



NEVADA FIREARMS COALITION

5575 Simmons Street, Suite 1-176
North Las Vegas, Nevada 89031
702-373-5935

www.nvfac.org
www.facebook.com/nvfac

ANNUAL MEMBERS MEETING - April 23rd, 2022
Hampton Inn and Suites Reno West, Reno, Nevada

1 PM CALL TO ORDER

- Introduction of guests and members
- Roll Call

DIRECTOR'S REPORTS - Board of Directors Annual 2022 Report

- Greg Ferrante, President
- Dave Talaga, Vice President
- Randy Mackie, Vice President Legislative Affairs
- Megan Ferrante, Secretary
- Steve Close, Treasurer
- Julius Fortuna, Conservation Director
- Jeff Bryant, Competitions Director
- Mark Manzo, Membership Director
- Paul Chaffee, Education & Training
- Douglas DiJulio, Southern Area Director
- Joe Goss, Northwest Area Director
- Debbie Giebel, Northeast Area Director

OLD BUSINESS

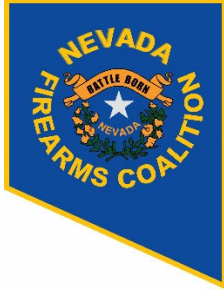
- Ratification of minutes from 1/26/2022 Board meeting
- BOD D&O Insurance update – Megan Ferrante

NEW BUSINESS

- Discussion and Action for member ratification of By Laws change as approved by Board
- Nominating Committee Report and election of officers
- NVFAC General Counsel
- Special Programs Committee update
- Open positions
- Upcoming Events
- Discussion of 2022 legislature year - Randy Mackie
- NVFAC Members' Comments

4 PM ADJOURN

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Minutes

Introduction of Guests and Member

Roll call - Present

- Greg
- Dave
- Randy
- Megan
- Steve

Director Reports

- President – Greg
- VP – Dave
- VP Legislative Affairs – Randy
- Treasurer – Steve
- Secretary – Megan
- Southern Nevada – report submitted by Douglas DiJulio

New Business

- By Laws changes
Distributed and reviewed bylaw changes that were approved by the board on 8/18/2021
Discussion regarding the need to change the bylaws
John Jorgensen – motion made to approve the change
Don Phillips – seconded
Unanimous vote
- Board election
Nominating committee report submitted
Randy Mackie – motion made to vote for the nominees
Dave Talaga – seconded
Unanimous vote

- NVFAC General Counsel – Engagement letter attached
- Special Programs Committee Update – Report attached
- Open positions discussion – Fundraising/Development, Communications
- Upcoming events
 - Member Banquet scheduled for July 30th, 2022 – volunteers needed

Member comments

- Discussions among the board and members regarding activities in Reno
- Don Phillips – wants to run booths representing the NVFAC for membership drive
- Discussion regarding Annie Oakley program in Reno

Adjourn – 3:30 p.m.

- Megan – Motion to adjourn
- Randy – Seconded
- Unanimous vote



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President Report

- Don Turner

I would like to acknowledge that Don has certainly been missed and being in his position since mid last year, can say without a doubt that filling his shoes has been quite formidable. As a founding board member, it is and always has been my desire to keep this organization moving in the right direction and continuing the pursuit of our 2A advocacy. I'd like to start out this meeting with a moment of silence for Don Turner.

- Accomplishments in the last year

We received a few very good additions to our board, including Steve Close, Mark Manzo, Douglas DiJulio. These gentlemen have shown great interest and have volunteered an incredible amount of time towards the improvement of their positions and the coalitions goals.

The Annie Oakley program has more than doubled in size and likewise has received a number of incredible volunteer staff. The foundation incorporated a special programs committee this past year and recruited professional instructors and gun store owners including board members to come up with ideas where the program could work hand in hand with local vendors and instructors alike. The feedback received and the programs which have spawned as a result have been more successful than we ever dreamed.

Another new program added for members also includes our 2nd Friday evening member shoots at Clark County Shooting Complex. A program that provides free range time and volunteer RSOs for members and their family members. This program has received tremendous response and is currently scheduled through every month in 2022 and expected to continue.

- Plans and goals moving forward

NVFAC will continue recruiting for open board positions for individuals who have the time, interest and drive to help grow the organization in their respective areas.

