

**HANDGUN HUNTERS CHARITABLE FOUNDATION**  
**AGENDA - REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**AUGUST 15TH, 2024**  
**6:00 PM MST**  
**LOCATION: GOOGLE MEET**

1. Approval of minutes from March 2024 meeting
  - a. Doc made a motion
  - b. Dave seconded
  - c. Approved unanimously (Greg absent)
2. Financial Report – Joe
  - a. Not cleared - check to trap team
  - b. Balance - \$5704.93 after clear
  - c. Raffle net - \$2,063.43
  - d. \$5700 remaining
    - i. \$1400 - ShotShow expense from last year
    - ii. Project 2000 for ShotShow
    - iii. \$3700 available for donations after ShotShow expense
    - iv. Chris made a motion
    - v. Doc seconded
    - vi. Approved unanimously
3. Shot Show Discussion - Chris and Dave
  - a. \$2000 set aside
  - b. Chris has to attend range day on Monday. Plan to travel all in one day. Travel on Sunday. Chris is paying for all of his gas.
    - i. Dave will be riding with Chris
    - ii. Dave will attend ShotShow on Tuesday on opening day. Chris will be at Spohr booth but work double duty that day.
    - iii. Trying to determine if Spohr is paying for a pass for remaining Shot Show days.
    - iv. Will depart from ShotShow on Friday
    - v. Doc will take care of hotel reservations in Las Vegas.
    - vi. 9 days of per diem - \$69 per diem rate
      1. 3 days for Chris
      2. 6 days for Dave
    - vii. Henry will also arrive on Monday. Going as part of his business.
4. Donation Applications - Chris - \$3700 available
  - a. South Dakota Youth Hunting - most complete. asking for \$2000.
    - i. Dave said they get a lot of donations
    - ii. Chris suggested to remove them from consideration
      1. Chris made a motion
      2. Doc seconded

- 3. Approved unanimously
      - 4. Joe will send a letter
    - iii. Dave likes participating but thinks we should help smaller organizations
  - b. Howell Archery Club - Michigan - National Archery and Schools Program.  
Trying to replace several 3-D targets.
    - i. Rough cost per 3-D target - \$300-400
    - ii. Have targets shipped directly to them
    - iii. Budget - \$1000
    - iv. Greg made a motion
    - v. Doc seconded
    - vi. Approved unanimously
  - c. Little Falls Community High School Trap Team - clay target league (Minnesota) - no specific amount requested
    - i. Dave made a motion - spend \$1500 on ammunition
    - ii. Doc seconded
    - iii. Approved unanimously
    - iv. Chris will reach out to purchase products
  - d. Weston County Gun Range - submitted by Chris
    - i. Thinking of purchasing product
    - ii. Jess made a motion \$500
    - iii. Joe seconded
    - iv. Approved unanimously
5. Match Director Report
- a. Credit Card Processing for 2025 Match Signups. phone sign-ups and can pay a deposit by credit card. Remaining balance paid in person.
  - b. New logo design - Chris showed hat example. can embroider and screen print new logo. Design recommended by tshirt place.
  - c. New match locations
    - i. Two new locations, two miles apart
    - ii. Radios may not communicate between sites
    - iii. Sites will operate independently
    - iv. Communications within stations
    - v. Will be half high stages, and half stages on creek bottoms going uphill
  - d. Additional stages
    - i. On lower and upper stage there will be two divisions on the stage. One target per division on stage.
    - ii. Will be a realistic hunting stage.
  - e. Video rule update to explain new division. Will go on website and social media.
  - f. Cap at 70 competitors
    - i. Chris made a motion
    - ii. Doc seconded
    - iii. Approved unanimously
6. ARMSCOR and handgun certificate update
- a. Four handguns were received

- b. Four certificates were also received - use for 2025
- c. 2024 winner names were placed on certificates
  - i. ARMSCOR was requesting additional information
  - ii. Receipts were sent to 2024 winners
  - iii. Heard from everyone but Jeff Vicars about approving a donation gun back. Greg is going to reach out to Jeff.
  - iv. Ammo being sent directly to each winner. Henry is asking them to return since they already received ammo this year at the banquet.
  - v. Henry has the four guns in person for next year.
- 7. Raffle Recap -
  - a. Facebook and social media made advertising very difficult
  - b. Take a break
- 8. Disposal of deer target
  - a. Donate to local range
  - b. Chris made a motion
  - c. Jessica seconded
  - d. Approved unanimously
- 9. Schedule next meeting
  - a. Suggestion for meeting on January 8th at 6pm.. Schedule via text.