

- 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 absent: Chuck Wingfield.
- II. <u>Minutes</u>: August 14th, 2017 board meeting minutes were presented by Rick Q. A motion to accept the minutes as presented was made by Peggy W., 2nd by Nick M. Motion carried.
- III. <u>Financial Report</u>: August 2017 financial report was presented by Peggy W. Highlighted sections included a net loss as filters and sticky mats were purchased. Suggestion to move monies to ING from checking. Motion to accept the financial statement was made by Bob C., 2nd by Bill M. Motion carried.

IV. Old Business:

a. Ceiling fan purchase selection in progress.

V. <u>Committees</u>:

- a. Building and Safety presented by Nick Mangini: Removed bathroom snake. Southside lower filters changed. Motion sensor adjusted. Floor cleaning estimates being obtained.
- b. By-Laws: Nothing to report.
- c. SOPs: Nothing to report.
- d. Education: US Law Shield presentation tentative for Oct. 28th at 2 p.m.
- e. Incident Review: Nothing to report.
- f. Membership: 708 current members. September new member night there were 8 new members. 123 new memberships for 2017.
- g. Public Information
 - i. Brochures: 1000 Ordered and have been shipped.

VI. Range Programs:

- a. Free Gun Safety: There have been 148 attendees and 9 sessions for 2017. September class is half full.
- b. RSOs: Currently there are 26 RSOs. Tom Blair is new to the RSO program.
 - i. RSOs not participating, discussion about culling inactive RSOs.
- c. Instructors: Nothing to report.
- d. Pistoleras: First meeting is September 25th at 5:30 p.m. 9 signed up. RSOs set.
- e. Pistol League: Procedural meeting occurred Sept. 6th. Kickoff meeting Sept. 29th.
- f. Jr. Marksman: Sign-up September 12th.

VII. New Business:

- a. Minimum age shooter on public night discussion. RSO discretion based on totality of circumstances, particularly safety considerations.
- b. Annual banquet to begin obtaining prize donations and other committees.

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Motion to adjourn at 8:01 p.m. made by Peggy W., 2nd by Nick M. Motion carried.

Respectfully submitted September 11, 2017.

Rick Quinn