Pueblo Municipal Shooters, Inc. Board Meeting Minutes February 10, 2014



- I. Call to Order The meeting was called to order by President Leonard Jimenez at 7:00p.m. Board members present were Leonard Jimenez, Chuck Wingfield, Linda Hill, Paula Mitchell, John Bouche, Bob Covington, Ron Wiley, and Les Keator.
- II. Minutes It was M/S to approve the minutes of the January 24, 2014 meeting. Motion carried.
- **III. Financial Statements** Linda Hill presented the financial report. It was M/S by Les Keator/Chuck Wingfield to move \$80,000 from the saving account to the ING account. Motion carried.

IV. Old Business

Banquet Committee - Debi Sanks gave the report for the Banquet Committee.

Board Vacancy – With Jeff Stuckey's resignation, there is one vacancy on the board. There will be a notice in the newsletter and an email will be sent out with the information to fill the vacancy.

Building and Safety Committee - Les Keator reported the construction of the second shed is waiting for the weather to improve. Discussed disposing of filters. Les will look into the best way.

Jr. Marksman – It was M/S by Chuck Wingfield/John Bouche to allow the Jr. Marksma program add a second day to accommodate the high enrollment numbers to a total of two sessions per we. Motion carried. The Jr. Marksman will use the range Tuesday and Thursday from 5:00p.m. to 6:45p.m.

Membership - Currently there are 537 members. It was M/S by Chuck Wingfield/Bob Covington all new members would have 60 days to take the mandatory free gun safety class and that membership and access cards will be activated upon enrollment and if the class has not been taken within the 60 days, the membership cards will be deactivated. Rick Sindeband will notify the Membership Committee when the new members have completed the class. Motion carried.

Education Committee - Debi Sanks has agreed to be the Education Committee Chairperson and is looking for at least 3 others for the committee.

RSO - Rick Sindeband will schedule RSO meetings.

CMP Affiliate - Chuck Wingfield presented information on becoming a CMP Club affiliate. It was M/S by Chuck Wingfield/Bob Covington to become an affiliate. Motion carried.

NRA Banquet Table – It was M/S by Chuck Wingfield/Les Keator to buy a table at the Friends of NRA Banquet. Motion carried. It was M/S by Les Keator/Chuck Wingfield to underwrite the banquet for \$500. Motion carried.

Computer/Printer – It was M/S by Linda Hill/John Bouche to consult with Ralph Walker about

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updating our computer and printer. Motion carried.

Standard Operating Procedures - Peggy Walker was appointed Committee Chairperson for Policy and Procedures. Peggy asked for input on policy and procedures.

It was M/S by Chuck Wingfield/John Bouche to adjourn the meeting. Motion carried.