NVFAC Yearly Meeting

April 23, 2022

Dave Talaga Status Report

1. I have been approached and in subsequent discussions with NevadaCan and Southern Nevada Sportsman Coalition about creating a grassroots movement to combine our respective members into a coordinated political whole. Since our first meeting the NVFAC has been invited to various functions to, primarily, meet and greet candidates for various state offices. The initial responses have been positive but given our lack of strategy in that regard, our input is limited to “face-time” discussions without any commitments (financial) or endorsements. Our move forward with those groups will depend on internal decisions and statement of work to ensure fidelity to the NVFAC charter.

memo
from

Duncan Rand Mackie
Vice President
Legislative Division
President, NVFAC PAC
23 April 2022

TO: NVFAC Board

Re: **23 April 2022 Board of Directors Annual Meeting Report**

Since the August 2021 NVFAC Board Meeting, the Legislative Division and the NVFAC PAC can report the following activities:

- Searching for a new voter and elected official contact program for the PAC.
- Working on developing a gun raffle program as a fund-raising vehicle for the PAC.
- Developed a monthly Internet Zoom meeting 2A Issues & Answers, which brings political and public features and candidates for office to the NVFAC membership and guests to discuss issues of interest to the membership. Guests and included Sheriff Joe Lombardo, NLV Mayor John Lee, Capt. Sam Brown, Senator Dean Heller, Washoe County Sheriff Darin Balaam, Secretary of State Barbara Cegavske, and others.
- Geared up for the 2022 state and federal election cycle by issuing our candidate survey for the Primary election in the Spring, and the General election in the Fall.
 - This included streamlining the candidate survey process so it is now 90% automated.
- Kept the PAC self-sufficient and not dependent on funding from the NVFAC.

On-going Legislative Goals for Future Legislative Sessions

2023 legislative session, our goals are:

- Going into the session with our legislative efforts and team fully funded from Day One
- Protect gun rights legislative gains from previous sessions
- Sales tax exemption for non-retail firearms transfers by gun dealers
- Mandatory prosecution and sentencing for prohibited firearms possessors
- Comprehensive firearms definitions for Nevada, including eliminating references to federal codes in NV legal definitions
- Early CCW renewal and correction of 60-day CCW requirement for new residents to conform to 120 current waiting time; recognizing new resident permits as valid until NV CFP issued.

- Constitutional (Permit-less) Carry
- Change current felonious carrying pistol without license to misdemeanor 1st offense
- Give the Nevada Attorney General to sue for 2A violations
- Gun safe sales tax waiver
- Campus Carry
- Repealing Nevada's "Red Flag" gun confiscation laws
-

A handwritten signature in cursive script, appearing to read "D. Mace", followed by a horizontal line.



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Secretary Report

Members Banquet

Arrangements have been made to have a Members Banquet at the Gold Coast on July 30th, 2022. The banquet will be a buffet to keep costs down while providing a variety of dishes. Will need to make arrangements on ticket sales (cost, format), raffle/silent auction items, guest speaker, soliciting donations, guest speaker, etc.

Recordkeeping

The NVFAC has two filing cabinets that were picked up from Don and Betty's house after his death. One cabinet (that does not have financial or membership records) is at the conex, and the other file cabinet that has financial and membership records is in our garage. We need to arrange to have the contents of the file cabinets scanned and shredded. Will need to get quotes after going through the cabinets.

Director/Officer Liability Insurance

We now have a D & O policy covering the members of the Board

NVFAC – Southern Area Report – April 2022

With the decrease in Covid restrictions we have been slowly opening new opportunities for NVFAC members to participate with the collision and the firearm community.

The most exciting of these is the now monthly members shoots at the Clark County Shooting Complex. Hosted by the So NV Area Director and members of the NVFAC Board the shoot is free to members for evening range time at the CCSC. Starting last fall each month on the 2nd Friday evening, members can use the rifle and pistol ranges at no cost to them. Response has been pretty good. Between 25 and 35 members attend depending on the weather. We are getting new members to join to get the free access and meeting with fellow shooters.

