Pueblo Municipal Shooters, Inc. Board Meeting Minutes October 10, 2016



- I. <u>Call to Order</u> The meeting was called to order by President Terry Curtis at 7:02 p.m. **Board members present** Bob Covington, Terry Curtis, Peggy Walker, Ron Wiley, Chuck Wingfield, Leonard Jimenez, Rick Quinn and Rick Taullie. **Board members absent** Les Keator.
- II. <u>Minutes</u> September 12th, 2016 board meeting minutes presented by Rick Quinn; changes made to that presentation included safe key was retrieved from Alvin and there are 22 Jr. Marksman participants. Motion to accept the minutes with the noted changes was made by Ron W., 2nd by Peggy W. Motion carried.
- III. <u>Financial Statement</u> Presented by Peggy Walker. Motion to accept the financial statement made by Bob C., 2nd by Rick T. Motion carried.

IV. Old Business:

- a. Large Rules Sign More location considerations discussed so production and placement is on hold.
- b. Rules Handout Rack card presented was accepted over a tri-fold version. Motion to order 500 rack cards made by Ron W., 2nd by Peggy W. Motion carried.
- c. Pistol length Barrel length discussion resulted in a motion for <u>center-fire</u> pistol barrels not to exceed 8.5 inches by Chuck W., 2nd by Rick T. Motion carried.
- d. Ammo Sales on public night Leonard believes sales will increase and be profitable as public nights become busier so sales should continue and review the progress in November.
- e. Annual meeting Jan 21, 2017 @ Union Depot At the Nov. board meeting BOD photo to be taken. Progressing with assignments and needs to include board members obtaining prize donations. A motion to utilize the \$1250 normally budgeted for the Friends of the NRA to be used for the banquet door prizes by Ron W., 2nd by Leonard J. Motion carried. A motion was made by Chuck W. to charge \$12 for a banquet guest plate, 2nd by Ron W. but after discussion motion was amended by Chuck W. to a \$15 banquet guest plate, 2nd by Bob C. Motion carried. Banquet menu items were settled on by majority vote.

VI. Committees:

- a. Building and Safety
 - i. Additional closer light no info Les was out
 - ii. Adjustable bench height completed? no info Les was out
 - iii. First aid/trauma kit expiration updated? No info Les was out
 - iv. Knox-box key access confirmed? No info Les was out
 - v. Relocation of ventilation meters box enclosure No info Les was out.
 - vi. Sidewalk Repair near pine tree parks to work on it Oct 27 PMS to pay for materials, approx. \$150 to be completed.
 - vii. New Entry Keypad Research resulted in a \$400 option. Motion to order the new keypad and replace the old one made by Rick T., 2nd by Bob C. Motion carried.
- b. By-Laws nothing new to report
- c. SOPs

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- viii. Facility Use Discussion tabled regarding price per use
- d. Education nothing new to report.
- e. Incident Review nothing new to report.
- f. Membership reported 716 members total.
- g. Public Information
 - ix. Brochures no further action yet.
 - x. Business card sized magnets received.

VII. Range Programs:

- a. Free Gun Safety: 235 participants for 2016. October class date is full.
- b. RSOs: nothing new to report.
- c. Instructors: Rick Q. to contact a NRA training counselor about an instructor class for the range.
- d. Pistoleras: 6 attending, limit 10.
- e. Pistol League: 20 entries. Turkey shoot to be organized.
- f. Jr. Marksman: 5 weeks remain.

VIII. New Business:

- a. Next free shoot for a worthy cause; Vets, Heart Foundation, etc. Rick T. proposed suggestions. Motion to donate December public night funds to a worthy Christmas needy children cause in Pueblo County made by Rick Q., 2nd by Rick T. Motion carried.
- b. Should we become a US Law Shield Facility? Suggestion that the education committee research and present findings and recommendation to the BOD.
- c. SmartWatt program info presented by Peggy for BOD knowledge.
- d. Republic Shooting Range (Avondale). BOD supports talking to that range for potential future relationships that would benefit PMS members.

Motion to adjourn at 9:15 p.m. made by Chuck W., 2nd Rick T. Motion carried.

Respectfully submitted October 17, 2016,

Rick Quinn