer and will happen again in 2024.

Director Feller talked about the need for a committee to help in getting the Kenai Peninsula Steel Challenge match going. He went on to mention the change in squadding for the shooters in the 6PM Steel Challenge group. (two buildings will be used as opposed to one). Also mentioned were the proposed budget items for pistol bay five, including a new storage structure and new safety area. He finished up by mentioning that SGCs program ranked very high in many categories as compared to other ranges across the USA.

Director Feltman said that due to lots of precipitation in 2023, the grass at the rifle range had grown very high, making it impossible to shoot prone at 1000 yds. Work on raising the berm is continuing.

President Seymour mentioned that he hears from people that not enough is being done to insure safety at the range. He went on to say that safety is always the number one concern of the Board. Many improvements have been made, and more are being considered.

Secretary Trujillo said that the number of clays shooters is up. The club bought a van full of birds late this year, and although the birds went up in price, our price to members will remain the same. \$5.00 a round.

VP Goldstein said that people taking the membership test are still failing to understand that purpose of the red light at the rifle range. This evolved into a general discussion of gun safety at the range. Topics discussed included, limiting guests, more RSO coverage and kicking unsafe shooters out of SGC.

Treasurer Hopkins said he would be focusing on the Treasurers position now that he no longer runs the website.

3. New Business

- A. Annual budget: operations and capital items for 2024: Treasurer Hopkins explained the proposed 2024 operating budget line by line to all assembled. He then went on to mention that the budget is based on a membership of 850 members, and that it costs in excess of \$97,000 a year to run SGC.

Treasurer Hopkins then explained the capital budget items, and mentioned that these are not finalized until approved by the Board. Proposed Capital budget items for 2024 include, Spencer property purchase \$50,000, road and culvert repair \$10,000, clays

range \$10,000, pistol bay roofs \$10,000, pistol bay #5 storage and safety area \$35,000, 2nd pistol area outhouse \$6,500, fiber optic/security \$3,000, lighting \$2,500. VP Goldstein recommended that the club budget up to \$24,000 for a new training video which has been talked about in the past. There was some discussion of the matter, including getting bids from other production companies, as well as ideas about what should be included, and how it should be presented.

Elections

4. Explanation of voting members. Members wanting to vote must sign the voting member application and pay the \$1.00 fee.
5. Roll call of voting members.

Election of Directors. This year there three seats up for election.

Seat 3 held by Director Don Feltman.

Seat 4 held by Director Jeremy "Heath" Boutwell

Seat 5 held temporarily by Director Kevin Feller (Filling in the balance of Director Rogers term)

President Seymour asked if the current Directors would run for re-election. Jeremy and Kevin said yes, and Don said yes, but that if someone else was interested in the job he would step aside. President Seymour then asked for nominations from the floor, and member Dave Emery was nominated. Hearing no further nominations, ballots were handed out and a vote was taken.

Short recess to compile voting results.

VP Goldstein announced that Kevan and Jeremy would retain their seats on the Board, and that Dave Emery will occupy Board seat #3

6. Comments and questions from the members:
Member Ken asked about the property that the clubs main gate sits on which is currently owned by the city of Kenai. Can it be bought? If so, how much of the lot should SGC buy? President Seymour will look into it.
Member Darrel Aleckson felt that the clubs main gate should not be moved further back on the road for security reasons. As it is now the gate is more visible to Police and others. Moving it back will only cause traffic jams, and provide a hidden spot for illicit drug use. President Seymour said he agrees.
President Seymour mentioned that, contrary to popular belief there are no paid positions at SGC.
Treasurer Hopkins thanked member John L. for the mounts from the old Barber shop.

Meeting ended 12:41

Snowshoe Gun Club Board of Directors regular meeting minutes

Date: 14 **December**, 2023 start time 17:30

1. Attendance: President Bob Seymour, VP Stuart Goldstein, Treasurer Dave Hopkins and Director Heath Boutwell. Members present were Mike Mathews, Issac Kolsar, John Breyer, Deborah Duggin, Don Jones, Josh Scilzo and his Wife.
2. Review and approval/amendment of agenda: Approved with three additional items
3. Secretaries report: Secretary Trujillo was not present, another Board member reported that the 2023 membership number was unchanged from last month, and that about twelve 2024 memberships had been sold.
4. Treasurers report: Treasurer Hopkins reported the following balances, Petty cash \$205, Practical shooters \$5,712, Scholastics clays \$4,330, Checking \$96,683, Savings \$100,069 and Clays \$15,310.
5. Items scheduled for consideration:
 - A. 2024 range use calendar: It was mentioned that the 2024 calendar was filling up fast. It has also been brought to the Boards attention that there was a dispute about required paper work, and what is considered acceptable for getting events scheduled on SGC's calendar. Josh Scilzo of Cold Frontier Training was trying to schedule a years' worth of classes when he and calendar scheduler John Breyer got into a dispute over a required form, and whether or not his provided paper work would suffice. There was also an issue of a form that could not be electronically "attached". The issue got heated up quickly with both parties and all Board members commenting their thoughts on the matter. The whole conversation got off track, and back on track several times, before John B. asked the Board if he should require people to fill out all the required paper work, or use whatever the member provides. The Board said that they are the final authority in this matter. After a few additional comments member John B. decided to resign his position as SGC's calendar scheduler. Treasurer Hopkins told Josh that he would schedule Josh's classes when he got home that evening.
 - B. 2024 Budget approval: Treasurer Hopkins asked that the Board approve the 2024 budget that was presented at the Annual meeting on the 2nd of December. VP Goldstein made a motion to accept the budget, which was seconded by President Seymour. The vote was unanimously in favor of adopting the budget. (SEE RESOLUTION #2023-10).
 - C. SGC Officer election: This item was postponed until next month's meeting.
 - D. Corporate and agency invoices: Treasurer Hopkins said he sent out invoices to all Corporate and Agency members for 2024 membership.
 - E. How to handle donations: This item was postponed until next month's meeting.
 - F. Corporate and Agency accounts: This item was postponed until next month's meeting.
6. Items not scheduled:
 - a. Member Issac Kolsar questioned why he wasn't offered the same deal for running his training classes that Josh Scilzo gets for Cold Frontier Training. He said that he has

made arrangements with other local ranges to hold his classes, where he feels he is getting a more favorable deal. Issac went on to say that he would still like to see the club's USPSA and SCSA programs grow, and send competitive teams to shoots in the lower 48, which could be funded by charging more for club events. He was reminded by the Board that our 501c7 tax status does have limits. Several members commented on this subject. It was also brought up that a separate 501 filing might be needed to accept donations. Handling donations will be talked about at the January 2024 regular meeting.

- b. President Seymour said member Darrel Aleckson has a wood stove that he is offering to sell to the club for somewhere around \$1,000.00. Many of his wood stoves are currently in use at SGC. The Board will vote on it in January.
- c. President Seymour mentioned that the improved orientation video is online at the club's webpage.

Meeting ended 19:00