The 2nd new activity for members is providing range safety and coaching at the Annie Oakley Shoots. Women shooters are encouraged to take the coaches training and then coach new women shooters. Member of both sexes are encouraged to take RSO training and do Range Safety for the Annie Oakley shooters. Each Tuesday evening, we have a returning AO shooter range time followed by the AO new shooter range time. We have 6 or 7 RSO's and 7 to 10 Coaches each evening.

To assist these efforts, we are also gathering Range Safety Officers and training them. We have sponsored a RSO Training for those who volunteer to provide RSO at AO and the members shoot for at least 6 times.

Providing these times and places for members to help, do something for shooting, and get to talk to each other has been a good start to building a bigger and stronger membership. I am trying to provide value to the members and ways to be involved so they want to participate with the NVFAC.

For the balance of 2022 I hope to restart the newsletter this year and may begin with a quarterly schedule. Additionally, I am hoping to recruit member volunteers for membership events and then volunteers for pro-gun political candidates.

Respectfully,

Douglas DiJulio

Southern Nevada Area Director.



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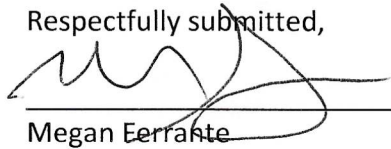
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The NVFAC Nominating Committee for the Annual Member's Meeting held on Saturday, April 23rd, 2022, in Reno, Nevada submits the following slate of nominees for the Board of Directors for the term 2022 - 2026 per the Bylaws of the Nevada Firearms Coalition.

We hereby make a motion that the following candidates be elected to the NVFAC Board of Directors:

Megan Ferrante, Secretary
Debbie Giebel, Northeast Area Director
Mark Manzo, Membership Director

Respectfully submitted,



Megan Ferrante

Duncan Rand Mackie

November 11, 2021

Nevada Firearms Coalition
5575 Simmons St, Ste 1-176
North Las Vegas, NV 89031

Re: General Counsel Services for Nevada Firearms Coalition

To Whom It May Concern:

Please allow this to serve as a proposed list of *pro bono* legal services that this office can and will provide NVFAC.

NVFAC Internal:

- General legal advice and counsel to the NVFAC board on various legal matters, related to the NVFAC general purposes, firearms laws, intellectual property, business/corporate law, and other matters related to the NVFAC general purposes as needed.

We can provide general legal guidance to various matters on occasion, regardless of whether such guidance specifically firearms related, a variety of legal issues and questions may arise, and we can be a resource to answer those as well

- Legislative support regarding new and proposed laws – legal evaluation and drafting assistance.

During and after a Nevada legislative session we are available to provide general legal guidance, research, and evaluation of proposed legislation and drafting assistance for new legislation, should the opportunity present itself with the state legislature.

- Litigation support and oversight.

Should litigation be necessary to attack unjust law, illegal enforcement, etc., The office can provide direct litigation services, and will do so at an agreed upon reduced legal fee. This can be negotiated on a case-by-case basis.

SALT LAKE CITY OFFICE
8 East Broadway, Ste. 550, Salt Lake City, Utah 84111
Ph: (801) 478-8080 – Fx: (801) 478-8088

SAN ANTONIO OFFICE
13750 San Pedro Ave. Ste. 810, San Antonio, Texas 78232
Ph: (210) 503-2800 – Fx: (210) 503-2888

LAS VEGAS OFFICE
8985 S. Eastern Avenue, Ste. 100, Las Vegas, Nevada 89123
Ph: (702) 478-7770 – Fx: (702) 478-7779

ST. GEORGE OFFICE
368 E. Riverside Dr., Suite 3A, St. George, Utah 84790
Ph: (435) 767-9639 - Fx: (435) 215-2525

NVFAC External:

- Provide answers to direct questions posed by members.

Should NVFAC or any of its member encounter direct questions on legal matters (or non-members), we can provide general legal advice and a response. Additionally, we can represent members or non-members in other related matters.

- Firearms legal matters for products, enforcement, etc. (e.g., Shockwave)

There are unique firearm products (e.g., Shockwave) that present advice on equally unique legal questions, especially via-à-vis Nevada state and local laws. Questions on legality and enforcement can be evaluated and answered as needed. NVFAC can provide better informed statements on these products and their potential enforcement.

