



I. Roll Call: President Terry Curtis, Bob Covington, Peggy Walker, Christian Nordstrom, Lexi Swearingen, Cass Brock, Bill Morris, Russell Roop, Nick Mangini. All present.

II. Board officer elections: All officers retained their positions.

III. Conflict of Interest: All board members signed the Conflict of Interest forms.

IV. Annual Banquet:

- A. When Next Year – M/S by Christian N. and Nick M. to have Annual Banquet on Feb 20. Motion carried.
- B. Door Prizes for Guests – Discussion and M/S by Christian N. and Cass B. that two door prize tickets maximum per member (if attending with a guest) and any guest must be at least 18 years old to receive the guest ticket. Motion passed.

V. Short/Long Term Goals:

- A. Back Stop Renovation – Terry C. is researching it.
- B. Sound Abatement – Terry is researching it.
- C. Maintenance Equipment – M/S by Bill M. and Bob C. to put a \$500.00 cap on maintenance equipment. Motion passed.
- D. Collaboration with Republic – It was discussed that we will work to collaborate with Republic to set up a dual membership.
- E. Other Discussions – It was M/S by Christian N. and Lexi S. to change annual membership fee to \$100.00 for an individual/family, \$90 for seniors 60 years of age and older and dropping the \$2 member fee to shoot. Also there will be no fee for underage shooters under the same membership. Range sponsored events such as Pistol League, Pistoleras, etc. will retain their respective range fees. Guest fees will continue as before. Motion passed.

VI. Adjournment:

Motion to adjourn at 7:55 p.m. was M/S by Christian N. and Cass B. Motion carried.

Respectfully submitted by Christian Nordstrom 2/7/20