Pueblo Municipal Shooters, Inc. Board Meeting Minutes February 12, 2018



- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 6:57 p.m. Board members present: Bob Covington, Terry Curtis, Rick Quinn, Nick Mangini, Tom Bailey, Vic Gustafson, Christian Nordstrom and Bill Morris. Absent, Peggy Walker
- II. <u>Minutes</u>: December 11, 2017 board meeting minutes presented by Rick Q. A motion to accept the minutes as presented made by Christian N., 2nd by Tom Bailey. Motion carried.
- III. <u>Financial Report</u>: December 2017 financial report was handed out by Terry C. Highlighted sections included member renewal fees and annual meeting fees. No motion to accept the financial statement was made as Peggy W. was absent and unable to clarify any BOD questions.
- IV. <u>Instructor Candidates</u>: Candidate Stephen Klein presented himself to the BOD for consideration and answered pertinent BOD questions.

V. Old Business:

a. Ceiling fan purchase selection remains in progress.

VI. Committees:

- **a.** Building and Safety presented by Nick M. Changed all upper and lower filters about two weeks ago. Project forecast for 2018 presented which included floor paint, light fixtures and other light upgrades, caulking, adding 10 feet range lane lights and upgrade to security camera and recording equipment for future consideration. Presented for information at the present time.
- **b.** By-Laws: Nothing to report.
- **c.** SOPs: Nothing to report other than some changes expected with the pistol league.
- **d.** Education: Committee removed. Any suggestions or needs will be addressed during normal BOD meetings.
- **e.** Incident Review: Bob C. is stepping down as chairman and Vic G. will be taking that position effective now. The current SOP will be reviewed.
- **f.** Membership: 614 current memberships. January new member night there were 15 new members and 12 for February. 27 for the year.
- g. Public Information: Nothing to report.

VII. Range Programs:

- **a.** Free Gun Safety: There have been 24 attendees and 2 sessions for 2017. February class is full.
- **b.** RSOs: Denise & Antonio Serna are our newest RSOs. There are 30 active RSOs with 3 more who only need to get oriented on public night.
- **c.** Instructors: Motion by Rick Q. to accept Stephen Klein as a range approved instructor. 2nd by Nick M., motion carried.

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- **d.** Pistoleras: Going well, 5 sessions remain.
- **e.** Pistol League: Previously decided by BOD email vote that the club will sustain the league costs. Some changes in classifications of shooting categories have been made with some decisions to be determined. Procedural meeting set for February 16th, orientation February 23rd. March 2nd competition begins for 5 weeks.
- **f.** Jr. Marksman: 25 shooters signed up. Began January 30. Been plenty of help thus far. Postal match underway with 4 participants. Ammo will be needed.

VIII. <u>New Business</u>:

a. No new business.

Motion to adjourn at 8:25 p.m. made by Christian N., 2nd by Nick M. Motion carried.

Respectfully submitted January 12, 2018.

Rick Quinn