Pueblo Municipal Shooters, Inc. Board Meeting Minutes November 14, 2016



- I. <u>Call to Order</u> The meeting was called to order by President Terry Curtis at 7:05 p.m. Board members present – Bob Covington, Terry Curtis, Peggy Walker, Chuck Wingfield, Leonard Jimenez, Rick Quinn and Rick Taullie. Board members absent – Ron Wiley, Les Keator.
- II. <u>Guest Presentation</u> U.S. Law Shield by Lana Fore. Further discussion concerning PMS becoming a U.S. Law Shield facility site tabled until next BOD meeting.

# III. Board Photograph Taken

- IV. <u>Minutes</u> October 10<sup>th</sup>, 2016 board meeting minutes presented by Rick Quinn; Motion to accept minutes as presented by Rick T., 2<sup>nd</sup> by Bob C. Motion carried.
- V. <u>Financial Report</u> Presented by Peggy Walker. Motion to accept the financial statement made by Bob C., 2<sup>nd</sup> by Leonard J. Motion carried.

### VI. Old Business:

- a. Large Rules Sign no progress.
- b. Rules Handout 500 produced and handing out to new members.
- c. Ammo Sales on public night progress report by Leonard who was out for much of October and sales were not significant. Continue to report progress.
- d. Annual meeting Jan 21, 2017 @ Union Depot Board ballot for board members to be finalized on or by December BOD meeting. Planning progress and event time table provided by Peggy W. Board members encouraged to find prize donations and to consider Golden Eagle award nominees. Friends of the NRA money to be used to purchased two firearms suggested by Leonard J. to be used as prizes.
- e. Smart Watt information presented by Peggy W. Motion to accept Smart Watt program as presented with a lump sum payment to be made by Leonard J., 2<sup>nd</sup> by Rick T. Motion carried.
- f. Free Shoot Day proposal for early 2017, first quarter shoot to be organized by Rick Q.

#### VI. Committees:

- a. Building and Safety
  - i. Additional closer light completed? No info, Les out.
  - ii. Adjustable bench height completed? No info, Les out.
  - iii. First aid/trauma kit expiration updated? No info, Les out.
  - iv. Knox-box key access confirmed? No info, Les out.
  - v. Relocation of ventilation meters box enclosure updated? No info, Les out.
  - vi. Sidewalk Repair near pine tree work complete, bill not received as yet.
  - vii. New Entry Keypad installed and seems to be working well.
  - viii. Filter ordering and space required to store filters discussed.

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- ix. Loose target carrier cable needing tightened per Rick T.
- b. By-Laws, no changes slated for this year.
- c. SOPs up to date.
- d. Education Dec 2, Refuse to be a Victim Seminar on schedule. Not necessary to have an instructor present for Jr Marksman or similar program per the current interpretation of club insurance. No instructor class to be pursued at this time.
- e. Incident Review New incident #23. Contact attempts to subject have been met with negative results. Intend to send a certified letter from the IRC.
- f. Membership Renewals to be sent out the week of the 28<sup>th</sup> We advertise the banquet as part of renewals; BOD vote and interest to be listed as well. 732 total club members.
- g. Public Information
  - i. Brochures no progress but will emulate the range safety card.

## VII. Range Programs:

- a. Free Gun Safety 249 total students for 2016, above new members total for 2016.
- b. RSOs no issues reported.
- c. Instructors no issues reported.
- d. Pistoleras going well, recent weeks at maximum capacity.
- e. Pistol League Fall league concluded.
- f. Jr. Marksman Four weeks remain.

#### VIII. New Business:

a. Suicide prevention program – moving forward with the program.

Motion to adjourn at 9:16 p.m. made by Rick T., 2<sup>nd</sup> by Chuck W. Motion carried.

Respectfully submitted November 14, 2016

Rick Quinn