

**HANDGUN HUNTERS CHARITABLE FOUNDATION**  
**AGENDA - ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**SEPTEMBER 7TH, 2023, 5:00PM MST**  
**LOCATION: NESSUL RESIDENCE AND GOOGLE MEET**

1. Approval of minutes from June 2023 Annual meeting
  - a. Dave made a motion to approve
  - b. Joe seconded
  - c. Approved unanimously
  
2. Option for participants to order t-shirts and other gear for HHC
  - a. Doc requested more information
  - b. Reach out to participants via email and social media
  - c. Develop an order form to post
  - d. Action item for Chris and Joe
    - i. Greg will send template
  
3. Financial Report – Sandrini
  - a. Account balance: \$8,356.94
  - b. Total donations: \$1,025
  - c. Projected Expenses
    - i. Remaining HHCF Operating Expenses &
    - ii. Advertising (est. from FY23) \$400.00
    - iii. Targets (if needed - bear target etc.) \$150.00
    - iv. Range Supplies (T-posts, paint, etc.) \$400.00
    - v. Hats & Awards \$1,500.00
    - vi. Other Match Expenses (port-a-potties etc.) \$250.00
    - vii. Banquet Expenses (food, bev., rental fees) \$1,300.00
    - viii. Set up help \$1,500.00
    - ix. Ruger for Raffle ? \$1,000.00
    - x. Shot Show ? \$1,300.00
    - xi. DONATIONS TBD
    - xii. TOTAL \$7,800.00
  - d. Potential Expenses for Shotshow
    - i. Shot Show - Lodging (4 X \$150.00) \$600.00
    - ii. Registration \$250.00 ???
    - iii. Business Cards \$50.00
    - iv. Travel (fuel for ~2,000 mi round trip) \$400.00
    - v. Total 1300 ???
  - e. Doc Lippman will investigate alternate web hosting options
  - f. Doc made a motion to approve the financial report
  - g. Greg seconded
  - h. Approved unanimously

#### 4. Shotshow

- a. Presentation status
- b. Proposal for Chris and Dave to attend
  - i. Lodging 4x nights
  - ii. Conference Registration
  - iii. business cards HHC
  - iv. Gas/travel cost
  - v. 2x HHC polo shirts each
  - vi. Food will be on Dave and Chris
  - vii. Joe made a motion to send Chris and Dave with operating budget of \$2,000
  - viii. Jessica seconded
  - ix. Approved unanimously

#### 5. Match Director Report

- a. Match Location
  - i. Same as year two
    1. New stage layout
      - a. Match flow and target layout should be the best yet
- b. Targets Layout
  - i. Limit single shot to 5-6 targets per stage all extra targets can be used in revolver.
- c. Supplies budget
  - i. T posts
    1. Still need to purchase the 25 T posts we voted on last match
  - ii. Paint
    1. We will be repainting after day 1 so double paint supplies will be needed. Estimate \$300 (will also cover flagging tape)
- d. At our next meeting I will provide a setup schedule.

#### 6. Raffle Gun

We had talked about via text doing a potential raffle gun. This could be used to help fund our SHOT SHOW trip. I am currently working on a review of a product where I needed a Ruger handgun. I will not be keeping this handgun after the review. I paid retail for a Ruger Redhawk 44 mag, Dawson front sight, Fermin Garza rear, and Hogue Big Butt grips. I have also tuned this gun up and is ready to go. I will have over \$1300 invested. HHCF gets first right to purchase the gun for a raffle and I will ask for \$1000. We can have raffle tickets printed at the local paper. \$10 raffle tickets each and capping at 250 would allow us to recover our money spent and put a dent in SHOT SHOW costs. Plus it wouldn't be a burdensome amount to sell. Sales could be via mail to the public and I could email/text the ticket stub to buyers.

1. If HHCF wanted to purchase the gun and do the raffle would Henry act as our FFL?

2. I would want HHCF/FFL to take possession of the firearm prior to the raffle tickets being sold.
3. Raffle ticket cap?
4. Drawing date or when all tickets are sold?
  - Set cap at 250 - Dave
  - Greg made a motion to approve
  - Doc seconded
  - HHCF will use raffle proceeds to cover shipping
  - Drawing date tabled for later discussion
  - Approved unanimously

7. HHCF Donations

- a. South Dakota Youth Hunting Foundation
    - i. SDYHA - Dave went to range day. 30 groups of youth. mentor/mentee. Dave taught handgun skills.
    - ii. started at rimfire.
    - iii. Invited Dave back already
    - iv. Joe made a motion to donate \$2,000
    - v. Jessica Seconded
    - vi. Approved unanimously
  - b. WGFD Planting Project
    - i. ask was for \$1,000
    - ii. Dave made a motion
    - iii. Doc seconded
    - iv. Approved unanimously
8. Schedule next meeting
- a. one before beginning of year
  - b. set up via text
  - c. beginning of december
9. Meeting adjourned