



**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, Lexi Swearingen, Russell Roop, Cass Brock, Bob Covington, Bill Morris, and Danny Lake. Christian Nordstrom was not in attendance. The Board would like to thank Bea DeMarco for taking photos of the Board.

**I. Pledge of Allegiance**

**II. Minutes:** It was M/S by Cass B. and Peggy W. to accept the October minutes. Motion carried.

**III. Financial Reports:** It was M/S by Bob C. and Lexi S. to accept the October financials. Motion carried.

**IV. Old Business:**

A. Annual Meeting

1. Cap attendees at 180 people.
2. M/S by Bill M. and Cass B. to raise the door price budget to \$2,000. Motion carried.
3. M/S by Russell R. and Lexi S. to set the guest meal cost at \$25. Motion carried.
4. M/S by Cass B. and Lexi S. to provide door prize tickets only to the primary member. Motion carried.

**V. Committees:**

A. Building and Safety

1. Replaced north side lower filters.
2. Ralph has been working on the air system programming. If we cannot reprogram them, we may need to have an outside company help.
3. Lead was recycled.

B. By-Laws – It was M/S by Terry C. and Peggy W. to submit to the membership the proposed Bylaws change to the quorum language combining section 4.04 and 4.05 into one section. Motion carried.

C. SOPS - Nothing New.

D. Incident Review – A single unresolved incident from October was resolved by phone.

E. Membership – We had 4 new members in November and 66 year-to-date. Total membership stands at 650.

F. Public Information – The pistol league final rankings were provided and will be posted to the web site.

**VI. Programs:**

A. Free Gun Safety – There were 11 attendees in October. A total of 124 people has attended the class year-to-date.

B. RSO – Nothing new.

C. Instructors – Nothing new.

- D. Pistoleras – The attendees are enjoying the new session. The class is going well.
- E. Pistol League – The fall session has completed.
- F. Jr. Marksman – The program is nearing its final weeks.

**VII. New Business:**

- A. No new business.

Motion to adjourn at 8:18 p.m. was M/S Lexi S. and Bob C. Motion carried.

Respectfully submitted by Terry Curtis 11/15/2021.