

- <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 6:59 p.m. Board members present – Bob Covington, Terry Curtis, Peggy Walker, Chuck Wingfield, Rick Quinn and Bill Morris. Board member Telephonic - Nick Mangini. Absent - Leonard Jimenez and Tom Bailey. BOD agrees that Leonard J. absences are excused and should not be subjected to the By-Law's requirement regarding board meeting attendance.
- II. <u>Minutes</u>: May 8th, 2017 board meeting minutes were presented by Rick Quinn. A motion to accept the minutes as presented made by Bob C., 2nd by Bill M. Motion carried.
- III. <u>Financial Report</u>: May 2017 financial report was presented by Peggy Walker. Highlighted sections included ammo sales, some supplies purchased for the range and cleaning supplies. Motion to accept the financial statement was made by Chuck W., 2nd by Bill M. Motion carried.

IV. Old Business:

- Annual banquet: Depot secured for January 20th date. Door prize limit suggestion is for \$1500. A motion to accept the \$1500 limit was made by Bill M., 2nd Chuck W. Motion carried.
- b. Large rules poster: Both framed posters were presented as previously approved by BOD. Max .45 cal signs will be handled by Peggy W.
- c. Ammo sales: A check for ammo purchased from Ray Cory will be sent to him.

V. <u>Committees</u>:

- a. Building and Safety presented by Nick Mangini: 9th of May 2 down range mops were replaced. Some range maintenance and cardboard cutting completed during the month. Suggested call for help to cleanup outside areas and cut cardboard.
- b. By-Laws: Nothing to report.
- c. SOPs:
 - i. An ammo sale SOP was completed and has been approved and placed in the SOP manual.
- d. Education: Proposed August or September free shoot, date TBD, possibly mid September prior to the league starting for more exposure.
- e. Incident: New incident reported but no information on progress at this time.
- f. Membership: 686 current members. June new member night there were 4 new members. 100 new memberships for 2017.
- g. Public Information
 - i. Brochures: Nothing to report.

VI. Range Programs:

a. Free Gun Safety: There have been 106 attendees and 6 sessions for 2017. June class is nearly full.

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- b. RSOs: Currently there are 26 RSOs. Fae Evans does not plan to renew her NRA RSO credential at this time and has voluntarily removed herself from the roster. Illegal firearm shot on public night, a shoulder fired 9mm rifle, situation being addressed to all RSOs.
- c. Instructors: Nothing to report.
- d. Pistoleras: Program organization ongoing, plan to meet with Ron R. to discuss taking over the program.
- e. Pistol League: Dormant until the fall.
- f. Jr. Marksman: Dormant until the fall session.

VII. New Business:

- a. Health Solutions sponsored skeet shoot flyer requested to be posted and available at PMS. BOD approves.
- b. Floor maintenance/wax needed and to be performed by a professional company, BOD concurs.
- c. Ceiling fans in classroom discussion. Motion to explore and get an estimate for two fans installed made by Bill M., 2nd by Chuck W. Motion carried.

Motion to adjourn at 7:50 p.m. made by Chuck W., 2nd by Bill M. Motion carried.

Respectfully submitted June 12, 2017.

Rick Quinn