



**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, Bob Covington, Bill Morris, Lexi Swearingen, Nick Mangini, Tom Bailey and Vic Gustafson.

**I. New Instructor Interview:** Mike McGarvey presented his credentials to the board for approval of instructor status. The Board unanimously approved.

**II. Minutes:** It was M/S by Nick M. and Vic. G. to accept the October 8 transmitted minutes. Motion carried.

**III. Financial Reports:** The November financial reports were presented by Peggy W. Bank and account holdings were highlighted. It was M/S by Tom B. and Bob C. to accept the financial reports. Motion carried.

**IV. Old Business:**

- A. Credit Card Use – Nothing new.
- B. Annual Banquet – Discussion about the various tasks to make sure everything is covered. Get donations to Peggy one week before banquet.

**V. Committees:**

- A. Building and Safety – Replaced 99% of the red rubber ricochet mats with the new black rubber. The black rubber seems to be faring well.
- B. By-Laws – Nothing to report.
- C. SOPS – Nothing new.
- D. Incident Review – It was quiet for a few months, then we had two incidents this month of members carrying naked guns out of the booth. Both were resolved. Discussion about when a member brings a guest can the guest instruct? It was difficult to answer but as long as the guest is not being paid it is permissible.
- E. Membership – Renewals are ongoing. New members in December, 14. New members for the year 128. Total membership, 731.
- F. Public Information – Nothing new.

**VI. Programs:**

- A. Free Gun Safety – In November there were 9 attendees. Total for the year, 161 attendees.
- B. RSO – CRSO is trimming the list, sending out letters next week. Will have a RSO class early next year.
- C. Instructors – 13 instructors total.
- D. Pistoleras – Running well.
- E. Pistol League – Nothing new.
- F. Jr. Marksman – Done for year. 4-5 may be interested in the Whittington Center Program. Did a preliminary head count for next year and may need to add Wednesday

to pick up overflow students. It was M/S by Christian N. and Bill M. to add Wednesday for Junior Marksmen. Motion carried.

**VII. New Business:** Discussion and M/S Tom B. and Bob C. If a member volunteers in excess of 80 hours, along with a free membership, additional compensation will include a guest's dinner at the annual banquet paid for by the club. Motion carried.

Motion to adjourn at 8:40 p.m. was M/S by Christian N and Nick M. Motion carried.

Respectfully submitted by Christian Nordstrom 12/13/18