

- Call to Order The meeting was called to order by President Rick Taullie at 7:00 p.m. Board members present– Leonard Jimenez, Bob Covington, Terry Curtis, Rick Taullie, Peggy Walker, Ron Wiley, Chuck Wingfield, Les Keator; Shannon Richter, Recorder Board members absent – Paula Mitchell
- I. **Minutes** It was M/S by Les Keator and Peg Walker to approve the July minutes. Motion carried.
- II. **Financial Statements** The July financials were presented. It was M/S by Les Keator and Bob Covington to approve the financials. Motion carried.

III. Old Business:

Annual Banquet – Peg Walker – Notes from the board retreat were read outlining the menu, donation requests, program layout duties, possible entertainment, and the need for a program coordinator.

Building - Les Keator – Painting in the bathrooms will be completed. Shelves in the first shed will be moved. Brass was sold, and new pig tails were installed in several booths. Les stated that he will be getting a new back door lock in case of emergency.

By-Laws - Peg Walker – At the board retreat, the board approved a change to Section 4.04, Quorum to reflect the requirement of the presence of at least seven percent (7%) or more of primary members entitled to vote for transaction of business at any meeting of the members. Peg requested approval of the changes to Section 2.04, Item3 which will reflect the elimination of the 8 questions on the new member application. Item 3 will be replaced with a statement reflecting Federal Form 4473 disqualifier. Both amendments to the by-laws will be presented to the membership at the annual banquet for final approval. It was M/S by Chuck Wingfield/Les Keator to approve the change. Motion carried.

SOPs – Peg Walker – Changes in the General Section that were decided at the board retreat included the reference to the required attendance at the Free Gun Safety Class; the time change for membership sign-up; a sentence will be added to state the board members will be notified immediately by email after an incident report is received under safety violations ; and in the Firing Range SOP, a minor wording change will be made. Those changes have been inserted into the range SOP manual.

Education – Shannon Richter – With the current shootings and problems in Pueblo, the committee is considering an invitation for law enforcement and DA gang unit officers to hold a seminar for our membership. Depending on response, a larger venue may need to be used. This will be advertised to the general public too.

IRC – Ron Ragazzi - Bill Johnson was recognized for his volunteer contributions around the range for many years.

Public Information – Terry Curtis – Kudos for a great website. He has created a website that all members and non-members can log in to. A request was made by Soldier Security Protection, a Pueblobased organization, to have a link to their web site within the PMS web site Links page. Since the organization does not appear to be contrary to PMS's purpose, it was the consensus of the board to permit the link on our web site. Terry will attempt to secure a reciprocal link on their web site and ask for possible donations to the annual banquet.

Free Gun Safety Class- Terry Curtis - Attendance has been low due to the summer activities.

RSO – Les Keator – Approximately 13 RSOs have taken the online CPR and First Aid classes, and 8 who

Pueblo Municipal Shooters Inc. Board Meeting Minutes – August 10, 2015 Page 2

have not. Ron Wiley offered to call RSOs who have not taken the class.

Pistoleros – Ron Ragazzi - Due to the weather one class was cancelled. A make-up day will be scheduled.

Leagues – Bill Johnson & Rick St. John - September 18th was established to determine the three levels of competition, i.e., novice, intermediate, and advanced shooters for the league competition. It was M/S by Ron Wiley/Bob Covington to accept this method of league participation. Motion carried. League dates will be October 23, 30, November 6, 13 finalizing with the Turkey Shoot on November 20.

Jr. Marksman - Leonard Jimenez - The new sign up date will be on September 11. There will be 4 different classes per week. Leonard is stepping down and Rick Taullie will take over the lead.

IV. New Business

Range Ammunition – Peg Walker – Discussion was opened regarding the possible sale of ammunition on public nights for shooters who don't bring enough ammo. Comments from the membership indicated the liability may be too high. There were no additional comments.

It was M/S by Bob Covington/Les Keator to adjourn the meeting. Motion carried.

Respectfully submitted,

Shannon Richter, Recorder