

Pueblo Municipal Shooters, Inc. Board Meeting Minutes September 8, 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 None
- **II. Minutes** It was M/S by B. Covington/Les Keator to approve the minutes of the August 14, 2014 meeting with correction of the date of the last Youth Fun Shoot. Motion carried.
- **III. Financial Statements** Peggy Walker presented the financial report. It was M/S by L. Keator/C. Wingfield to approve. Motion carried.

IV. Old Business

Board Vacancy -

Terry Curtis was the only applicant. It was M/S by C. Wingfield/Les Keator to appoint Mr. Curtis to the vacant board position. Motion carried.

Building and Safety Committee -

Air flow testing will be done on September 9, 2014. Volunteers should contact Les Keator.

Ralph Walker has check into internet providers and recommends that we continue using century link.

Jr. Marksman -

Registration will be September 15, 2014 at 5:00p.m. We are expecting a good turn out.

Youth Fun Shoot -

There were 35 participants for the August 24th Fun Shoot. The next public Youth Fund Shoot will be September 20, 2014.

Summer Activity-

We have had 50 RSVP's. There will be tickets for the drawing given to attendees. There will be one box for volunteers and one box for all others. Drawings will be held periodically throughout the afternoon.

Membership-

There has been one member that has not taken the free gun safety class and their membership has been revoked.

Education Committee –

Kay Taullie is our new Education Committee Chairperson. There will be a CPR class Saturday, October 4, 2014 from 10:00a.m. to 3:00p.m. This class is available to members at a cost of \$30.00/person. RSOs can take the class at no charge.

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Incident Review Committee-

The Incident Committee filed one report to the board. After lengthy discussion and reviewing the Incident Committee's recommendation the board decided the individual in question should attend a FGSC.

Shannon Richter presented a new registration form for RSOs to use on public night. Suggestions were made to include a check off box to indicate caliber. The new forms will be redone and presented at the next meeting.

Standard Operating Procedures –

A draft of amendments to the Bylaws was submitted to the Board for review.

Annual Banquet-

The annual banquet will be held at the Union Depot on January 17, 2015. We are soliciting volunteers for the committee to help with the program and prizes. We are asking for nominations for the Golden Eagle Award for a volunteer who has gone above and beyond for the club.

V. New Business

Detective Gerald LaRay of the Pueblo Police Dept. presented a very informative safety talk on preventing identy theft.

It was M/S by Les Keator/Ron Wiley to adjourn the meeting. Motion carried.

Respectfully submitted,

Paula Mitchell