Pueblo Municipal Shooters, Inc. Board Meeting Minutes July 14, 2014



- I. Call to Order The meeting was called to order by President Leonard Jimenez at 7:00p.m. Board members -Bob Covington, Rick Taullie, Paula Mitchell, Leonard Jimenez, Peggy Walker, Ron Wiley, Chuck Wingfield, Les Keator Board members absent - John Bouche
- **II. Minutes** It was M/S by C. Wingfield/L. Keator to approve the minutes of the June 9, 2014 meeting. Motion carried.
- **III. Financial Statements** Peggy Walker presented the financial report. It was M/S by L. Keator/R. Wiley to approve the June 9, 2014. Motion carried.

IV. Old Business

Building and Safety Committee –

Alan Marck accepted the contract for balancing the system and will be able to complete the work in one day. Filters will be changed and will be tested both dirty and clean. There will be an electrician on site and we will need to provide helpers.

The range had to be shut down due to safety concerns caused by the backstop. A video was shown to the board and assembled members so that there would be a better understanding of what needed repaired and how the backstop worked to absorb bullets. A crew will begin repairs on Wednesday and repairs should be completed within 3-4 days for an estimated cost of \$6,900 to \$7,200.

Youth Fun Shoot -

We have received positive feedback on the first session. James Brown submitted an organized outline of what is necessary to submit to the NRA when applying for a grant. Grants are more likely to be given when materials are requested rather than money. M/S L. Keator/B. Covington that the feasibility of PMS sponsoring future family events be considered. Motion approved. Mrs. Taullie video taped the day's action and put together a video of the event that was both informative and entertaining that can be played at the range.

Jr. Marksman -

We are expecting two full groups per week for the fall session. We still need at least one more instructor.

Annual Banquet -

We are looking for volunteers outside of the Board to start planning the annual event.

Comcast Survey -

Peggy Walker has compared costs of the current internet provided with the cost of changing to Comcast and found that the cost of changing is not feasible.

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Summer Activity –

Les Keator and Ron Wiley will coordinate the summer get together. Rick Taullie and Leonard Jimenez will work on prizes for the event.

Membership -

Currently there are 301 family memberships, 294 senior memberships and 26 life members.

Education Committee –

The CPR training went well with 9 people attending. We are planning another session and will announce the date when one is chosen.

RSO-

There will be an RSO class on July 26, 2014. There are currently 28 people on the list with 15 active participants. RSO guidelines are being updated and will be submitted to the Board when they are completed for review.

Standard Operating Procedures –

The Incident Review forms were submitted for review. The new form has been streamlined and all effort has been made to reduce duplication of information. M/S R. Wiley/B. Covington to accept the new forms, motion approved.

V. New Business

No new business.

It was M/S by L. Keator/C. Wingfield to adjourn the meeting. Motion carried.

Respectfully submitted,

Paula Mitchell