

- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 6:54 p.m. Board members present: Bob Covington, Terry Curtis, Rick Quinn, Nick Mangini, Tom Bailey, Chuck Wingfield, Peggy Walker and Bill Morris.
- II. Special Address By Nick Mangini and Chuck Wingfield: After committing a range safety violation during league night, Nick M. felt his handling of the matter was inadequate and felt he should resign from the BOD. Nick M. has reconsidered his decision to resign. Motion by Rick Q. to not accept the tendered resignation by Nick M., 2<sup>nd</sup> by Peggy W. Motion Accepted. Chuck W. reported he intends to resign and move from the area but cannot give an exact date as he has begun the moving process.
- III. <u>Minutes</u>: October 9th, 2017 board meeting minutes presented by Rick Q. A motion to accept the minutes as presented was made by Tom B., 2<sup>nd</sup> by Nick M. Motion carried.
- IV. <u>Financial Report</u>: October 2017 financial report was presented by Peggy W. Highlighted sections included a net income of \$4,427, an increase of ammo sales, Law Shield membership commissions and league dues. Motion to accept the financial statement was made by Bill M., 2<sup>nd</sup> by Chuck W. Motion carried.

## V. Old Business:

- **a.** Ceiling fan purchase selection in progress.
- **b.** Annual banquet menu: Settled with two entrees as presented by Peggy W.
- **c.** Annual banquet price: Motion made by Bill M. to include the member and 1 guest for no charge, 2<sup>nd</sup> by Rick Q. Motion failed. Motion by Bob C. for a fee of \$20 per guest, 2<sup>nd</sup> by Tom B. Motion carried.
- d. Annual banquet vendor donated door prizes: Continue with appropriating.
- e. Annual banquet PMS donated door prizes: A motion for PMS to budget \$1250 to purchase prizes to include two pistols (S&W Victory and Ruger MKIV) and one rifle (Ruger 10/22 takedown) made by Bill M., 2<sup>nd</sup> by Tom B. Motion carried. A motion for an additional \$300 for gift card purchases to also be used for prizes was made by Chuck W., 2<sup>nd</sup> by Bill M. Motion carried.

## VI. <u>Committees</u>:

- **a.** Building and Safety presented by Nick M. Classroom floor waxing and down range walls painting completed. Filter change occurred Nov.5<sup>th</sup>. Filters have been ordered. Old entry keypad was removed. Air duct seams on the roof were sealed.
- **b.** By-Laws: Nothing to report.
- c. SOPs: Nothing to report
- d. Education: US Law Shield presentation on Oct. 21st resulted in 24 attendees. Six (6) Law Shield member sign-ups.
- e. Incident Review: One incident reviewed resulted in the subject being referred to attend the FGSC by the BOD. That IR# not available. A 2<sup>nd</sup> incident reporting 4 males who came in on a public night wanting to shoot but had no firearms and wanted to know what firearms PMS rented and wanted to see photos of what

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was available. The other three males spoke among themselves in a foreign dialect and the entire incident seemed suspicious to the public night RSOs. It was recommended that photos of the 4 males be printed from security recordings and a report made to the Pueblo PD. There was no IR# for the 2<sup>nd</sup> report.

- **f.** Membership: 726 current memberships. November new member night there were 10 new members.
- **g.** Public Information: Renewals to be sent out with banquet information.

## VII. Range Programs:

- **a.** Free Gun Safety: There have been 163 attendees and 11 sessions for 2017. November class is half full.
- **b.** RSOs: RSO meeting set for Saturday December 2, 9:30 a.m.
- c. Instructors: Nothing to report.
- **d.** Pistoleras: Going well, participants are responding to the training.
- **e.** Pistol League: Nearly completed, a procedural meeting is scheduled for Nov. 15<sup>th</sup>.
- **f.** Jr. Marksman: New rifle purchase completed. Four shooters to compete in a National shooting competition sponsored by the NRA.

## VIII. New Business:

- a. 5 BOD positions up for election at the annual meeting in January 2018. Terry C., Bob C., and Rick Q. are up for re-election and intend to run for their BOD positions. Two (2) vacant slots will be filled during the annual meeting. BOD candidates will be sought via an E-blast to the membership.
- **b.** Golden Eagle award nominees should be to Terry C. by Dec. 1.
- **c.** Raising child shooting fee to \$1 was discussed but no decision reached.
- **d.** Disallowing coins as range fee payment was discussed and the BOD agreed a sign to regulate coin usage would be appropriate.

Motion to adjourn at 8:40 p.m. made by Rick Q., 2<sup>nd</sup> by Bill M. Motion carried.

Respectfully submitted November 13, 2017.

Rick Quinn