Pueblo Municipal Shooters, Inc. Board Meeting Minutes October 9, 2017



- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 7:07 p.m. Board members present: Bob Covington, Terry Curtis, Rick Quinn, Nick Mangini, Tom Bailey and Bill Morris. Board member absent: Chuck Wingfield, Peggy Walker
- II. <u>Minutes</u>: September 11th, 2017 board meeting minutes were presented by Rick Q. A motion to accept the minutes as presented was made by Nick M., 2nd by Bill M. Motion carried.
- III. <u>Financial Report</u>: September 2017 financial report was presented by Terry C. Highlighted sections included registration fees from Jr. Marksman collected and D&O insurance paid. \$20 k was moved to the Capitol One ING account. Motion to accept the financial statement was made by Bob C., 2nd by Tom B. Motion carried.

IV. Old Business:

- a. Ceiling fan purchase selection in progress.
- b. Annual banquet menu choice information to be provided to BOD by email for selection. Asking for prize donations to be collected from vendors. Bob C. will take reservations by phone.

V. Committees:

- a. Building and Safety presented by Nick M. Filter change scheduled October 11. Range heaters turned on October 3rd. Floor waxing quote of \$400 provided by Leonard of Alfonso's Janitorial. A motion was made to accept the bid as presented with an amount of \$150 to be applied to a club membership for Leonard for the remainder of 2017, all of 2018 and the administration fee leaving the floor wax bid total cash out of pocket to be \$250 by Rick Q., 2nd by Nick M. Motion carried.
- b. By-Laws: Nothing to report.
- c. SOPs: RSO SOP changes presented and a motion to accept as presented made by Nick M, 2nd by Bill M. Motion carried.
- d. Education: US Law Shield presentation scheduled for Oct. 21st at 1 p.m. Seven (7) slots remaining.
- e. Incident Review: Nothing to report.
- f. Membership: 716 current memberships. October new member night there were 8 new members. 131 new memberships for 2017.
- g. Public Information: New brochures available to disseminate.

VI. Range Programs:

- a. Free Gun Safety: There have been 156 attendees and 10 sessions for 2017. October class is half full.
- b. RSOs: Second 2017 meeting date to be set for early November.
- c. Instructors: Nothing to report.
- d. Pistoleras: Going well. Program expanded to 12 participants.

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- e. Pistol League: Procedural meeting held September 29th. Anticipate 30 participants.
- f. Jr. Marksman:
 - i. 25 kids, 9 new.
 - ii. Staffing issues on Tuesday night help needed. Solutions discussed included soliciting parents of the participants to assist and sending an eblast to the membership asking for volunteers.
 - iii. Another left handed rifle is needed. Cost will be determined and an email resolution will be done by BOD.

VII. New Business:

a. Toys for Tots 2017. A motion to participate with a flat cash donation of \$500 and to collect toys and donations from range members made by Nick M., 2nd by Tom M. Motion carried.

Motion to adjourn at 8:19 p.m. made by Nick M., 2nd by Bob C. Motion carried.

Respectfully submitted October 9, 2017.

Rick Quinn