

Pueblo Municipal Shooters, Inc.
Board Meeting Minutes
December 12, 2016



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

- I. **Call to Order** - The meeting was called to order by President Terry Curtis at 7:01 p.m. Board members present – Bob Covington, Terry Curtis, Peggy Walker, Chuck Wingfield, Leonard Jimenez, Rick Quinn and Rick Taullie. Board members absent – Ron Wiley and Les Keator.
- II. **Toy For Tots** – There was a discussion about the Toys for Tots donation actually utilizing the November public night funds rather than the December funds as previously voted by the BOD. This change had been made via email exchange among the BOD because the organization needed the funds before Christmas.
- III. **Minutes** – November 14th, 2016 board meeting minutes presented by Rick Quinn; Motion to accept minutes as presented made by Rick T., 2nd by Chuck W. Motion carried.
- IV. **Financial Report** – Financial report presented by Peggy Walker which included the current balances for Jr. Marksman and the pistol league. Motion to accept the financial statement was made by Rick T., 2nd by Chuck W. Motion carried.
- V. **Prospective Board Members** – Nick Mangini, Tom Bailey and John Morris presented themselves and their backgrounds and answered BOD questions regarding consideration for the membership vote on January 21, 2017 for the board of director positions up for election.
- VI. **Old Business:**
 - a. Large Rules Sign – no progress to report.
 - b. Ammo Sales on public night – Leonard J. provided info on October sales = \$183 of which 5% is owed to PMS. (=\$9.15)
 - c. Annual meeting Jan 21, 2017 @ Union Depot update by Peggy W. who outlined planning, duties, events and business meeting agenda and everything is basically on track. Board ballot candidates will have 2 minute presentation time each, 5 board member slots are up for vote.
 - d. SmartWatt equipment being installed and more to come.
 - e. U.S. Law Shield. Motion for PMS. Inc. to become a U.S. Law Shield facility made by Leonard J., 2nd by Peggy W. Motion carried.
- VII. **Committees:**
 - a. Building and Safety – Ralph Walker has taken over this committee and provided a written report.
 - i. Additional closer shooting light being researched.
 - ii. Adjustable bench height – research beginning on what's needed.
 - iii. First aid/trauma kit expiration – being reviewed for items needing replacing.
 - iv. Relocation of ventilation meters – box enclosure being researched.
 - v. Trailer lock obtained, all filters replaced Dec 12 and some back curtains needing replaced, lane 7 cable seizing up and was repaired.

- vi. Peggy W. asked for a CC for Ralph W. and Terry C. Motion made to have a club CC issued to Ralph W. and Terry C. for club necessary purchases. Motion made by Chuck W., 2nd by Rick T. Motion carried.
- b. By-Laws – nothing new.
- c. SOPs – FGSC SOP being re-written and RSO and Instructor SOPs being reviewed by Rick Q.
- d. Education – NRA Refuse to be a Victim Seminar was a success. Motion was made to provide the instructor a \$40 thank you gift certificate by Chuck W., 2nd by Rick T. Motion carried.
- e. Incident Review - incident #23 resolution; subject called Bob C. and it had been recommended by the IRC for him to attend the FGSC. Motion made for subject to attend FGSC by Bob C., 2nd by Chuck W. Motion carried.
- f. Membership – Renewals sent out and are receiving them back. 740 members total. Member volunteer work hour numbers discussed.
- g. Public Information -
 - i. Brochures – no progress to report.

VIII. **Range Programs:**

- a. Free Gun Safety – 268 students total for 2016. December class is full.
- b. RSOs – going well. Change for RSO time reporting proposal to be covered in SOP.
- c. Instructors – Nothing to report.
- d. Pistoleras – Class of 10. Students responding well.
- e. Pistol League – Nothing to report.
- f. Jr. Marksman – Done for the season. Looking to do Tuesday and Thursday classes to begin in February, date to be determined.

IX. **New Business:**

- a. Looking for research by Ralph W. of auxiliary lighting being added around the wall for more adequate walkway lighting/security.

Motion to adjourn at 8:38 p.m. made Chuck W., 2nd by Rick T. Motion carried.

Respectfully submitted December 12, 2016

Rick Quinn