## Pueblo Municipal Shooters, Inc. Transition Meeting Minutes January 27, 2017



- I. <u>Call to Order</u> The board transition meeting was called to order at 6:55 p.m. by Board President Terry Curtis. The new members of the BOD were welcomed by Terry Curtis.
- II. Roll Call Board members present: Bob Covington, Tom Bailey, Bill Morris, Rick Quinn, Terry Curtis, Peggy Walker and Chuck Wingfield. Absent: Nick Mangini, Leonard Jimenez.
- III. <u>Executive Board</u> The executive board positions were addressed and all current officers were re-elected to their same positions by acclamation as there were no other candidates nominated. President Terry Curtis. Vice-President Bob Covington. Treasurer Peggy Walker. Secretary Rick Quinn.
- IV. <u>Conflict Of Interest Statements</u> The 2017 COI statements were signed and collected from all attending board members.
- V. <u>SOP Approval</u> The RSO SOP revisions were presented and a motion to approve the SOP as presented was made by Bob Covington, 2<sup>nd</sup> by Chuck Wingfield. Motion passed. The FGSC SOP was presented and a motion to accept the FGSC SOP as presented was made by Chuck Wingfield, 2<sup>nd</sup> by Bob Covington. Motion passed.
- VI. <u>IRC Update</u> Bob Covington updated incident 24-17. Unable to personally contact the main POI and a recommendation is to be presented in February to the BOD.
- VII. <u>Jr. Marksman</u> Bob Covington reported the rifles for Jr. Marksman will be cleaned with the proper protection of the range tables etc.
- VIII. <u>League/Fun Shoot</u> Bob Covington discussed the idea of having a 'fun shoot' once a quarter for an alternative to the normal league competition.
  - IX. <u>Education Committee</u> Rick Quinn presented the idea of a US Law Shield seminar to be held at PMS in March. More definitive info to be presented in February for BOD approval.
  - X. <u>Suicide Prevention</u> Peggy Walker presented an update of the information/program support.

A motion to adjourn was made by Chuck Wingfield, 2<sup>nd</sup> by Tom Bailey. Motion carried. The transition meeting was adjourned at 7:30 p.m.

Respectfully submitted January 27, 2017

Rick Quinn