

HANDGUN HUNTERS CHARITABLE FOUNDATION
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 2022 MEETINGS (IN-PERSON AND EMAIL)

Location: Antlers Restaurant, Newcastle - with conference call option and email

1. Approval of minutes from end of FY22 annual meeting.
 - a. Joe made a motion to amend meeting minutes. A total expense of \$1000 was approved. A total of \$500 was set aside for the website. An additional \$500 was set aside for t-posts, port-o-johns, and target supplies for HHC 2023.
 - i. The motion was seconded by Henry Nessul
 - ii. Approved unanimously
2. Selection of Vice-Chairman to replace Keith Culver.
 - a. Dave House was nominated by Chris Rhodes to replace Keith Culver as Vice-Chairman.
 - i. Joe Sandrini seconded
 - ii. Approved unanimously
3. Resignation of Chairman
 - a. Chris Rhodes announced that he would be stepping down as chairman.
 - b. A motion was made by Chris Rhodes to nominate Henry Nessul as Chairman.
 - i. Seconded by Joe Sandrini.
 - ii. Approved unanimously.
4. New Board Positions:
 - a. Discussion and decision on creating a Board of Directors position of Secretary
 - i. A motion was made by Chris Rhodes to separate the secretary/treasurer position.
 1. Seconded by Henry Nessul
 2. Approved unanimously
 3. Joe Sandrini will remain as Treasurer
 4. Jessica Rhodes was nominated for Secretary by Chris Rhodes.
 - a. Seconded by Henry Nessul
 - b. Approved unanimously
5. Financial Report – Sandrini
 - a. Operating Budget Remaining - \$2582.16
 - i. Expenses since June meeting:
 1. Start-up fee for website - \$70.50
 2. Annual website hosting fee - \$179.88
 3. Replacement t-posts - \$204
 - b. A total of \$300 is remaining to pay for port-o-johns and target supplies for HHC 2023
 - c. HHC match fees will remain the same for 2023

- i. \$75 for first division
 - ii. \$20 for additional divisions
 - d. A motion was made by Henry Nessel to approve the financial report.
 - i. Seconded by Dave House
 - ii. Approved unanimously
- 6. HHCF charitable distribution of funds
 - a. Process and amounts to distribute.
 - i. Do we want to solicit HHC 2022 participants?
 - ii. To whom do we want to distribute existing funds?
- 7. HHC 2023
 - a. Same location as the 2021 match was suggested. Three stages around the trailer house. Three additional stages proposed to be located in field. All stages would be on the same side of the road and cut down walking between stages. The landowner will be available in November to discuss.
 - b. Match set up help needed – more than Board members.
 - i. Suggestion was made to contact local non-profits to see if they are interested in set-up.
 - 1. Board members discussed making a financial contribution to non-profit if they are able to assist.
 - 2. Joe mentioned 4-H and Cambria Bow Hunters. Dave mentioned South Dakota Youth Hunting. Updates will be provided at the December meeting.
 - 3. Chris Rhodes will announce on website to receive any additional non-profit suggestions
 - c. Delegation of match responsibilities
 - i. A motion was made by Joe Sandrini to create a match director position.
 - 1. Henry Nessel seconded the motion.
 - 2. Approved unanimously
 - ii. Dave House made a motion to appoint Chris Rhodes as match director.
 - 1. Joe Sandrine seconded.
 - 2. Approved unanimously.(possible BOD positions or subcommittees)
 - iii. Creation of position or subcommittee for PR, Promotion, Prize Table
 - 1. Prize table coordinator - Dave House will assume these responsibilities for HHC 2023. Chris Rhodes will send contacts as well as form letters used in previous years.
 - iv. Meals: Friday supper and Awards Banquet
 - 1. Banquet and awards coordinator - Henry Nessel will assume the responsibilities. Currently evaluating possible locations and catering options. Also discussed the option of adding additional awards (1st-3rd). This decision was postponed until the next meeting.
 - d. A motion was made by Chris Rhodes to give out hats to registered participants for HHC 2023 (replaces t-shirts).

- i. Dave House seconded
 - ii. Approved unanimously
 - e. Discussion on Board members participating in the HHC
 - i. Boards members will act as RSO/Squad leaders for HHC 2023
 - ii. Board members will not compete fo scores and/or prizes
 - iii. A sixth person will be nominated to act as a RSO/squad leader. They will be able to compete for a score and/or prizes.
 - f. New targets -
 - i. It was suggested to replace one of the “know your limits” in rimfire. Replacement target would be \$150. Could use use one “know your limits” as a fundraiser. Additional discussion was postponed until the December meeting.
 - ii. Joe will replace the moving bear target. Suggestions included using a retractable clothing line.
- 8. HHC Guest of Honor (GOH)
 - a. Selection process - It has been difficult getting applicants. It was decided to advertise the same way as previous years.
 - i. Note was made the the GOH can be any deserving individual. Could be disabled, veteran, first responder, new to handgun hunting, etc.
 - b. All donations made specifically for the GOH will be earmarked.
 - i. Costs may vary depending on travel expenses (hotel, place, etc.)
 - ii. Remain flexible
- 9. Other Business not on Agenda
 - a. Meeting minutes will be placed on the website once they have been voted on and approved
- 10. Next Meeting will be via email. Email chain with agenda will start on December 1st. A phone call will be scheduled if things haven't been resolved
 - i. need replacement target recommendations
 - ii. donation suggestions
 - iii. charity for set-up
 - iv. banquet and awards
- 11. Chris Rhodes requested a meeting via text to discuss a nomination of GOH for HHC 2023.
 - a. Mark Klett has been experiencing medical issues. He should be able to recover.
 - b. Mark has attended HHC in both of the previous years.
 - c. He also writes for Michigan Outdoors and has been on some of their TV shows as a handgun hunter.
 - d. Mark has significant handgun hunting experience
 - e. Chris made the motion to nominate Mark Klett as a Guest of Honor for 2023. Match dues will be covered by HHCF.
 - i. The motion was seconded by Dave House

- ii. Approved unanimously
12. Meeting Adjourned

APPROVED