

**HANDGUN HUNTERS CHARITABLE FOUNDATION**  
**MINUTES - REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**APRIL 21, 2023**  
**LOCATION: NESSL RESIDENCE**

1. Approval of minutes from January 2023 email meeting
  - a. Joe made a motion
  - b. Chris second
  - c. Approved unanimously
  
2. Financial Report – Sandrini
  - a. Current balances
    - i. Hat vendor has not cashed \$100 deposit check. Once check clears, \$6806.63
  - b. Earmarked Funds
    - i. Facebook ad: \$50
    - ii. 4H donation for set up help: \$1500
    - iii. Beverages for banquet: \$500
    - iv. Target/range supplies: -5.48 (over budget amount)
    - v. Port-a-potties: \$250
    - vi. Awards: \$200
    - vii. Hat: \$922
    - viii. Banquet catering: \$1500
    - ix. Vet hunting license and stamp: \$100
    - x. GOH: 955
      1. Total: \$5971
      2. Remaining balance: \$835
  - c. Chris made a motion to approve
  - d. Dave seconded
  - e. Approved unanimously
  
3. HHC 2023
  - a. Awards update
    - i. Joe - ordered 1st and 2nd place (30-35 per award, under budget \$195). Henry is going to make 3rd place awards
  - b. Banquet update:
    - i. Woody's is going to hold menu. Will order two weeks prior. \$9/person. Suggestion to make \$20/person to cover beverages and other banquet supplies. Jessica and Shawnda will make dessert. Woody's will supply food to event center hot and ready to serve. Henry/Dave is going to pick up serving plates/plasticware. Purchase thin table covers. Flats of bottled water will be provided. Joe is going to ask Shawnda to sponsor water as a sponsor.
  - c. Coordinating 4H and other help
    - i. Joe is coordinating

- ii. Will provide lunch on set up day- Jessica will bring to site
    - d. Waive March Sheehan's dues as a thank you for serving as additional squad leader
      - i. Jessica made a motion to cover the match fees
      - ii. Chris seconded
      - iii. Approved unanimously
- 4. Match Director/Web Report
  - i. Number of entries
    - 1. FULL 57 paid for, one in the mail, one just signed up, one paying at the door. Some fees to collect day of event
  - ii. Need \$200 in 5 bills for change on match day
  - iii. Pre match setup schedule was finalized
  - iv. Match day schedule review
- 5. VP report
  - a. Prize table update - sent out many requests. Will send reminders.
- 6. Open applications for board member - Need 6th squad member- look for two board members to keep an odd number
  - a. Chris made a motion to solicit for applications
  - b. Henry seconded
  - c. Approved unanimously
- 7. Change GOH donation to a general donation
  - a. Sign up for specified GOH, should this be changed to donation only? Change to HHCF donation. Present this information at banquet during financial report.
    - i. Joe made a motion to solicit donations for HHCF and not earmarked for specific
    - ii. Dave seconded
    - iii. Approved unanimously
- 8. Update on NWTF vet hunt
  - a. Gave \$500. Sponsored a shooter from Alaska. Pays for motel and license.
  - b. Stan from SD- were going to buy his license and stamp. NWTF lost a hunter so Stan is going to be their 4th hunter. NWTF is paying for his hotel.
  - c. Chris or Joe will pick up Alaska hunter. Joe is loaning him a vehicle.
- 9. HHI pod cast
  - a. Ryan Hoover - wants Chris to go on podcast to talk about HHC
  - b. Advertising has been closed for the year
- 10. Due increase for next year. Help pay for target replacements. \$85/30 table for July meeting. See what donations are received.
- 11. Schedule next meeting - July 7th - Noon. Nessul residence