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



- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 7:01 p.m. Board members present: Bob Covington, Terry Curtis, Rick Quinn, Nick Mangini, Tom Bailey, Chuck Wingfield, Peggy Walker and Bill Morris.
- II. <u>Board Member Candidates</u>: Candidates Christian Nordstrom, Vic Gustafson, Miguel Elias and Jay Balestrieri presented themselves to the BOD for consideration.
- III. <u>Instructor Candidates</u>: Candidate Antonio Serna presented himself to the BOD for consideration.
- IV. <u>Minutes</u>: November 13, 2017 board meeting minutes presented by Rick Q. A motion to accept the minutes as presented made by Tom B., 2nd by Nick M. Motion carried.
- V. Financial Report: November 2017 financial report was presented by Peggy W. Highlighted sections included ammo sales, guest fees at \$512 was lower and instructor fees have been lower. The liability insurance and range supplies costs created a negative balance of \$-9,566 for November's PnL. A comparison of the income and expenses for 2017 through Dec.10 was presented. Motion to accept the financial statement was made by Chuck W., 2nd by Bob C. Motion carried.

VI. Old Business:

- **a.** Ceiling fan purchase selection remains in progress.
- **b.** Motion to raise minor member shooting fee to \$1 effective Jan. 1 made by Bob C., 2nd by Nick M. Motion carried.
- **c.** Annual banquet review: Agenda, donation needs, volunteers for door greeter and other program notes all reviewed and provided on a spreadsheet for the 2018 annual banquet. A motion was made by Nick M. to have a silent auction to sell an un-needed Jr. Marksman rifle, 2nd by Bill M. Motion carried.

VII. Committees:

- **a.** Building and Safety presented by Nick M. Old filters were removed by the recycler. Brass buckets emptied. Lane 8 red curtain was replaced. December 6th the gas pressure was checked by the gas company and resulted in R Buck Heating to be employed to check the gas pressure. Lower filters changed on both sides of the range. Entry badges were ordered.
- **b.** By-Laws: Nothing to report.
- **c.** SOPs: Nothing to report
- **d.** Education: US Law Shield gunshot wound presentation \$60 for non-members, \$40 for members discussed, but information to be provided to RSOs for individual consideration. A single PMS Representative to attend may be an option.
- e. Incident Review: Nothing new to report.
- **f.** Membership: 741 current memberships. December new member night there were 15 new members, 156 for the year.

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g. Public Information: Information brochure provided to Parks & Rec.

VIII. Range Programs:

- **a.** Free Gun Safety: There have been 175 attendees and 13 sessions for 2017. December class is full.
- **b.** RSOs: RSO meeting held December 2. Three new RSOs Joe Pullaro, Kim & Walter Guerrero. 29 current RSOs.
- **c.** Instructors: Nothing to report
- **d.** Pistoleras: First half of the session completed, on track.
- **e.** Pistol League: Completed, a procedural meeting was held Nov. 15th. A pre-shoot will be scheduled before the next league. Start date TBD. A new pin design presented at a cost of \$503 to be paid for by program monies no club funds necessary.
- f. Jr. Marksman: Last week, 25 kids total. Next session to begin January 30th.

IX. New Business:

- **a.** Groupon contacted the range but their pitch or model did not seem reasonable for PMS purposes.
- **b.** Chuck Wingfield was presented a plaque recognizing his service on the BOD.

Motion to adjourn at 8:55 p.m. made by Chuck W., 2nd by Tom B. Motion carried.

Respectfully submitted December 11, 2017.

Rick Quinn