Pueblo Municipal Shooters, Inc. Board Meeting Minutes April 9, 2018



- I. <u>Call to Order</u>: The meeting was called to order by President Terry Curtis at 7:05 PM. Board members present: Terry Curtis, Bob Covington, Peggy Walker, Nick Mangini, Tom Bailey, Vic Gustafson and Bill Morris. Absent: Christian Nordstrom. It was announced that Rick Quinn resigned from the board and all other duties related to the club as he has moved from the area.
- II. <u>Minutes</u>: March 12, 2018 board meeting minutes were read. A motion to accept the minutes made by Peggy W., 2nd by Nick M. Motion carried.
- III. <u>Financial Report</u>: March 2018 financial report was presented by Peggy W. Highlighted sections included expenses for filing taxes, tree trimming/removal cost and range supplies for filters and booties. A motion to accept the financial report as presented was made by Vic G., 2nd by Bill M. Motion carried.

IV. Old Business:

- **a.** Ceiling fans will be selected by Peggy and arranged for installation.
- **b.** "Harming Others" seminar scheduled for May 5th from 1 to 3 PM.

V. Committees:

- a. Building and Safety presented by Nick M. Motion activated light switch installed in lobby/classroom on 3/21; trees trimmed/removed and general cleanup of the outside area on 3/22; new targets received 3/23; filters changed and replaced fire extinguishers on 3/27; old filters and rubber mats to be picked up 4/9; expect to strip and paint shooting area floor on 4/19 and request the range to be closed from Thursday night at 9 PM to Saturday morning at 8 AM; new black rubber mats have been ordered.
- **b.** By-Laws: Nothing to report.
- **c.** SOPs: The Incident Review Committee SOP was reviewed and a motion to accept the new SOP was made by Bob C., 2nd by Tom B. Motion carried.
- **d.** Incident Review: The previous 6 incidents were resolved by sending letters to the POIs. One new incident reported; the same POI as a previous IRC report.
- **e.** Membership: 654 current memberships. April new members: 10; Total for year: 54
 - Discussion about possible use of credit card for payment on new member night and possibly renewals; Terry C. will report back with options/costs.
- **f.** Public Information: Nothing to report.

VI. Range Programs:

- a. Free Gun Safety: March attendees: 20; Total for year: 64
- **b.** RSOs: Tom Bailey is the new Chief RSO. Tom B. renewed the request for an online calendar for RSOs to sign up.
- **c.** Instructors: 12 active instructors. Nick M. will be the new Instructor coordinator. Discussion was held about having range-approved instructors participate in some way in the Free Gun Safety Class.

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- **d.** Pistoleras: Next to last session. John Callahan will speak to the group on the topic of concealed carry.
- **e.** Pistol League: Spring league done. There were 25 participants in the flashlight shoot. Christian N. may act as the board's representative for the next league session.
- f. Jr. Marksman: Current session is almost complete.

VII. New Business:

a. Women on Target will hold a planning meeting at the range on May 2 in preparation for their upcoming event on May 19th.

Motion to adjourn at 8:37 PM made by Nick M., 2nd by Vic G. Motion carried.

Respectfully submitted April 21, 2018.

Terry Curtis