



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, Bob Covington, Lexi Swearingen, Bill Morris, Nick Mangini, Christian Nordstrom via phone, Vic Gustafson was absent.

- I. **Minutes:** It was M/S by Peggy W. and Bill M. to accept the April 8, 2018 transmitted minutes. Motion carried.
- II. **Financial Reports:** The April financial reports were presented by Peggy W. Membership fees along with new laptop, range supplies, were highlighted. It was M/S by Nick M. and Bill M. to accept the financial reports. Motion carried.

III. Pistol League:

A. **Reloading Seminar.** Rick St. John requested board approval to have a reloading seminar. After some discussion it was approved as long as the date is on the activities calendar and the Facility Usage SOP protocols are followed.

B. **Budget:** Rick St. John made a request the Pistol League have a budget for planning purposes. It was M/S by Peggy W. and Christian N. to approve a \$1,000 capped budget per session to cover targets, pins, flashlight shoot awards and food. The budgeted amount will be revisited each session for approval. Motion carried.

IV. Old Business:

- A. Credit Card Use: No recommendations yet.
- B. Board member recruitment: Interviewed Cass Brock and she was unanimously approved. Terry will notify her of the board decision.

V. Committees:

- A. Building and Safety – 4/27/19 prepared cardboard for cutting and stacked on pallets. 4/29/19 cleaned North side lead trough. 4/30/19 Cleaned South side lead trough. 5/2/19 purchased replacement pads and pumps for all five coolers. 5/8/19 replaced 18 of the 22 rubber backstop curtains.
- B. By-Laws – Nothing to report.
- C. SOPS- RSO SOP was previously viewed online. M/S to accept by Lexi S. and Bill M. Motion carried. Ammo Sales SOP was also previously viewed online. M/S to accept by Bob C. and Nick M. Motion carried.
- D. Incident Review – Vic G. was not present.
- E. Membership – Total members 674. New members in May 14, year to date 69.
- F. Public Information – Nothing new.

VI. Programs:

- A. Free Gun Safety – 13 attendees in April, and the year to date 68.
- B. RSO/ Instructors – There was a meeting on May 4. Thirteen of 26 RSO's attended. Of the 13 that did not attend, only 7 indicated they would not be there. Three of the 15 instructors attended.
- C. Pistol League – Spring League is all finished.
- D. Jr. Marksmen – All finished. August 27 is next session starting date

VII. New Business:

- A. Zoo Donation – It was M/S by Bill M. and Christian N. to donate \$300 to the zoo. Motion carried.

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

Respectfully submitted by Christian Nordstrom 5/22/19