Pueblo Municipal Shooters, Inc. Board Meeting Minutes July 11, 2017



- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 7:00 p.m. Board members present: Bob Covington, Terry Curtis, Peggy Walker, Rick Quinn, Nick Mangini, Tom Bailey and Bill Morris. Board member Telephonic: Leonard Jiminez. Absent: Chuck Wingfield.
- II. <u>Minutes</u>: June 12th, 2017 board meeting minutes were presented by Rick Quinn. A motion to accept the minutes as presented made by Nick M., 2nd by Bill M. Motion carried.
- III. <u>Financial Report</u>: June 2017 financial report was presented by Peggy Walker. Highlighted sections included a net loss of about \$1,100 due mostly to the ammo purchase for public night sales and start of banquet preparation purchases. New member paperwork and other needed printing was completed. Motion to accept the financial statement was made by Bill M., 2nd by Tom B. Motion carried. Outdoor wall light discussed.

IV. Old Business:

a. Max caliber signage completed and posted.

V. Committees:

- a. Building and Safety presented by Nick Mangini: Lane 9 target carrier repaired. Target hangars repaired and old inkjet printer donated to Goodwill. South side upper and lower filters replaced. Building security network settings updated.
 - i. Cleanup date planning: Date Wednesday July 19th, 9:00 a.m. scheduled.
 - ii. Cardboard cutting date: Date Tuesday July 18th, 9:00 a.m. scheduled.
 - iii. Floor waxing date: Date TBD.
- b. By-Laws: Nothing to report.
- c. SOPs: Nothing to report facility usage fee needs to be settled in the future.
- d. Education: Nothing to report.
- e. Incident Review: Two new incidents reported and both have been resolved.
- f. Membership: 696 current members, above 2016 number. July new member night there were 10 new members. 110 new memberships for 2017.
- g. Public Information
 - i. Brochures: Proof presented. Tabled for additional working and to be sent out to BOD for approval.

VI. Range Programs:

- a. Free Gun Safety: There have been 118 attendees and 7 sessions for 2017. July class is nearly full.
- b. RSOs: Currently there are 25 RSOs. Paul Hunting is moving and has dropped from the program.
- c. Instructors: Paul Hunting is moving and has been dropped from the program.
- d. Pistoleras: Nothing to report.

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- e. Pistol League: Dormant until the fall session. Fun shoot topic discussed but not settled.
- f. Jr. Marksman: Dormant until the fall session.

VII. New Business:

- a. WOT meeting dates and information posting at PMS. A discussion to allow WOT hold a planning meeting on August 9 and again on September 6 was approved by the BOD.
- b. Shawn Wickizer (a range member) has asked to use the range & classroom for some Army Reserve qualifications. 8 a.m. to noon August 6th. BOD approves.

Motion to adjourn at 7:57p.m. made by Peggy W., 2nd by Nick M. Motion carried.

Respectfully submitted July 11, 2017.

Rick Quinn