- Media support – requests for PR statements, interviews, etc.

We can assist NVFAC with responding to media inquiries, requests for interviews, and drafting public statements on current issues.

- We can draft legal memoranda on various firearms law issues/questions for NVFAC members (FAQs?).

If there are common topics for when a response is needed, we can develop a series of legal responses either online or downloadable, and we can work as a team going forward.

The above legal services will be provided on a *pro bono* basis, but any hard cost expended must be reimbursed (only with prior express approval of an authorized NVFAC official). However, the parties agree that there will be instances where legal fees will be paid consistent with an agreement between the parties.

Best regards,
SHUMWAY • VAN

A handwritten signature in blue ink, appearing to read "Michael C. Van".

Michael C. Van, Esq.



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NVFAC Foundation – Special Programs Committee Report

A Board of Directors of the NVFAC Foundation held a special meeting on July 28th, 2021, at which time it was voted and agreed to form a Special Programs Committee. It has been charged with overseeing the Annie Oakley program in addition to other specialty programs. Various people were approached to serve on the committee, and the following people accepted:

- Greg Ferrante
- Maggie Mourdant
- Dave Talaga
- Randy Mackie
- Megan Ferrante
- Paul Chaffee
- Alex Nikolov

Note: Jeanette, who had been the Program Director, was asked to be on the committee but she was unable and resigned her position. A motion was made to give her a President's Award for her hard work and dedication to the Annie Oakley Womens Program, which was unanimously approved.

The goals for the committee as it relates to the Annie Oakley program were defined as follows:

- Review the current operating procedures
- Review the current range procedures to make sure they conform to NRA rules and guidelines for firearm and program safety
- Define any and all positions within the program, and areas of responsibilities
- Review minimum qualifications, recruitment, and retention practice for female RSO's, coaches, and instructor
- Look at ways the program and the broader NVFAC can support each other
- Define a program that gives women a path – answer the question “what happens after Annie Oakley?”

Since that time, we have made the following accomplishments:

- All previous liability waivers that were being stored in various boxes have been scanned into PDF format. All of the information from those liability waivers including name, phone number, and e-mail have been entered into a secure database.

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- Range operating procedures have been modified to always ensure Safety as the first rule and highest priority. All coaches are now required to be Range Safety Officers. Depending on how busy it is, women volunteers can either be an RSO or a Coach.
- A new Power Point presentation was designed to address safety more closely, and to provide a flow for the safety class portion of the program while using materials as supplements.
- Updated the handbook removing items that can easily change, resulting in possibly more paper for printing, and condensed it down, providing only supplemental information rather than a restatement of the entire safety class.
- Participants can now sign up online for their chosen night through the new Annie Oakley website. While not required, ladies are encouraged to sign up so that there's an estimate of attendance. Additionally, it practically eliminates the use of paper waivers. A tablet is provided in the classroom for ladies to sign up if they did not sign up prior to the class, but paper waivers and handbooks are available as well.
- When participants sign up online, they are sent an e-mail with a link to the updated Handbook, as well as various links to join the NVFAC, to follow the Facebook page, and sign up for updates.
- Contact information for all volunteers and volunteer scheduling are maintained in a secure area of the website.
- Defined the various positions within the program, including Program Director, Site Director, Instructor, Coach, RSO, and Volunteer.
- People have expressed interest in expanding the Annie Oakley program to other locations, including Boulder City, Pahrump, Reno, and NE Nevada. In finalizing the committee's goals, we are preparing to move forward with that plan, including fundraising for the materials needed for expansion.
- The Foundation purchased 12 Glock 44's to use in the program and are rotating the Ruger's out for long overdue repairs. Once the Ruger's have been repaired, the program will have 24 guns available for students' use.
- Additional ladies only programs have been implemented, including a very successful program called "Try Before You Buy". Arrangements are made with a local retailer to attend, where they donate their time and ammunition, and bring a variety of firearms for the ladies to try. A flyer is provided to the ladies that lists the guns being brought, which the ladies use to make notes of what guns they like or dislike. The retailer's information is at the top of the flyer so if they are interested in purchasing, they know what store to contact. We are looking to form other "Annie Oakley" classes for the ladies. All women are required to attend the safety class before being allowed to participate in any special programs sponsored by the Annie Oakley program.
- New students are provided a punch card giving them free ammunition. Once they run out of punches, they are given the option of bringing their own ammunition or become a member of the NVFAC, at which time they get another punch card.
- When the committee was first formed, we only had about three or four people on the range as safety officers and/or coaches, which included a few men who were there for safety and one or two women as coaches. Today, we have up to five or six men on the range as RSO's, and anywhere from five to seven women as coaches at one time. The Foundation paid the training fees for volunteers to become RSO's if they weren't already, with the agreement that they would commit to volunteering at least six nights between now and the end of the year.
- We worked with the NRA to send out mailings to recruit more female instructors, coaches, and RSO's. We received a sizeable response and have added more instructors to the classroom, and we hope to add more.

