

- Call to Order The meeting was called to order by President Leonard Jimenez at 7:00p.m.
  Board members present John Bouche, Bob Covington, Paula Mitchell, Leonard Jimenez, Peggy Walker, Ron Wiley, and Chuck Wingfield
  Board members absent Les Keator
- **II. Minutes** It was M/S by Chuck Wingfield/Bob Covington to table approval of the minutes of the April 12, 2014 meeting until corrections are made to include the educational committee report. Motion carried.
- III. Financial Statements Peggy Walker presented the financial report. It was M/S by Chuck Wingfield/John Bouche to approve the financial report with corrections for League figures. Motion carried.

## IV. Old Business

**Board Vacancy** – Rick Taullie was the only applicant for the vacant Board seat. He was elected by unanimous vote. Peggy Walker accepted the Treasurer's position until her term expires.

**Building and Safety Committee** – Members asked that the janitorial service wipe down equipment benches and the booths at least 1x per month. Peggy Walker will look into the details of our contract. PMS will look into updating the sign in the parking lot specifying that all guns must be in cases when entering and leaving the building. We will also look into getting some gun socks for rifles to loan to people.

**Jr. Marksman** – The spring session is coming to an end. Students will be going to the Pueblo West Shooting Range in the next week to experience longer range and center fire firearms. We are looking into purchasing two Ruger, bolt action, light weight rifles to help accommodate the different sizes and skill levels of the Jr. Marksman.

**Membership** – Currently there are 597 members. There have been two lockouts for failure to take the gun safety classes. One member plans on taking the class offered May 19, 2014; all attempts to contact the other member have failed.

**Education Committee** – The range will be offering a three-hour CPR, First Aid Class on June 20, 2014 for a cost of \$30.00/person. RSOs fees will be paid by PMS, all others must pay at the time of the class. Reservations must be made by contacting Debi Sanks. Both a video night and a talk by John Owens are still in the planning stages.

RSO – The RSOs had their annual meeting and a report will be submitted.

**Standard Operating Procedures** – Peggy Walker gave an overview of the updated SOP manual. There were no additions suggested at this time. It was M/S by Bob Covington/Paula Mitchell to adopt the manual as submitted. Motion carried. Pueblo Municipal Shooters Inc. Board Meeting Minutes – May 12, 2014 Page 2

**League** – There have been several people interested in a summer league. A four-week session starting July 11, 2014 was suggested. The possibility of charging an additional fee or taking a percentage of total league fees to offset utility bills was discussed. It was M/S by John Bouche/Bob Covington for the League committee of Rick Taullie, Rick Sindeband and Debi Sanks to come back to the board at the June meeting with a recommendation. Motion carried.

**Fun Days** – June 29, 12:00 pm – 6:00 pm, July 17, 10:00 am – 4:00 pm, and August 23, 10:00 am – 4:00 pm have been set for the Fun Day shoots. RSOs will be needed. There will be a dress rehearsal with a Tai Kwando group prior to these scheduled events.

## V. New Business

**Recycling** – Recycling of paper and plastic was presented by Cheryl Walker. We Recycle of Pueblo West will provide a bag and bimonthly pick up for \$17.00/month. Rick Sindeband will talk to the RSO's about separating paper and cardboard from trash and putting the bag out for collection on Wednesday evenings. It was M/S by John Bouche/Chuck Wingfield to try the recycling program for a month. Motion carried with one opposed.

**Volunteer Appreciation -** It was decided to again have an appreciation picnic/lunch in July for the volunteers. John Bouche volunteered to chair the event with a \$1,200.00 budget and Rick Taullie will look into door prizes with a \$500.00 budget. It was M/S by John Bouche/Chuck Wingfield to proceed with plans for the volunteer appreciation event. Motion carried.

It was M/S by Chuck Wingfield/Bob Covington to adjourn the meeting. Motion carried.

Respectfully submitted,

Paula Mitchell, PMS Secretary