



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, Bill Morris, Lexi Swearingen, Cass Brock, Nick Mangini and Christian Nordstrom by phone.

I. Minutes: It was M/S by Peggy W. and Bill M. to accept the May 13 transmitted minutes. Motion carried.

II. Financial Reports: The May financial reports were presented by Peggy W. Membership fees along with range supplies, and filter purchases were highlighted. It was M/S by Bill M. and Lexi S. to accept the financial reports. Motion carried.

III. Old Business:

- A. Credit Card Use – Nothing new.
- B. Board Member Recruitment – Russell Roop presented himself to the board and it was M/S by Nick M. and Bill M. to elect him to the board. Motion Carried.

IV. Committees:

- A. Building and Safety – 5/8/2019 Replaced 18 of the 22 rubber backstop curtains. 5/14/19 installed all new pads and pumps in the rooftop coolers. 5/27/19 Replaced motor drive pulley and target carrier cable on lane 8. 6/1/19 Cut cardboard.
- B. By-Laws – Nothing to report.
- C. SOPS – The Instructor SOP will be submitted at the next board meeting.
- D. Incident Review – Bill M. volunteered to be the board representative on the committee.
- E. Membership – Total Membership is 685. New members in June: 10. New members for the year: 79.
- F. Public Information – Nothing to report.

V. Programs:

- A. Free Gun Safety – Seventeen attendees in May and the total attendees for the year is 85. Guns for the class are not identified yet and no formal request to purchase guns has been made to the board.
- B. RSO – Nothing to report.
- C. Instructors – Anthony Velasquez (Instructor Candidate) presented himself to the board. It was M/S by Nick M. and Cass B. to accept him as an instructor. Christian N. abstained. Motion Carried. It was also discussed that instructors will have to attend one meeting a year. It will be in the Instructor SOP submitted for approval next month.
- D. Pistolas – On hold until next session.
- E. Pistol League – Procedural committee met. Issues that were decided:
 - 1. Shooters will be limited to three categories per league shoot.
 - 2. Shooters will pick a time slot to shoot in, i.e. 5:00, 6:00, or 7:00 on a first come first served basis. If they don't pick a time, a time will be assigned.

3. No targets will be given out after 7:30
 4. Only one sighter target per shooter per league night.
 5. A new “red dot” category was added.
 6. An “on deck” area will be designated to speed up shooting times.
 7. One make up shoot per night.
- F. Jr. Marksmen – On hold until next session. The rifles have been purchased and received.

VI. New Business:

No new business

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

Respectfully submitted by Christian Nordstrom 6/25/19