

**HANDGUN HUNTERS CHARITABLE FOUNDATION**  
**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 30, 2022**

Board Members Present:

Chris Rhodes – Chairman  
Keith Culver – Vice Chairman  
Joe Sandrini – Treasurer / Recording Secretary

Absent: None

1. Approval of minutes from 05/26/2022 regular meeting of the Board:
  - a. Keith moved to approve the minutes as presented.
    - i. Seconded – Chris
    - ii. Unanimously approved.
2. HHC 2022 Summary Report and Review
  - a. Match went well with no significant problems.
    - i. All agreed 2-day event structure was a good thing and to continue.
  - b. Canopies were a good investment – they will be stored at A-1 Agency (Joe)
  - c. Need to replace about 20 T-posts for 2023.
  - d. Practice day complicates things, not a real benefit.
    - i. Unanimous decision to cancel practice day in 2023.
  - e. Meals went well – need to think ahead for HHC 2023.
    - i. Can look into having HHC 2023 awards banquet at Weston Co.  
Fairgrounds:
      1. Rental fee + commercial kitchen fee – TBD
      2. May need event insurance
    - ii. Felix (Beard BBQ) would like to be part of this; and it was decided we should give him the first right of refusal to cater HHC 2023 awards banquet and have him charge by the plate.
    - iii. May need to do something different with Friday dinner (Pizza Barn for sale).
  - f. Prize table was more limited this year as industry back to tradeshow, etc. with no COVID.
  - g. Chris is going to be retired shortly / closing BCG.
    - i. Chris to have shop completely closed by 12/31/2022
      1. No more advertising expenses, so BCG will not be an HCC sponsor.
      2. HHC & HHCF will need own website going forward.
        - a. Chris willing to create and host; estimates about \$500.00 to start up and for first year fees.
3. Date for HHC 2023
  - a. Father's Day weekend: June 16 – 18, 2023
  - b. Location TBD

4. FY 22 Financial Report – Sandrini
  - a. With timing of the annual meeting, it makes sense to run fiscal year beginning July 1.
  - b. Spreadsheet with all income and expenses from FY 22 (Foundation startup year) provided (see attached).
  - c. FY 2022 Summary:
    - i. Income:
      1. Dues + startup cash left from HHC 2021 = \$9,026.02
    - ii. Expenses:
      1. HHCF operating expenses: \$125.75
      2. HHCF donated funds: \$4,189.23
      3. HHC match expenses: \$1,829.40
    - iii. Current operating balance: \$2,881.54
5. Direction for Solicitation of Funds to be Distributed:
  - a. Expected HHC / HHCF expenses for FY 23:
    - i. Website development and hosting.
    - ii. T-posts and other HHC match sundries
      1. Note – we have some things left from this year, so we shouldn't have a bunch of expenses.
      2. BCG will be closing and so will not be donating to HHC.
    - iii. Discussion on possible donation of funds.
      1. There have been no nominations / applications from HHC competitors to date.
      2. A few ideas were generated:
        - a. Youth Hunter Ed. Challenge
        - b. Bow Hunter's youth program
        - c. Broken Sprockets
        - d. WGFD habitat projects
      3. No consensus on what / who HHCF should donate to.
      4. It was decided to table decision on donations until next Board meeting.
6. Review of By-Laws
  - a. Sandrini reviewed HHCF By-Laws in relation to terms of office, elections, replacement of Board members and constitution of Board of Directors.
7. Election of Officers:
  - a. Sandrini made motion to continue with current officers.
    - i. Seconded by Culver
    - ii. Unanimously approved
  - b. 2022-2023 Officers of the HHCF Board of Directors:
    - i. Chairman – Chris Rhodes
    - ii. Vice Chairman – Keith Culver

- iii. Secretary / Treasurer – Joe Sandrini
  - c. Discussion on need to separate Secretary / Treasurer
    - i. Suggestion to bring this up at the first regular meeting of FY 23.
- 8. Election of New Board Members
  - a. Volunteer names put forward to date include:
    - i. Zach Pickle (WY)
    - ii. Henry Nessul (WY)
    - iii. Greg Schultz (NE)
    - iv. Mladen Simovic (WY)
    - v. Jessica Rhodes (WY)
    - vi. Dave House (SD)
    - vii. Rick “Doc” Lippman (NV)
    - viii. Jessica Rhodes (WY)
  - b. Discussion regarding each “applicant.”
    - i. Culver moved to select Dave House and Henry Nessul, with Jessica Rhodes as an alternate.
    - ii. Seconded by Sandrini.
    - iii. Unanimously passed.
  - c. Rhodes will notify selected members.
  - d. New Board of Directors members to be seated at next regular meeting.
- 9. Other Business not on Agenda
  - a. Website needed
    - i. Sandrini - motion to fund start up and first year of website, not to exceed \$500.00. It was also approved to spend \$500 for t-posts, port-o-johns, and target supplies for HHC2023.
    - ii. Seconded by Culver
    - iii. Passed unanimously
  - b. Keith Culver discussed his concerns about staying on the Board, as he is not real connected to handgun hunting. He then tendered his resignation, which was accepted by Rhodes and Sandrini.
    - i. Alternate Board Member, Jessica Rhodes, to replace Keith.
- 10. Next meeting: End of August, or beginning of September – TBD.
- 11. Meeting adjourned by consensus.