

Pueblo Municipal Shooters, Inc.
Board Meeting Minutes
February 13, 2017



Pueblo Municipal Shooters, Inc.
P.O. Box 427
Pueblo, CO 81003
[http://puebloshooters.org](http://pueblosshooters.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 via phone, Nick Mangini, Bill Morris and Tom Bailey. Board members absent – Rick Quinn.

- II. **Minutes** – January 27, 2017 transition board meeting minutes were read by Peggy Walker on behalf of Rick Quinn. A motion to accept minutes as presented was made by Chuck Wingfield and 2nd by Bob Covington. Motion carried.

- III. **Financial Report** – January financial report was presented by Peggy Walker. Notable item was a Jr. Marksman expense for 14,000 rounds of .22 LR and 22 rifle cleaning kits. A motion to accept the regular report was made by Bill Morris and 2nd by Tom Bailey. Motion carried. Peggy provided a recap of the expenses for annual banquet noting the planned increase for next year for the meals from the Union Depot and that the board needs to carefully consider the costs for guests next year to adequately accommodate the increased expenses. A discussion was held regarding the request for banquet no-shows to reimburse the club for the meal expense. A motion was made by Peggy Walker and 2nd by Bob Covington to send a letter to the no-show members requesting \$15 per person reimbursement for the meal. Motion carried. Terry Curtis is to draft the letter and send it to the members.

A three-year contract was executed with Stericycle Environmental for 3 pick-ups for 2 contains per year. This will lock in the costs during that period and ensures that 2 contains will be allowed for each pick-up.

- IV. **Old Business**
 - a. Large Rules Sign – no progress to report.

- V. **Committees**
 - a. Building and Safety – Ralph Walker
 - i. Ralph thanked the board for the Golden Eagle awarded to him at the annual banquet.
 - ii. Ralph provided a summary of maintenance activity; full filter change in mid-December, lower filters in January, full change expected in March and the filters have been ordered, 13 rubber curtains replaced with new S hooks and additional eyelets to adequately support them, 17 boxes of old filters and used booties removed and taken away by hazmat contractor, next hazmat pick up in June or July, pully on lane 4 replaced, timer on lane 9 replaced, brass sorted, new sticky matts ordered, different target holder wire clamps ordered (shoe eyelets), video surveillance software

updated, entry door rubber sweep replaced. Lane 7 bench will be lowered to accommodate wheelchair access.

- b. By-Laws – nothing new.
- c. SOPs – The General, Firing Range, Facility Usage and Instructor SOPs were updated and reviewed. A motion was made by Peggy Walker and 2nd by Chuck Wingfield to accept the updates to the SOPs. Motion carried. There was a discussion regarding the committee list and the need for a board member to sit on each committee. New board members were encouraged to find a committee of interest to participate in.
- d. Education –U.S. Law Shield seminar will be held at PMS on March 25.
- e. Incident Review - Incident #25 has been partially resolved. One member has not returned contact. The same party bounced a membership renewal check. This has made the party no longer eligible for membership at the club. The door code continues to be disabled and annotations have been made in the door system and membership listing that membership is not to be granted.
- f. Membership – Active membership after the February new member night stands at 617 members. There were 18 new members in January and 28 in February.
- g. Public Information -
 - i. Brochures – no progress to report.

VI. **Range Programs**

- a. Free Gun Safety – Rick Quinn will provide updated number at the next board meeting.
- b. RSOs – There will be an RSO meeting Saturday, February 25 at 2:00 pm.
- c. Instructors – There will be an Instructor meeting Saturday, February 25 at 2:45 pm.
- d. Pistoleras – Gun cleaning class was held with 9 attendees. One or two meetings left in this session.
- e. Pistol League – A program modification was requested to introduce a non-competitive variant of the league. A discussion was held on the importance of updating the SOPs in order for all board members and club members to be able to see the program's offerings. The board agreed to permit the league to move forward with the experimental program change provided the SOP was updated, even if it needed updating again if the program needed to be removed or amended after this upcoming session. Tom Baily was asked to participate on the league's committee as the board's representation. He agreed.
- f. Jr. Marksman – Sign up to be held on the February 14 and a safety class for new shooters to the program to be held on February 16. The program could use additional volunteers to help monitor the firing line and score targets.

VII. **New Business**

- a. Women on Target will use the classroom on Mar 22, May 10, Jul 22 and Sep 6 from 5:30 to 6:30 for their planning meetings.
- b. The Fun Shoot will be run by the Pistol League. Bob Covington will meet with the league committee to plan and present date and program recommendations.
- c. It was motioned by Peggy Walker and 2nd by Chuck Wingfield to have Ralph Walker order a tabletop telephone suitable for conducting conference calls during meetings with a budget not to exceed \$200. Motion carried.
- d. The Pistol league requested club sponsorship for the refreshments at the awards ceremony at the end of each league session. It was motioned by Peggy Walker and 2nd by Bill Morris the club reimburse the league for up to \$75 towards refreshments for the league awards ceremony.

Motion to adjourn at 9:02 p.m. made Chuck Wingfield and 2nd by Bill Morris. Motion carried.

Respectfully submitted February 19, 2017.

Terry Curtis