



Call to Order: The meeting was called to order by President Terry Curtis at 7:00 p.m. Board members present: Terry Curtis, Peggy Walker, Christian Nordstrom, Tom Bailey, Bob Covington, Bill Morris, Vic Gustafson, and Nick Mangini

- I. **Minutes:** It was M/S by Bill M. and Tom B. to accept the May 14 transmitted minutes. Motion carried.
- II. **Financial Reports:** The May financial reports were presented by Peggy W. Membership fees along with Jr. Marksmen expenses, range supplies, and filter purchases were highlighted. It was M/S by Bill M. and Tom B. to accept the financial reports. Motion carried.

III. Old Business:

- A. New Board Member - Discussion was held regarding the candidates. Lexi Swearingen was voted as the new board member. Terry C. will notify Lexi and Stan Margarites of the board's decision.
- B. Credit Card Use - Terry C. is still looking into feasibility. Credit cards would only be used on New Member Night, not on Public Night. One company, WaveApps, would charge 2.9% plus 30 cents per transaction forcing us to charge an extra \$3 - \$5 for each credit card transaction.

IV. Committees:

- A. Building and Safety – Both top and bottom filters were replaced. The ducts and radiant heaters were turned off and new pads and float valves in the rooftop coolers were installed May 14. Vents behind Lanes 5 & 6 were adjusted to get more airflow to those lanes. Made up bags of brass. Replaced backstop target retrieval limit switch and limit switch cable from motor end to back stop end on Lane 6. Replaced lower filters on both sides of range. Replaced backstop end target retrieval limit switch and limit switch cable from motor end on Lanes 4 & 9. Cardboard cutting planned for the week of June 18. Floor painting tentatively scheduled for July.
- B. By-Laws – Nothing to report.
- C. SOPS – No changes. Nick M. reported he will have 2 meetings per year per Section L. of the Instructors SOP.
- D. Incident Review – Vic G. stated the POIs on Incident Reports 18-9 and 18-10 have been contacted by phone and explained the rules and infractions. The committee recommends a letter be sent reinforcing PMS policies along with a copy of the range rules. Recommendations were accepted by the board.
- E. Membership – Terry C. reported there were 6 new members in June and for the year 65 with a total membership of 672. Discussion was held about the annual waiver sheet being perpetual instead of having to be signed every year upon membership renewal due to the considerable time and effort it takes to get a signature from those who fail to sign. The renewal form will be revised to incorporate that change. There will be ongoing

discussions between Terry and Peggy regarding the possibility of doing the renewals electronically as opposed to the laborious process of printing all of the renewals, and labeling, stamping, stuffing and sealing the envelopes.

- F. Public Information – Terry C. reported the online SOPs have been updated and the instructor information posted. Terry has sent Nick M. the instructor list.

VI. Programs:

- A. Free Gun Safety – In May, 18 attended the class for a total of 93 for the year. The June class appears to be a little light with one more attendee signing up today.
- B. RSO – The US Department of Agriculture was here on June 6 with 15 shooters for qualifying. Twenty RSOs attended the US Law Shield presentation on gunshot wounds. Filling the RSO slots during the month went well. Trauma kits need to be updated. Tom will provide an update for the RSO SOP to Peggy. Eyeglass cleaner and ear plugs will be purchased by Peggy.
- C. Instructors – Nothing to report.
- D. Pistolas – Nothing to report.
- E. Pistol League – Nothing to report.
- F. Jr. Marksmen – Nick M. proposed changing the present schedule to a continuous session beginning the last week of August and ending the middle of May. He would also like to cut the cost from \$100 for non-members to \$60 and for members to \$50 and have only one awards ceremony. Also proposing mini tournaments for competition and team building along with visiting an outdoor range to teach how to compensate for wind. Nick was asked to come back with a detailed list of costs and final proposal.

VII. New Business:

- A. Purchase Trauma Kits – After discussion, it was M/S by Tom B. and Bob C. to buy 2 trauma kits. Motion carried. The RSO cabinet already contains an emergency First Aid book and RSOs will be encouraged to read it before an emergency occurs.
- B. NRA Range Operations Seminar, Denver, October 6-8 – It was M/S by Bill M. and Vic to send Terry. Peggy W. amended the motion to allot \$1200 for registration, hotel, meals, and travel. Motion carried.
- C. Ammo Sales – Members are not showing up to sell the ammo. It was a consensus RSOs are capable of selling the ammo. Tom will inform the RSOs and provide them the combination to the ammo safe.

Motion to adjourn at 8:55 p.m. was M/S by Nick M. and Tom B. Motion carried.

Respectfully submitted by Christian Nordstrom 6/19/18.