

Northern Arizona Shooting Foundation
Minutes of the November 11th Board Meeting

Attendees: Ron Talbott, President, Tom Mackin Secretary, Lou Arminio, Treasurer, Steve Long, Director, Jared Wesley Director, Deb Wolf Director, Steve Ruff Director, Bob Garcia, Brian Smith and Mary Long, Members.

Meeting called to order at 7:00 PM

We had a brief discussion regarding the status of one LE agency, Flagstaff PD and their continued issues with range reservations and other problems. Further discussion tabled for later in the agenda.

Steve Long motioned to approve the minutes of the meeting held Sept. 9th, second by Jared, passed unanimously. Tom presented the Treasurer's report, balance at October month end of \$38,368.01. There was a motion to approve the financial report by Steve Long, second by Ron, approved unanimously. Lou mentioned there was a \$10 charge to Pay Pal that nobody had instigated and so Lou was to follow up with the bank for further information. Steve Long indicated that 4 of the 5 new shade structures that have been delivered to the clay target area were partly assembled and he will organize a work party to complete those and secure them in front of each trap field. Ron reported that there was a short visit from AZGFD and they plan to hire a contractor to improve the solar panels/power, install a propane heater for the restroom along with a pump that will enable the toilets to be flushed.

It was decided to end clay target operations and organize a work party to store the SC equipment and other clay target tasks. Deb volunteered to pick up the AED's at the clay target sites and store them over the winter at her home to preserve the batteries and pads. Ron has acquired some AstroTurf placed it in front of two of the pistol stations on the 100 yard range to aid in the collection of the brass that has been falling in front of the concrete and he'll now acquire more to complete installation along the rest of the firing line. We discussed the current policy on not charging the LE agencies for range usage and Ron will look into procedures at other ranges and arrange for a meeting with Tom and Springstun about this possibility as the LE group has not come up with any funds or other range assistance in several years and their range usage causes much of the wear and tear on the berms and roads. The discussion will also include range reservations, trash hauling and LE agreement duration. Ron indicated and the Board approved \$1400 from NASF to complement \$3400 from the FBI for 24 additional target holders.

The annual election of officers was held by acclamation, unanimously returning Ron, Lou and Tom as our officers. Lee resigned from the Board at this end of his tenure. Tom presented a proposed budget for 2020, Steve Long motioned to accept, Deb seconded and Board approved unanimously.

We decided to hold the volunteer recognition in April or May following our complete reopening.
Meeting adjourned at 8:50 PM with next meeting scheduled for December 9th, 6:00 PM at AZGFD on Lake Mary Road.