



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, Cass Brock, Lexi Swearingen, Bill Morris, Russell Roop and Nick Mangini.

- I. Minutes:** It was M/S by Nick M. and Bill M. to accept the December 9 transmitted minutes. Motion carried. It was M/S by Lexi S. and Nick M. to accept the January 22 printed minutes. Motion carried.
- II. Financial Reports:** The December financial report were presented by Peggy W. Membership fees along with annual meeting expenses and janitorial expenses were highlighted. It was M/S by Christian N and Bill M. to accept the December financial reports. Motion carried. The January financial report was also presented. Website fees along with backstop rubber and NRA income were discussed. It was M/S by Christian N. and Nick M. to accept the January financial report. Motion carried.

III. Old Business:

- A. Fee Decreases/Military on Public Night – It was M/S by Christian N. and Bill M. to keep the fees the same. Motion carried.

IV. Committees:

- A. Building and Safety – 1/2/20 Alpine HVAC worked on heater. 1/4/20 Replaced North side lower filters. 1/5/20 Worked on floor scrubber, verified function of fluid valve. 1/6/20 Alpine HVAC worked on heater. 1/13/20 Alpine HVAC worked on heater. 1/16/20 Changed South side Lower filters. 1/17/20 Worked on computer and camera problems. 1/22/20 Cut new ballistic mats and stored in shed. 1/24/20 Changed North side upper and lower filters. 1/25/20 Changed computer server. 1/31/20 Worked on camera server.
- B. By-Laws – Nothing to report.
- C. SOPS – It was M/S by Christian N. and Bill M. to accept the RSO SOP, Motion carried. It was M/S by Christian N. and Nick M. to accept the Pistol League SOP, Motion carried.
- D. Incident Review – There were three incidents, and all three were resolved.
- E. Membership – We had 22 new members in January and 5 in February giving us 27 for the year and 647 total memberships.
- F. Public Information – Terry C. renewed website. All emails to Yahoo or AOL are being rejected as spam. The hosting company is working to resolve the issue.

V. Programs:

- A. Free Gun Safety – December 2019 had 9 attendees and January 2020 had 17 attendees.
- B. RSO – Two RSO's were suspended and one quit.
- C. Instructors – Two instructors did not renew.
- D. Pistoleras – Two shooters are new and 2 shooters are still in the Winchester program.

- E. Pistol League –Everything is looking good. It was M/S by Bob C. and Lexi S. to spend up to \$250 on a sound system for the range. Motion passed.
- F. Jr. Marksmen – Forty seven kids are signed up so far with only 5 PMS members working with them. Some parents help with scoring and most don't.

VI. New Business:

- A. Pueblo South High School Criminal Justice Class Use of Classroom – Possible use of classroom by 12 kids on Wednesday's from 3:30-4:30.
- B. Competition Match Between Junior Marksman and Centennial High School JROTC – A friendly competition will be scheduled in April.
- C. Friends of NRA – It was M/S by Terry C. and Nick M. to attend the banquet on Saturday, March 7 at Pueblo Convention Center; cost is \$1209 for a table for 10 tickets and 5 items for auction. Motion carried.
- D. Zoo Donation - It was M/S by Bill M. and Lexi S. to donate \$300 to the Pueblo Zoo. Motion carried.
- E. 2021 Annual Banquet – The Union Depot will not commit to the February 20 date, but the Pueblo Country Club has been booked for that date in the event the Union Depot is unable to accommodate us. Peg will work with the PCC to develop a menu within our cost range.

Motion to adjourn at 8:55 p.m. was M/S by Christian N. and Bill M. Motion carried.

Respectfully submitted by Christian Nordstrom 3/5/20