

HANDGUN HUNTERS CHARITABLE FOUNDATION
AGENDA - ANNUAL MEETING OF THE BOARD OF DIRECTORS
JUNE 26TH, 2024
LOCATION: GOOGLE MEET

1. Approval of minutes from March 2024 meeting
 - a. Henry made a motion to approve as corrected
 - b. Joe seconded
 - c. Approved unanimously
2. Appointment of board members
 - a. Chairman - Henry Nessel
 - b. Vice-chairman - Dave
 - c. Secretary
 - d. Treasurer
 - e. Match Director
 - f. Awards
 - g. Sponsorship
 - h. Banquet
 - i. Joe made a motion to maintain current board roles
 - ii. Doc seconded - approved unanimously
3. Henry is paying for banquet hall fee this week as a donation from SAFE-WY
4. Financial Report – Sandrini
 - a. Beginning balance - \$4795.18 in bank
 - b. Total income - \$11683.47
 - c. Expenses - \$11,987.78
 - d. Remaining balance - \$4490.87
 - e. Greg made a motion to approve
 - f. Doc seconded
 - g. Approved unanimously
5. HHC 2024 Summary Reports
 - a. Match Director - Chris
 - i. Match went well. Competitive shooters all in one group.
 - ii. Provided rest must be provided months ahead
 - iii. Bear target worked - don't want to do again
 - iv. Tiebreakers - didn't work. Too hard to detect body hits
 1. Rimfire - purchase three single target hook, with triangles (\$65 + \$105)
 2. Centerfire - animal shapes. use smaller animal shapes. Three more rabbits (\$120 + \$90).

3. Single shot - participants liked closer targets. 6 pieces of rebar (\$36) pipe fitting and contactor/bolts (\$30) Total cost for close range targets (\$231)
 4. Paint \$200
 5. Total \$811 for target supplies.
 - a. Dave made a motion to approve purchase of target supplies
 - b. Doc seconded
 - c. Approved unanimously
 6. Sell/Donate antelope -
 - a. Chris made a motion to sell antelope target for \$300
 - b. Chris donated his portion
 - c. Doc seconded
 - d. Approved unanimously
 7. Transfer ownership of deer to Chris
 8. 25 t-post need replaced (\$125)
 - v. Potential new site has safety locations. Still looking for alternate locations. Can use sites from previous years. Joe will handle.
- b. Awards - Greg
- i. Came in under budget
 - ii. Awards were well received
 - iii. Greg will use same vendor
 - iv. \$30 a piece
 - v. Go 1-5 next year
 1. Chris made a motion for top 5 awards
 2. Dave seconded
 3. Approved unanimously
- c. Sponsors - Dave
- i. Armscor - four guns already on table for 2025
 - ii. \$25 from PayPal giving Fund. Jay Walters made a donation.
 - iii. Prizes were good
 - iv. Be cautious of competing competitors with smaller companies
 - v. Volquartsen - potential new sponsor. Greg
6. Gun Raffle/Potential Banquet
- a. Hunt
 - i. Chris has three potential options
 - ii. 3 day deer hunt in South Carolina week before Christmas in December, for single hunter has been donated
 - b. 1 or 2 guns
 - c. Potential budget
 - i. Last year \$1000, Took in \$2400, Net \$1400
 - ii. \$2000 Budget - hold other donations until next year
 1. Doc made a motion
 2. Dave seconded

3. Approved unanimously
- iii. Timeframe - next few days will arrange gun purchase
- iv. Doc made a motion to authorize Chris to authorize acquisition and dissemination of raffles
- v. Joe seconded
- vi. Approved unanimously
- vii. Raffle will take place at the end of July

7. ShotShow 2025

- a. Chris suggested going again. Got different new sponsors. Gives a chance to interact with current and new sponsors
- b. Doc has secured a room at MGM
- c. Henry is going independently
- d. Chris and Dave
- e. Chris will be there at range day. Chris will hit up other gunmakers that day. 1st day - Chris will be with Thomas Spohr
- f. HHCF attend Wednesday and Thursday
- g. Spohr is paying for Chris' pass.
- h. Need cost to pay for Dave's pass
- i. HHCF will attend but table budget

8. Mark Hampton Memorial

- a. Greg - contact in Alaska. Would do a buckle. Greg will explore costs.
- b. Memorial table with photos
- c. Recognition of Mark on awards
- d. Use Mark's name on Shoot name "Mark Allan Hampton's Handgun Hunters Competition 2025"
 - i. Joe made a motion
 - ii. Doc seconded
 - iii. Approved unanimously
- e. Courtesy to ask Karen
- f. Name stages after Mark based on book chapters
- g. 3-4 weeks until funeral
 - i. wreath flowers
 1. Doc made a motion to approve up to \$500
 2. Dave seconded
 3. Approved unanimously
 4. Chris plans to attend the funeral and will keep everyone informed. Chris will coordinate.

9. New Board Members

- a. are more needed?
- b. Tabled for future discussion

10. South Dakota Youth - Handgun day in August

- a. Asked Dave to attend

11. Schedule next meeting

- a. Post raffle meeting - early August 7th - Wednesday at 6:30pm MST

FINAL