

**HANDGUN HUNTERS CHARITABLE FOUNDATION**  
**AGENDA - ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**JUNE 30TH, 2023**  
**LOCATION: NESSUL RESIDENCE AND GOOGLE MEET**

1. Approval of minutes from April 2023 meeting
  - a. Chris made a motion to approve
  - b. Joe seconded
  - c. Approved unanimously
  
2. Nomination of new board members
  - a. Greg Schultz and Frederick Lippmann were nominated
  - b. Henry made a motion to approve both board members
  - c. Joe seconded
  - d. Approved unanimously
  - e. New members will provide a short bio and picture for website
  
3. By-law Discussion
  - a. Secretary/treasurer is one position in current by-laws
  - b. Suggestions was made to outline duties separately (treasurer/secretary)
  - c. Chris made a motion to separate offices
  - d. Jessica seconded
  - e. Approved unanimously
  
4. Appointment of duties
  - a. Chairman - Henry
  - b. Vice-chairman - Dave
  - c. Secretary - Jessica
  - d. Treasurer - Joe
  - e. Match Director - Chris
    - i. Doc Lippmann made a motion to approved board members in their previously held positions
    - ii. Jessica Seconded
    - iii. Approved unanimously
  - f. Awards - Greg will coordinate for 2024 (small local company preferred, 1-3rd each division)
  - g. Sponsorship - Dave and Doc Lippmann
  - h. Banquet - Henry and maybe 4-H, Fair board
  
5. Financial Report – Sandrini
  - a. \$8976 was received in 2023
  - b. 2023 expenses
    - i. Foundation setup - \$650, large chunk was getting set up with IRS
    - ii. Targets - \$ 750
    - iii. Other range supplies - \$158.78

- iv. Hats and awards - \$1280
  - v. Port-o-potties \$250
  - vi. Banquet expenses - \$808.65
  - vii. Donations made by HHCF - 3095.50
    - 1. 34% of money taken in spent on donations
    - 2. 36% to match costs
    - 3. 29% unspent (to be allocated at September meeting)
  - c. \$5095.18 Remaining in account. Additional \$200 donation received which is not included in total.
  - d. Chris made a motion to approve Treasurer's report
  - e. Doc lippmann seconded
  - f. Approved unanimously
6. HHC 2023 Summary Reports
- a. Match Director - Chris
    - i. Match flowed well, timeline can be improved. Suggested change is registration night before, late arrivals on Friday morning. Location- Joes office in Newcastle.
    - ii. Safety brief and squad assignment will remain Friday morning
    - iii. Simplify safety brief. Chris is going to check with other match directors to check what they have done to improve flow.
    - iv. One safety DQ - negligent discharge should have been match DQ
    - v. Repaint targets after day one. Squad leader will lead a repaint effort at the end of the day. Rimfire and revolver targets only
    - vi. Rimfire and revolver scores improved. Single shot scores held even. Add some larger single shot targets. Target purchase suggestions include:
      - 1. missing two target hangers - \$29 each for replacement
      - 2. 6 bigger targets t-post side kits - \$39 each
      - 3. 3 8" round - \$39 each
      - 4. 3 10" - \$54 each
      - 5. Total \$571
      - 6. Add one larger target per singleshot stage
      - 7. Reduce the number of single shot targets to five per stage and add additional targets to revolver targets.
      - 8. Dave - shooting position was a problem in their group
      - 9. Too many really small targets in singleshot. Keep some small targets but also add an additional large target on each stage.
      - 10. Add another animal target to help with tie breaker
        - a. some type of wolf like target
        - b. Bobcat with 3 inch flapper for single shot only
        - c. Chris will research additional options and share via text
      - 11. \$1200 target budget was suggested
        - a. Chris made a motion to grow target inventory by allocation \$1200 to replace/add targets
        - b. Doc seconded
        - c. Approved unanimously

12. T-posts - will be counted. Need 25 t-spots (\$5) - Set replacement budget of \$200
    - a. Chris made a motion
    - b. Dave seconded
    - c. Approved unanimously
  13. 6 matched radios - decent outdoor quality
    - a. Doc Lippmann will purchase and donate
  14. 2023 match took long
    - a. Keep current limit set at 60 shooters
    - b. Board members who don't set up can compete
    - c. Squad leaders shoot last - unfair advantage
    - d. Trauma kit at each stage
      - i. Greg may be able to get kits
      - ii. Doc Lippmann can also get supplies
      - iii. Joe also has a source
  - b. Awards - Joe - went really well. can get name plaques added and engraved on-site
  - c. Sponsors - Dave
    - i. didn't get as many as wanted
    - ii. made personal contacts for sponsors after the event
    - iii. Greg has Vortex contact - contact before Feb
    - iv. New Brownell's contact
7. Approval of HHC promotional video
    - a. Greg's wife may have some license music connection for future years
    - b. All ok with video for this year
  8. HHC 2024
    - a. Potential due increase for next year to \$85/25. Increase will cover banquet fees
      - i. Chris made a motion
      - ii. Doc lippmann seconded
      - iii. Approved unanimously
    - b. Fillable PDF form for registration
    - c. Match location - Second year location is available. Additional options may also be available.
    - d. T-shirt or hat option for participants - tabled for next meeting
      - i. hats may be the easier
      - ii. Permanent markers for name tags
    - e. Doc Lippmann will provide name tags again for 2024.
      - i. Have permanent markers available
  9. Schedule next meeting
    - a. Time 5 pm mst, meeting in early September 7th