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- Instructors are encouraged to transition to the range from the classroom to maintain that learning “flow”.
- T-shirts have been ordered for the volunteers to wear that contains the Annie Oakley logo. These t-shirts will also be made available to students to purchase online as a fundraiser for the program.

There have been two areas of concern: Instructors representing their businesses in the classroom, and men volunteering on the range.

- To encourage women NRA instructors to volunteer, it was determined that these instructors are donating their time to the program, and potentially forming a bond with some students. The students want additional training, and it makes complete sense that if they bonded with their instructor for the evening, then it shouldn't be an issue for that instructor to show them a path so that they can improve. Whether the student wants to learn self-defense, home defense, or wants to compete, paths need to be provided to them. Students are encouraged to seek out various instructors for pricing, programs offered, and to find someone that they enjoy learning from. Business cards are provided in the classroom of the instructor teaching, as well as other instructors.
- Men are not allowed in the classroom at all, and on the range, they are there for safety. Most of them are on the board of the NVFAC and have donated their time to help keep the program going. There have been criticisms that the program is meant to be for women only, and we are maintaining that in the classroom and are only allowing women as students on the range. Given our first rule and priority is safety on the range, we would have to turn many women away if we don't have enough volunteers on the range ensuring safety. We monitor up to twenty tables during the returning shooter part of the evening, and it is preferred that we have one volunteer for every two tables. We can maintain that ratio with the men who are volunteering.

The Annie Oakley Women's Program is becoming more popular by the month, and we predict it will continue to grow in popularity with the added classes that will be designed by the Instructors of the program and offered strictly as an Annie Oakley class. Our volunteers are tireless and amazing – they help set up, tear down, feedback for the program, and are the best cheerleaders for the program. All in all, the program is doing extremely well.

**Nevada Firearms Coalition
Board of Director's Meeting
August 18th, 2021
Final Draft - ByLaw Changes**

Article 4, Section 1

Modify the following section:

- 4.1.4 The term of office for the elected officers shall be for a four (4) year period and shall commence the day following the completion of events scheduled in conjunction with the annual meeting (refer to Article 4.1.10).

Add the following sections:

- 4.1.8 All officers and/or directors nominated after August 2021 and are not officers or directors as of August 2021 are required to be a Life Member for at least one year or a continuous member for at least four years of the Nevada Firearms Coalition in good standing, with no felony convictions.

- 4.1.9 Officers and Directors will be divided into four classes:

- Class 1 – Director for Membership Division, NE Area Director, Secretary
- Class 2 – Treasurer, NW Area Director, Director for Competitive Division, Director for Conservation
- Class 3 – First Vice President, Southern Area Director, Director for Communications, Director for Education/Training
- Class 4 – President, Director for Range/Retail, Director for Fundraising

- 4.1.10 Board elections will be held at the annual membership meeting. Class 1 Officers/Directors shall initially serve until the first annual meeting of members following the effectiveness of this Article; Class 2 Officers/Directors shall initially serve until the second annual meeting of members following the effectiveness of this Article; Class 3 Officers/Directors shall initially serve until the third annual meeting of members following the effectiveness of this Article; and Class 4 Officers/Directors shall initially serve until the fourth annual meeting of members following the effectiveness of this Article. The term of each Officer/Director thereafter shall be four years.

Article 4 Section 3

Modify the following section:

- 4.3.1 The Board shall consist of the Officers of the Coalition, as defined above: the term of office shall be for four years