Pueblo Municipal Shooters, Inc. Board Meeting Minutes April 13, 2014



The meeting was called to order at 7:03p.m. All board members present with Peg Walker via speaker phone. Minutes of the 3-10-14 meeting were read. One correction was made. It was M/S by Chuck Wingfield/John Bouche to approve the minutes with the correction. Motion carried. The financial report was given. It was M/S by Les Keator/Bob Covington to accept the financial report. Motion carried.

I. Old Business

NRA Grant

James Brown gave an overview for three youth fun days. We have 120 days to spend the money. Mr. Brown will chair the committee to oversee the planning and executing of the activities that will be covered by the grant. It was M/S by Les Keator/Chuck Wingfield that the range be closed for the youth days. Motion carried.

Building and Maintenance

Les Keator reported that we have a tree out front that need to be cut down. Dennis Briggs has volunteered to remove the tree. Alan Marck has been contacted and will fix the AC leak and will fix the swamp cooler.

It was suggested rubber sheeting be cut long enough to touch the back lip thus doing away with the need to use grommets. This will also keep the range cleaner. It was M/S by Chuck Wingfield/John Bouche to have Ron Ragazzi and Les install the new system. Motion carried.

Les Keator will order all range supplies and will have access to the credit card with a \$500 limit.

II. General

A photo release for all participants at all events going forward.

We will utilitize our 50-year logo with the wagon with our new PMS logo. It was M/S by Chuck Wingfield/John Bouche that a new original logo should be created by a graphic artist. John Bouche will contact an artist. Motion carried.

SOPs

An Incident Committee of four including one board member will be created that will report to the Board. Ron Wiley volunteered to chair the committee.

The 2007-2014 motions will be ready for the next board meeting.

SOPs will be voted on when Peg Walker returns.

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Jr. Marksman

Jr. Marksman is continuing to move forward. One of our shooters has been awarded a scholarship.

RSO

The Free Gun Safety classes have been successful with no terminations to date. Request for \$53.00 for dummy rounds requested and approved. A lock box has been requested for the RSO cabinet. We will find a suitable box.

League

We will suspend activities for Good Friday and extend the league one additional week.

Board Vacancy

Linda Hill has resigned her position and there is a vacancy on the board. There will be an email sent to all members advertising the position with two weeks to apply.

It was M/S by Chuck Wingfield/Les Keator to adjourn the meeting. Motion carried. Meeting adjourned at 8:37p.m.