

Handgun Hunters Charitable Foundation
AGENDA - Regular Meeting of the Board of Directors
December 1, 2022

Location: Email

1. Approval of minutes from September 6, 2022 meeting
 - a. Joe made a motion to approve the minutes
 - b. Dave seconded
 - c. Approved unanimously
2. Approval of minutes from September 11, 2022 email meeting
 - a. Joe made a motion to approve the minutes
 - b. Dave seconded
 - c. Approved unanimously
3. Amend 2022 Annual Meeting notes to reflect updated financial report
4. Financial Report – Sandrini
 - a. Current balances - see report
 - b. Outstanding bills - see report
 - c. FY22 taxes have been submitted
6. Prospective recipients for 2023 HHCF funds
 - a. Jessica made a motion to nominate Brad Williams as additional Guest of Honor.
 - i. Joe Seconded
 - ii. Approved unanimously
 - b. Jessica made a motion to split GOH donations with Mark Klett.
 - i. Joe Seconded
 - ii. Approved unanimously
7. HHC 2023
 - a. Dates of set-up and tear-down and discussion of who is working/helping.
 - i. 4H is going to help with setup
 - ii. Each board member will be running a squad. We will have 6 squads.
Marc Sheehan has agreed to run a squad. All squad leaders need to read the rules and carry a set of them at the match.
 - b. Banquet -
 - i. Location

1. Fairground Event Center has been reserved. Pam is the preferred caterer. Henry will obtain a price list for basic menu options and sheet cake.

8. Match Director/Web Report

- i. Number of entries
 1. We have 25 people signed up as of today. 1 person's dues still need to be deposited. Most are shooting at least 3 divisions.
 2. Match director capped participants at 60
- ii. Advertising
 1. The website is up to date except I need Henry's bio picture. Most of the traffic goes to the sign up page and the photos.
 2. Chris made a motion to allocate \$100 for Facebook advertising
 - a. Joe Seconded
 - b. Approved unanimously
- iii. Rules Review
 1. A clause was added giving the match director authority to regulate equipment at the match outside of the rules document. This is to eliminate anyone going against the spirit of the match.
- iv. Hat orders should take place around April 15th

9. VP report

- a. Prize table
 - i. Dave received the Sponsor letters from Chris and will start soliciting after 1 Jan. I have a pretty decent list (Ruger,s&w, BFR, Nosler, ammo companies, bullet & brass) but if anyone has ideas just let me know

10. Schedule next meeting

- a. In-person meeting on January 16th.