Pueblo Municipal Shooters, Inc. Board Meeting Minutes May 14, 2018



- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 6:58 PM. Board members present: Terry Curtis, Bob Covington, Peggy Walker, Nick Mangini, Tom Bailey, Vic Gustafson, Bill Morris, and Christian Nordstrom.
- II. <u>Minutes</u>: The April 9, 2018 board meeting minutes were acknowledged with one amendment introduced. Under New Business, the minutes reflected a May 19<sup>th</sup> event date and it was supposed to be May 12<sup>th</sup>. A motion to accept the minutes as amended made by Tom B., 2<sup>nd</sup> by Christian N. Motion carried.
- III. <u>Prospective Board Member Interviews</u>: Stan Marguerites and Lexi Swearingen appeared before the board to express interest in the vacant board position. Both candidates presented their respective views and answered questions from the board. The board shall announce a selection at the June 11 board meeting.
- IV. <u>Financial Report</u>: The April 2018 financial report was presented by Peggy W. Highlighted sections included expenses for range supplies including ballistic rubber sheets for the backstop and income for the Jr. Marksman program from lead/brass recycling. It was noted the ordinary income was only \$0.74 and would have been nearly \$1400 to the negative except for the lead/brass recycling. A motion to accept the financial report as presented was made by Christian N., 2<sup>nd</sup> by Bill M. Motion carried.

## V. Old Business:

"Harming Others" seminar previously scheduled for May 5<sup>th</sup> was canceled due to too many other activities in the City Park. A new date is being researched.

## VI. Committees:

- **a.** Building and Safety presented by Nick M. New rubber ballistic sheets were received April 12<sup>th</sup> and will be replaced on an as-needed basis. Both sets of filters were replaced April 19<sup>th</sup>. The swamp coolers were de-winterized, and 4 or 5 floats were replaced along with all the cooler pads.
- **b.** By-Laws: Nothing to report.
- **c.** SOPs: Firing Range SOP had a rewording to clarify persons 18 years or less and the RSO SOP was updated to remove the CPR requirement and updated the CRSO to be Tom Bailey. Motion to accept the changes to the SOP made by Bill M., 2<sup>nd</sup> by Tom B. Motion carried.
- **d.** Incident Review: An update was provided to the board on incident 18-7 and is considered resolved. New incident, 18-8 was reported on April 30<sup>th</sup>. The POI was contacted. The IRC recommended a letter be sent. No board objection.
- e. Membership: 666 current memberships. May new members: 5; Total for year: 59
- **f.** Public Information: Nothing to report.

## VII. Range Programs:

- a. Free Gun Safety: April attendees: 11; Total for year: 75
- **b.** RSOs: Online calendar for RSOs to sign up reminder. List of RSOs to be refined. An RSO meeting planned to be held next month.
- c. Instructors: 12 active instructors. Instructor list to be reviewed. Meeting planned

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to be held next month.

- **d.** Pistoleras: On summer break. The program will resume in the fall.
- e. Pistol League: On summer break. The program will resume in the fall.
- f. Jr. Marksman: Spring session complete. Had 25 shooters. All shooters received awards. Nick M. requested to use Jr. Marksman funds to purchase 7 adjustable target sights and new cheek rests totaling approximately \$435. Motion to grant the expenditure make by Peggy W., 2<sup>nd</sup> by Christian N. Motion carried. Nick M. discussed the possibility of getting a pellet gun program started by purchasing pellet rifles using monies raised by grants.

## VIII. New Business:

- **a.** Terry C discussed the NRA Whittington Center Adventure Camp for kids and having the club sponsor 2 kids for the 2019 second session at a cost of \$1,100 per attendee for a total cost of \$2,200. The NRAWC requires a 50% deposit of \$1,100 to secure the two spots. A motion to sponsor 2 kids was made by Tom B and 2<sup>nd</sup> by Bob C. Motion carried.
- **b.** The US Law Shield Gun Shot Wound seminar will be held at PMS on June 10<sup>th</sup> from 1 to 4 PM. A discussion was held for the club to sponsor 15 RSOs to attend the class at \$39 each. A motion was made by Bob C. and 2<sup>nd</sup> by Christian N. to have the club pay for 15 RSOs to attend the class. Motion carried.
- **c.** Peggy W. introduced a discussion about the club recognizing Breast Cancer Awareness month in October by allowing the club's adult female members to shoot without paying the \$2 range fee. Additionally, the non-member women on public nights would be able to shoot for half price. A motion was made by Christian N. and 2<sup>nd</sup> by Bill M. to permit the fee reduction as described. Motion carried.

Motion to adjourn at 8:45 PM made by Tom B., 2<sup>nd</sup> by Vic G. Motion carried.

Respectfully submitted May 26, 2018.

**Terry Curtis**