



**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, Lexi Swearingen, Bill Morris, Vic Gustafson, and Nick Mangini.

**I. Minutes:** It was M/S by Tom B. and Bill M. to accept the July 9 transmitted minutes. Motion carried.

**II. Financial Reports:** The August financial reports were presented by Peggy W. It was M/S by Bob C. and Vic G. to accept the financial reports. Motion carried.

**III. Old Business:**

A. Credit Card Use – Nothing new to report.

B. Trailer – After some discussion it was m/s by Christian N. and Bill M. to hold a silent auction to sell the trailer at the annual meeting. Motion carried.

C. Annual meeting:

I. Door prize budget – It was decided the budget would be \$1500 and purchase 3 guns.

II. Menu – Peggy W. handed out copies of menu. It was m/s by Nick M. and Tom B. to charge \$25.00 for guests. Motion passed.

Bill M. and Nick M. will be greeters and Tom B. will conduct the raffle. Junior Marksman attendees and the speaker will be no charge. Bob C. will handle the ROTC.

III. Golden Eagle – Terry C. explained the process for nomination.

IV. Donation ideas – Need more effort by Board Members to secure donations. Bob C. will contact those he received donations from last year.

V. Speaker – Zack Swearingen will be the speaker.

VI. US Law Shield – Yes, they will make a presentation again.

**IV. Committees:**

A. Building and Safety – 7/13-DVR“live storage” disc failing with sector errors, ran Windows diagnostic program to remap data to good sectors. 7/15-Replaced target carrier cable on lane 3. Secured trauma kits to loading bench and counter in classroom. 7/18-Phone and internet down, waited for Centurylink from 11:30 am to 5:00 pm. Centurylink finally called after Ralph left and fixed the problem around 6:40 pm. 7/19-replaced top and bottom filters on both sides and removed lead from both sides. Put new supply of sticky mats on rack in range. 7/29-Replaced backstop end target retrieval limit switch and limit switch cable from motor end to backstop end on lanes 3 and 5. Picked up full complement of filters from Alan’s house. 8/1-Received replacement 500 ft. spool of wire cable for target carrier system. Received 3 replacement 6” pulleys for target system motors. 8/7 Secom installed fiber cable for upgrade to Internet service. 8/9 Installed new phone in office and remote handset in classroom. 8/13 Secom completed installation of internet and phone service. \$150. Installation fee. Warrior Kit in Pueblo West is closing and the target retrieval system may be available.

- B. By-Laws – Nothing to report.
- C. SOPS – Nothing to report.
- D. Incident Review – Discussion about various infractions, most notably, a member's guest with the member's knowledge emptied both red brass buckets into his range bag. When contacted by IRC, member really did not care. Further action required.
- E. Membership – 8 New members for month. 84 for the year.
- F. Public Information – Nothing new.

#### **V. Programs:**

- A. Free Gun Safety – 13 attended in July, 121 for the year.
- B. RSO – 2 new RSOs. Looking for date to have meeting. Still wants online calendar.
- C. Instructors – Eliminated 1 instructor, added another, Paul Hunting.
- D. Pistoleras – Starting 9/10 ending 4/22. The board agreed to close the Range for Pistoleras use from 5pm-7pm. The shooters will be separated into groups of experienced shooters and new shooters. The new shooters will be using NRA Basic Pistol Course. The experienced shooters will be using the Winchester Program.
- E. Pistol League – First meeting Friday 8/17.
- F. Jr. Marksmen –
  - I – Rifle Slings were ordered.
  - II. –The Fall Session Registration will be August 28. Whittington Scholarship protocol for ages 13-17 has been established. Candidates in the Junior Marksman Program must prove proficiency with firearms and must present a 1,000 word essay on the 2'nd Amendment, to be considered for the scholarship.

#### **VI. New Business:**

- A. Free Shoot Day – Sometime in September. Put on Facebook and in The Chieftain. Nick M. and Tom B. will work out particulars.
- B. Membership Scholarship – Discuss next month.
- C. Donation to Zoo – After discussion about donating, it was M/S to donate \$300 by Bill M, Christian N. Motion passed.
- D. Young Marines Range Use – Request to use range on Wednesday evening 5:30-8:00 for 3 Wed. each month, with 3-5 kids. Discussion about having adult supervision in booth with each child, person requesting has to be a member, does the instructor have insurance, etc. No decision was made, more discussion next month.

Motion to adjourn at 9:35 p.m. was M/S by Nick M. and Christian N. Motion carried.

Respectfully submitted by  
Christian Nordstrom 8/23/18