

Pueblo Municipal Shooters, Inc.
Board Meeting Minutes
November 9, 2015



Pueblo Municipal Shooters, Inc.
P.O. Box 427
Pueblo, CO 81003
<http://pueblosshooters.org>

- I. **Call to Order** - The meeting was called to order by President Rick Taullie at 7:00 p.m. **Board members present** – Rick Taullie, Terry Curtis, Peggy Walker, Leonard Jimenez, Les Keator, Bob Covington, Ron Wiley, Chuck Wingfield. **Board members absent** – Paula Mitchell
- II. **Minutes** – The October 12, 2015 minutes were presented by Peggy Walker. No corrections were offered. It was M/S by Les Keator/Chuck Wingfield to approve the minutes of the October 12, 2015 meeting. Motion carried.
- III. **Financial Statements** – Peggy Walker presented the November financial report. Member fees are increasing as new members pay for 2016 along with their prorated 2015 fee. It was M/S by Les Keator/Bob Covington to approve the financial statements. Motion carried. A total of \$245 was collected from member donations and league range fees to be donated to a Breast Cancer related fund. The range is matching the \$245 for a grand total of \$490 to be donated. It was M/S by Les Keator/Bob Covington to donate the funds to St. Mary Corwin Health Foundation Breast Diagnostic Fund in order to support a local organization. Attempts will be made to get a notice of the donation published in the local newspaper.
- IV. **Old Business**

Annual Banquet – Peggy Walker

Peggy Walker has created a strawman agenda for the banquet. It will continue to be revised as new details are available. No need for a committee meeting until after November when details are more solid. More donations for the door prize drawings are still needed. As a reminder, primary members shall have the dinner paid by the range. Member guests will pay \$20. The Jr. Marksman participants will have their meals paid by the range as has been the tradition. Likewise, if the Color Guard (5 members plus a supervisor) choose to stay at the banquet after posting the colors, their meals will be paid by the range.

Volunteer Recognition Program – Terry Curtis

Leonard Jimenez contacted an attorney concerning the legalities of our organization providing memberships to volunteers. The attorney, Mr. Piersel of Mullans, Piersel & Reed, provided a letter indicating since the membership fee is less than the \$500 Fair Standards Labor Act (FLSA) ceiling, “The Corporation may grant a membership as a small benefit to the volunteers without losing the status of volunteer.” It was M/S by Leonard Jimenez/Bob Covington to offer members who volunteer at least a prescribed number of hours in a calendar year the option to receive their annual membership fee waived by the range in recognition of their time, effort and incidental expenses incurred by their volunteerism. It was M/S by Leonard Jimenez/Chuck Wingfield to establish 40 hours as the minimum number of hours a member must volunteer to qualify for their membership fee to be waived. The time a member of the Board of Directors devotes to the range in the form of monthly meetings and other duties shall apply to the minimum hour accounting in order to qualify for a waived membership fee.

Shoot for a Worthy Cause – Peggy Walker

The discussion regarding the funds raised for a donation and the recipient of the funds was outlined during the Treasurer's report.

Building and Safety Committee – Les Keator

Additional timers need to be purchased to replace the failing ones on a few lanes. Filters are to be replaced in December.

By Laws – Peggy Walker

Peggy reminded the board it needs to decide if we want to submit new/updated Articles of Incorporation with the state. The board was also reminded that the Conflict of Interest Statements need to be signed at the start of the year.

Education Committee – Ron Ragazzi

Ron reported the committee was having a difficult time getting feedback from the Police Department and were now talking to the Under Sheriff to explore possible talks that could be given to the membership.

Incident Review Committee – Ron Ragazzi

No new incidents.

Membership – Terry Curtis

Currently there are 644 members. Year to date, there are 136 new members. We are within 2 members of matching the previous year's membership. We have been notified of 5 members who have passed away this year.

Public Information – Terry Curtis

Terry will contact the local newspaper regarding the Breast Cancer donation.

Standard Operating Procedures – Peg Walker

The Committee Connections listing has been updated. SOPs have been updated within the Range's binder.

Free Gun Safety Class – Terry Curtis

The October 19th class had 14 attendees. Year to date, 158 members and non-members have taken the class. There were 9 members excessively delinquent in taking the class and risk their door card being disabled if they are not scheduled for the November class. The board agreed to deactivate those individuals.

RSO – Les Keator

There are 3 new RSOs. RSO sign up for working public nights has been good for November.

Pistoleras – Ron Ragazzi

There are 11 participants; 10 members and 1 non-member.

League – Rick St. John

The league is going well and nearing the end of normal league shooting and looking forward to the Turkey Shoot on November 20th. People seem to like the new format. We need to find a way to encourage more people to participate, especially women.

Jr. Marksman – Rick Taullie

The fall session continues to progress through the shooting positions and going well. The awards program will be in December, separate from the annual banquet.

V. New Business

Heating System / Janitorial Practices

Mr. Alan Marck addressed the Board on two topics. Mr. Marck is very familiar with the air handling system within the range and had occasion to investigate an issue with the heater and the difficulty opening the door. It was discovered the dampers within the air system were partially closed and the retaining wingnuts were loose. This causes excessive negative pressure causing insufficient flow. The dampers were adjusted and the air flow returned to normal. Mr. Marck cautioned about allowing such a change in the flow to persist as it may damage the entire system and jeopardize the air quality within the shooting area. Related to the shooting area, Mr. Marck expressed concern about the perceived sweeping activities being performed downrange. He believes dust mops are being used that are bringing material from downrange up to the shooting line area. His concern is about the excessive lead particles contaminating the shooting booths possibly causing health issues with shooters, especially children. The Board took the topic under advisement and discussed reviewing current procedures to address the concern. Correct procedures will be reviewed with the janitorial service again.

Hunter Safety

It was suggested additional coordination between the range and the hunter safety course leaders is needed as range-approved instructors have found dates unavailable.

It was M/S by Les Keator/Bob Covington to adjourn the meeting. Motion carried. Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Terry Curtis