

HANDGUN HUNTERS CHARITABLE FOUNDATION
AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 7, 2024
4:30PM MST
LOCATION: GOOGLE MEET

1. Approval of minutes from December 2023 meeting
 - a. Doc made a motion
 - b. Dave seconded
 - c. Approved unanimously

2. Financial Report – Joe
 - a. No outstanding charges
 - b. \$6,590.36
 - c. Shot show expenses \$1200 Travel \$588.95
 - d. Dave made a motion
 - e. Doc seconded

3. Shot Show Summary - Chris and Dave
 - a. initially a lot of interest - companies have not been responding
 - b. sponsors we have so far were not shot show contacts
 - c. Dave is going to create an email for HHCF
 - d. Joe and Dave suggested a fact sheet.
 - i. Chris recommended a small colorful handout
 - ii. Joe will go to Sagebrush Marketing to see about pamphlet creation
 - e. Burris is going to send items
 - f. overall went well

4. HHC 2024
 - a. Registration updates
 - i. 55 Registered - includes board members
 - ii. Iron sights - 35
 - iii. Revolver optic - 51
 - iv. Single shot - 37
 - v. Rimfire - 50
 - vi. Dues received - \$4,475
 - vii. Due remaining - \$2,270
 - b. HHC Banner - original one donated to the museum. ~\$70. Suggested for check-in
 - i. Greg is going to check with local printer and donate
 - c. Awards update
 - i. greg provided mock-ups
 1. walnut or oak
 2. shaped in cartridge sizes
 3. may be able to get 1-5 in each category in budget
 4. Chris made a motion to approve award design

5. Dave seconded
 6. Approved unanimously
- ii. Joe made a motion to increase budget by 125
 1. Chris seconded
 2. Approved unanimously
 - d. Banquet update
 - i. Woody's - same basic menu. Sliced beef. Food cost of \$650
 - ii. Final price after May 15th
 - iii. Less than \$10 per person
 - iv. Joe - do we need to look for banquet help. Serve food?
 1. Joe will reach out to Ag Teacher and Fire Department
 - e. Shirts for boards member to wear during event
 - i. Red polo shirt with name and logo for all squad leaders
 - ii. Email size for 6 remaining board member
 - iii. Dave made a motion
 - iv. Jess seconded
 - v. Approved unanimously
 - f. T-shirts/hats for registered participants
 - i. Chris made a motion to purchase t-shirts for competitors. Buy 60 maximum number of competitors. Shirts remaining will go on the prize table.
 - ii. Joe seconded
 - iii. Approved unanimously
5. Match Director Report
 - a. Chris is building bear target
 - i. Will pick up paint this weekend
 - ii. 25 t-posts purchase
 - b. Pre check-in starts at 3 thursday before the match.
 - c. RO walkthrough at noon on Thursday
 - d. Zero range - local range group has not responded
 - e. People that hang targets - will not compete and cannot have scores tallied officially. Agreed that no range officer scores will be tallied.
 - f. Small RO prize table - 2 or 3 items for random prizes. Will depend on prizes received.
 - g. Fire truck - Chris will contact Kory Horn
6. Joe NWTF hunt coming up in May. Allowed HHCF to pick a hunter. Picked a hunter from South Dakota.
 - a. \$100 for tag and conservation stamp - already said yes
 - i. Chris made a motion
 - ii. Doc seconded
 - iii. Approved unanimously
7. Medical supplies to be provided
 - a. AED - Dave and Doc will each bring one

- b. portable stretcher - Greg
 - c. trauma kits - Greg and Joe looking on kits
- 8. Schedule next meeting
 - a. Send updates via email. No meetings until after the match..
- 9. Joe is going to visit with landowners for future years. Dave has a possible landowner lead from Runnings contact.
- 10. Motion to Adjourn

F I N A L