



Alaska Rifle Club November 13, 2022 Board Meeting Minutes

Attendees: Tim Silvers, Mark Burch, Russ Umeki, John Winsor, Don Wagar, Darrin Hansen
Absent: None

Meeting called to order at: 1600

1605 April 2022 meeting board meeting minutes approved

1606 discussing club finances, IRS backlogged will be 7-9 months before we get decision from IRS on tax exempt status. No brokerage acct until we get tax exempt status.

Discussing board members run for board in Feb elections. Mark Burch (VP), John Winsor (Secretary) and Russ Umeki (Treasurer) do not plan to run for reelection. The board is actively looking for interested volunteers to run for these vacancies and all positions up for re-election.

1620 discussing collaboration with guard to support their designated marksmanship and competitive teams. move one xtc earlier in April. James Bruce main POC.

1625 Discussing Jber potential new range, 3 matches at talkeetna, 1 at delta using shotmarkers for scoring instead of pulling in pits. Youth shooting clubs' top shots probably disbanding, club invested capital in this club. Borealis needs rifles but wants high end rifles. Eagle eyes sending 9 to Fairbanks to jr Olympics regional qualifier. Discussing money to potentially buy air rifles for eagle eyes. Discussed the issue if what happens to equipment AK Rifle Club donates if a youth club disbands. Mentioned to see bylaws of these clubs.

1643 discussing gold and silver. The investment committee does not recommend to buy physical gold or silver stored locally due to large buy sell price spreads that would eat up any gains.

1651 amend investment policy put forth by Tim, John second it passed unanimously to allow club to purchase precious metals in allocated or unallocated (pooled) storage at well-established third-party depositories.

1655 discussing 2022-2024 budget, income grows, invest more into youth clubs, invest to grow club money.

1705 PRS22 ran by Craig Kisely at birchwood, send Craig a check quarterly to help reimburse his expenses.

1714 motion to reimburse PRS director Craig Kisely for up to the point of repaying all his personal expenses into prs22. Approved unanimously

1725 modern bang and clang discussed

1730 Camp Perry highpower national matches discussion, Tim discussing the cost of ammo, target pullers, match fees up to \$1500 dollars possible club expense to send a team, deferred until further confirmation of number of shooters highly likely to attend and shoot on a team representing the club and Alaska.

1757 discussing buying another shot marker, motion put forth to buy another shot marker. Voted on and approved unanimously.

Meeting adjourned at: 1805

John Winsor
ARC secretary