

HANDGUN HUNTERS CHARITABLE FOUNDATION
AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 16, 2023
LOCATION: NESSUL RESIDENCE

1. Approval of minutes from December 2022 email meeting
 - a. Chris made a motion
 - b. Joe seconded
 - c. Approved unanimously

2. Financial Report – Sandrini
 - a. Current balances 5842.11 balance, 835 earmarked for GOH, 5007.11 remaining,
 - b. Outstanding bills - \$50 for Facebook ad reimbursement
 - i. Chris made a motion
 - ii. Jessica seconded
 - iii. Approved unanimously

3. Option to add additional names to HHCF checking account
 - a. Joe and Chris as currently listed
 - b. Chris' address in the contact - will remain as contact address
 - c. Made a motion for active Treasurer, Joe Sandrini, to have electronic access
 - i. Chris made a motion
 - ii. Henry seconded
 - iii. Approved unanimously

4. HHC 2023
 - a. Summary of December email meeting action items
 - b. Henry will set-up an enclosed trailer for an office on match day. Will also provide wireless satellite link.
 - c. Identify setup schedule for match - Elk Mountain Outlaws has committed for setup. They need paint to paint bleachers at the fairgrounds. No amount has been set up to compensate.
 - i. Sunday/Monday - groundwork prep/mowing
 - ii. Tuesday/Wednesday - set up targets.
 - iii. Joe will work on transportation for the 4-H group
 - iv. Payment rate for setup - set up to \$1500, depending on quality of work and number of kids who participate. Donations will take place after the event.
 1. Joe made motion
 2. Chris seconded
 3. Approved unanimously
 - d. Joe made a suggestion for two fire trucks. Chris contacted Kory Horn to ask about getting fire trucks on site for the match.

- e. Awards
 - i. Henry is going to handle awards. Joe will get contact information from a local vendor for wooden awards.
 - 1. Chris made a suggestion for awards for 1-3 for each division
 - 2. Henry will get quotes
 - 3. Dave made a suggestion for person who traveled farthest (fun award)
 - f. Possibility of group rates from local hotels
 - i. local hotels won't provide group rates
 - g. Joe is going to reserve port-o-potty
 - h. Need a second first-aid kit. Joe will provide an additional first aid kit and Dave will bring one as well.
 - i. Chris and Dave will provide briefings on match day
 - j. Banquet -
 - i. Caterer options - having trouble contacting Pam with catering. Woody's and Grazer's are other options. Will get additional quotes.
 - ii. liquor license would require a current license holder to sponsor
 - 1. Grazer's
 - 2. Cap and bottle are option
 - 3. Also could give away without requiring a license
 - 4. Henry will contact Cap and Bottle to purchase alcohol to be provided at the event.
 - a. Joe made a notion to earmark \$500 for soda, water, and alcohol
 - b. Chris seconded
 - c. Approved unanimously
5. Match Director/Web Report
- i. Number of entries - 39 entries including board. cap at 60 will include board
 - ii. Advertising
 - 1. Facebook ad update - Chris sent a screenshot. Picked up a new shooter registration
 - a. Dave smade a motion to tun another Facebook ad for \$50. No later than end of Feb
 - b. Joe seconded
 - iii. Stage planning update - scouted three stages up top. will scout additional three stages after meeting.
 - 1. road will need to be mowed
 - 2. buckets to move deadfall. area needs to be foot accessible.
 - iv. Target supplies - budget already allocated (\$100). Chris will get paint and streamer tape in April. Prices may have risen and may need to adjust budget. Will take primer and colors for each division.
 - 1. Dave said mid-range colors that were white maybe swap out for a different color. Chris will look for bright colors (prime targets with white).

6. VP report
 - a. Prize table update - Dave is waiting to send out requests for prize table until after Shot show
7. Support of veteran turkey hunt or other charitable works
 - a. Joe is dept liaison for NWTF. first weekend in May in Newcastle. Do we want to sponsor a vet or make a donation? Vets will come in from around the state. Make a donation to Wyoming NWTF to earmark for hunt.
 - i. License \$75 (and conservations stamp)
 - ii. \$300 for hotel
 - iii. Henry made a motion to set aside \$500
 - iv. Chris seconded
 - v. Approved unanimously
8. Schedule next meeting
 - a. Nessul residence
 - b. Suggestion is April 17th tentatively at noon