

- I. Call to Order The meeting was called to order by President Leonard Jimenez at 7:00p.m. Board members present were Leonard Jimenez, 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 February 10, 2014 meeting. Motion carried.
- **III. Financial Statements** Linda Hill presented the financial report. The profits from brass and lead sales are still earmarked for the Jr. Marksman program. It was M/S by Les Keator/Bob Covington to approve the financial report. Motion carried. Peggy Walker, Neb Jaksic, and Cliff Martin all applied for the vacant board position. Peggy Walker was voted in to fill the position.

## IV. Old Business

**NRA Banquet** - Discussed the banquet at length. It was M/S that the PMS table sponsored by the club be made available to all club members for \$50 per ticket and that any prizes won by the table are turned over to the club. Motion carried. It was M/S by John Bouche/Linda Hill that all decisions made about PMS participating in the NRA Banquet be kept track of and presented next year to speed future decisions about purchasing a table and sponsoring donations, 2<sup>nd</sup> by Linda Hill. Motion carried.

**Refiling Fee** - Treasurer reported that taxes have been filed for 2013 and refiled for 2011 and 2012 with a \$2,300.00 filing fee.

**Request Approval -** The Colorado State Fund Committee of the NRA has recommended that our request for \$1,977.36 be approved. The request will be reviewed by NRA Foundation General Counsel and we will be contacted before May 1, 2014.

**Computer/Printer** - Our sincere thanks to Ralph Walker for donating his time, expertise and supplies for our computer system. It was M/S by John Bouche/Linda Hill that Ralph purchase an HP printer for approximately \$350.00. Motion carried.

**Education Committee** - Debi Sanks, chairperson, indicated there are six members on the committee and three projects have been started. The committee is developing a mission/purpose outline, developing a speaker and topic list, and developing a working calendar.

**Building and Safety Report -** Motion was made by Linda Hill that a contractor be hired to seal the ventilation and duct work. It was decided that Les will either do the work or hire a contractor by the end of the week. There is a \$500 limit on the debit card as decided in April, 2012. Anything over that amount will need to be discussed. Les has purchased grommets and still needs 'S' hooks. He will give us an estimate of the final cost. Lane 3 needs work. New lights are needed as replacements. Rick Sindeband will replace lights as needed.

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**Jr. Marksman** - Most of our participants have heard of the program through word of mouth. Two students have had to drop the program. A refund has been requested. John Bouche has offered to donate several sound proof dividers to the range so that classes of all types can proceed with less disruption by the general public. John also suggested posting pictures of the class in progress to let people know what we are accomplishing with the program. Feasibility of this will be looked into.

Membership - There are 586 members with 26 new members this month.

**Standard Operating Procedures** (SOPs)- Peggy Walker handed out a draft of new SOP's for the board and interested members to look over and comment on within the next few weeks.

**RSO** - RSO classes have been very successful. Terry is ready to teach a class on his own. There are two new members that have not taken the mandatory safety class.

**Winter League -** Winter League was held on Friday nights from January 24 through February 28, 2014. It was a success and interest has been shown in starting another league. The balance of \$355 after costs was given to the range. The complete breakdown of costs is available at the range.

## V. New Business

Recycling - We are recycling everything possible except for brass and lead which is being sold.

Women on Target – It was M/S by Bob Covington/Peggy Walker to sponsor the Women on Target at no cost to the range. Motion carried.

**Mr. Beeman** – It was M/S by John Bouche/Peggy Walker to honor Mr. Beeman with either a donation of the family's choice or a floral arrangement not to exceed \$100. Motion carried.

Meeting was adjourned at 8:57p.m.