

HANDGUN HUNTERS CHARITABLE FOUNDATION
AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 8TH, 2025
6:00 PM MST
LOCATION: GOOGLE MEET

1. Approval of minutes from August 2024 meeting
 - a. no corrections/additions
 - b. Doc made a motion
 - c. Dave seconded
 - d. Approved unanimously
2. Financial Report – Joe
 - a. fiscal year start - \$5600
 - b. current balance \$
 - c. \$1.50 discrepancy: Bank balance 5873.88 (5875.38- According to Joe)
 - d. \$1125 - \$1084.54 collected (96.4%) fees on square vary based on card being used
 - e. Two square deposits from raffles, what were the fees? Chris will get the information.
 - f. Chris made a motion to approve
 - g. Doc seconded
 - h. Approved unanimously
3. Shot Show Discussion - Chris and Dave
 - a. Dave compiled a list of vendors. Began contacts via email. Dave needs to sign-up. Henry will sign up with credit card information from Joe.
 - b. Chris - tied up with Spohr/Ultradot. Will help as needed. Dave will need per diem, checkbook/credit card information for any potential purchases. Dave will also need tax ID and a copy of Henry's FFL.
 - i. \$86 per day in meals and incidentals (Saturday - Friday). Joe will get a check for Dave and give it to Chris ahead of time.
 - ii. Henry will walk with Dave between seminars.
4. Match Director Report
 - a. Recommendation for not giving major donations until after match
 - b. Need two HHC signs for stage locations. Chris will check at Home Depot for options.
 - c. Match set-up
 - i. Dave will be on one side. Doc and Greg will be on side with Dave.
 - ii. Chris will be on other side with Joe and Jess.
 - iii. Chris will check to see if radios will work between sites.
 - iv. Will make communication plan to plan fire truck availability.
 - v. June 6th - Chris will go to site and start planning. Will dump targets at each site. 7th and 8th - mowing and barricade building. May need to borrow chainsaw. Dave will assist. 9th - south ranch steel, will be easy.

June 10th-11th - north ranch steel - will need help. June 12th match director walkthrough and evening sign-ups.

- vi. Banquet - 14th
- vii. Friday 13th - should we have a gathering? Grazer's was suggested.
- d. Volunteers - need help June 10th and 11th.
- e. Target purchase - will order targets after shot show.
- f. Sign-up summary
 - i. 13 signed up
 - ii. total entry fees received: \$1405
 - iii. donations: \$315

5. HHC 2025

- a. Sponsorship Update - Dave. HD Gold - already received 20 certificates of \$200 and one certificate for \$400. Sent over 20 emails. Some feedback. Still have Armscor guns from last year. Total of four guns. Case of t-shirts from Spohr.
- b. Door prize gun -
 - i. Buckmark giveaway - Dave. Try to get scope or red-dot. Suggested budget: Dave made a motion to purchase gun at maximum value of \$600. Doc seconded. Approved unanimously.
- c. Mark Allan Hampton Award plaque - Chris. Add additional award from same place. Thompson Center silhouette. Dave will offer assistance to Greg if needed.
 - i. Joe made a motion to budget \$1000 for awards
 - ii. Dave seconded
 - iii. Chris amended to set an order date for February 28th.
 - iv. Approved unanimously
- d. Banquet Planning - Henry
 - i. Spent \$700 on food last year.
 - ii. Total banquet last year was \$2000.
 - iii. Set aside \$1500 for banquet costs
- e. Merchandise store - Chris
 - i. ecommerce store in website to sell other HHC gear.
 - ii. Store up in April
 - iii. delivered at match
 - iv. Chris will research and coordinate. Present options at next meeting.
- f. Range supplies
 - i. \$65 rimfire triangle
 - ii. \$15 three single target hooks
 - iii. \$120 three rabbit targets
 - iv. \$90 three target hooks
 - v. T-posts, rebar, and pipe-t \$230
 - vi. Paint \$200
 - vii. Total estimate \$1000 (to allow for inflation)
- g. Shirts or hats - previous year \$1130. Set budget of \$1200.
- h. Match set up - \$500 tentative budget
- i. Chris made a motion to set a tentative budget 6650 for match expenses.
 - i. Doc seconded

- ii. Approved unanimously
- 6. Veteran turkey hunt
 - a. Do we want to suggest a hunter?
 - b. Joe suggested taking a year off from providing funds.
- 7. Schedule next meeting - March 13th - 6pm via Google Meet

FINAL