

**HANDGUN HUNTERS CHARITABLE FOUNDATION**  
**AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**JANUARY 16, 2023**  
**LOCATION: NESSUL RESIDENCE**

1. Approval of minutes from December 2022 email meeting
  - a. Chris made a motion
  - b. Joe seconded
  - c. Approved unanimously
  
2. Financial Report – Sandrini
  - a. Current balances 5842.11 balance, 835 earmarked for GOH, 5007.11 remaining,
  - b. Outstanding bills - \$50 for Facebook ad reimbursement
    - i. Chris made a motion
    - ii. Jessica seconded
    - iii. Approved unanimously
  
3. Option to add additional names to HHCF checking account
  - a. Joe and Chris as currently listed
  - b. Chris' address in the contact - will remain as contact address
  - c. Made a motion for active Treasurer, Joe Sandrini, to have electronic access
    - i. Chris made a motion
    - ii. Henry seconded
    - iii. Approved unanimously
  
4. HHC 2023
  - a. Summary of December email meeting action items
  - b. Henry will set-up an enclosed trailer for an office on match day. Will also provide wireless satellite link.
  - c. Identify setup schedule for match - Elk Mountain Outlaws has committed for setup. They need paint to paint bleachers at the fairgrounds. No amount has been set up to compensate.
    - i. Sunday/Monday - groundwork prep/mowing
    - ii. Tuesday/Wednesday - set up targets.
    - iii. Joe will work on transportation for the 4-H group
    - iv. Payment rate for setup - set up to \$1500, depending on quality of work and number of kids who participate. Donations will take place after the event.
      1. Joe made motion
      2. Chris seconded
      3. Approved unanimously
  - d. Joe made a suggestion for two fire trucks. Chris contacted Kory Horn to ask about getting fire trucks on site for the match.

- e. Awards
    - i. Henry is going to handle awards. Joe will get contact information from a local vendor for wooden awards.
      - 1. Chris made a suggestion for awards for 1-3 for each division
      - 2. Henry will get quotes
      - 3. Dave made a suggestion for person who traveled farthest (fun award)
    - f. Possibility of group rates from local hotels
      - i. local hotels won't provide group rates
    - g. Joe is going to reserve port-o-potty
    - h. Need a second first-aid kit. Joe will provide an additional first aid kit and Dave will bring one as well.
    - i. Chris and Dave will provide briefings on match day
    - j. Banquet -
      - i. Caterer options - having trouble contacting Pam with catering. Woody's and Grazer's are other options. Will get additional quotes.
      - ii. liquor license would require a current license holder to sponsor
        - 1. Grazer's
        - 2. Cap and bottle are option
        - 3. Also could give away without requiring a license
        - 4. Henry will contact Cap and Bottle to purchase alcohol to be provided at the event.
          - a. Joe made a notion to earmark \$500 for soda, water, and alcohol
          - b. Chris seconded
          - c. Approved unanimously
5. Match Director/Web Report
- i. Number of entries - 39 entries including board. cap at 60 will include board
  - ii. Advertising
    - 1. Facebook ad update - Chris sent a screenshot. Picked up a new shooter registration
      - a. Dave smade a motion to tun another Facebook ad for \$50. No later than end of Feb
      - b. Joe seconded
  - iii. Stage planning update - scouted three stages up top. will scout additional three stages after meeting.
    - 1. road will need to be mowed
    - 2. buckets to move deadfall. area needs to be foot accessible.
  - iv. Target supplies - budget already allocated (\$100). Chris will get paint and streamer tape in April. Prices may have risen and may need to adjust budget. Will take primer and colors for each division.
    - 1. Dave said mid-range colors that were white maybe swap out for a different color. Chris will look for bright colors (prime targets with white).

6. VP report
  - a. Prize table update - Dave is waiting to send out requests for prize table until after Shot show
  
7. Support of veteran turkey hunt or other charitable works
  - a. Joe is dept liaison for NWTF. first weekend in May in Newcastle. Do we want to sponsor a vet or make a donation? Vets will come in from around the state. Make a donation to Wyoming NWTF to earmark for hunt.
    - i. License \$75 (and conservations stamp)
    - ii. \$300 for hotel
    - iii. Henry made a motion to set aside \$500
    - iv. Chris seconded
    - v. Approved unanimously
  
8. Schedule next meeting
  - a. Nessul residence
  - b. Suggestion is April 17th tentatively at noon