

Cheyenne Regulators

Membership Meeting Minutes

June 25, 2009

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators at 7:46pm on June 25, 2009** at The Plains Hotel.

II. Members Present

Stephanie Baker, Secretary, collected a sign-in sheet. The following persons were present: See Attached Sign-In Sheet

III. Approval of minutes from last meeting

Stephanie Baker, Secretary, made available the minutes from the last meeting which were posted on the club website. The minutes were approved as written.

IV. Communications

Gary Hebert's sympathy card was returned as undeliverable. A new address will be found for where he is staying.

V. Reports

President:	Dr. Frank Powell (Dave Faas)		No report
Vice President:	Quantrill (Bill Capozella)	Absent	
Secretary:	Nevada Sweet (Stephanie Baker)		No report
Treasurer:	Deputy Cuny (Don Maloff)		Report on file with the Secretary.
Range Master:	Fightin' Joe Baker (Jerry Baker)		No report
Sergeant at Arms:	Prairie Angel (Mary Powers)		No report
Marshal at Large:	Lake Creek (Carl Marvin)	Absent	
Props & Targets:	CSM (Steve Walls)		No report
Membership:	Wil Munny (Bob Adams)		No report
Range Membership:		Vacant	
PR:	Two Choices (Doris Sorrell)		No report
HOW Match Director:	Fightn' Joe Baker (Jerry Baker)		283 shooters but still in need of volunteers. 25 vendors.
HOW Admin Director:	Nevada Sweet (Stephanie Baker)		Awards are done. Shoot book is at the printers.
Newsletter Editor:	Prairie Angel (Mary Powers)		Fightin' Joe Baker is the profile this month.
Web Master:		Vacant	

VI. Open issues

- a) Long range house construction progress/contractor change – Changed contractors to one who constructed storage building addition and did siding for pavilion. One side is not completed because of missing J channel. Joe Dambria gave a report on his construction of tables and benches.
- b) Pavilion addition/office construction progress – Delay finishing until after HOW.
- c) Annual props and targets inventory progress – Cannot be counted at this time due to rapid movement. Will be done by Steve after HOW.
- d) Escrow contractual requirement/lawyer – We do need a contract change to use a CD instead of escrow. Dave will contact a lawyer to draw up.
- e) By-laws change second vote – Discussion, motion to vote, 6 yea, 3 no vote. Passed.
- f) June 3 Boy Scouts instructional shoot final – Canceled and rescheduled for June 17. Went well. 12 kids attended.
- g) Plains Hotel event – The Plains provided breakfast at the range for 25 executives of their hotel ownership group. We provided instruction and shooting for 19 people and received \$190 for the event.
- h) Bunkhouse Bidness article – Whooper Crane contacted Dave for an article on the Regulators. Will be in the August edition of the Cowboy Chronicle.
- i) Batteries for endloader – It needs new batteries to run. Motion to buy batteries, seconded, vote, accepted.
- j) Gravel – Gravel and dirt has been taken from the back of some bays and put in the low spots of several other bays to prevent flooding.

VII. New business

- a) Range Membership Chairman nomination – Sherry Birch has resigned as chairman. Rachel Woodward has agreed to a nomination for the vacant position made by the president. Motion for approval, seconded, vote, accepted.
- b) Last Chance Sports Show invitation – July 10, 11, 12. \$40 for an 8ft. table. Don will attend and report back to us. Maybe we will participate next year.
- c) Club policy on range use - Tabled
- d) August monthly shoot registration – Don and helper.
- e) August monthly shoot stage marshals/set up – Bill and Don.
- f) August fun shoot support/setup and registration – HOW worker appreciation shoot. Lunch will be provided and free shoot for the workers. Jerry and Steph.
- g) July 23, 2009 meetings will be held at the range if Plains is not available.

VIII. Calendar

Regular Shoot	August 1, 2009	Registration 8am – Shoot 9am
Long Range Shoot	July 11, 2009	See website for time

Silhouette Shoot	July 25, 2009	See website for time
Club Fun Shoot	August 9, 2009	Registration 9am – Shoot 10am
Exec. Board Meeting	July 23, 2009	6pm Plains Hotel
Regular Meeting	July 23, 2009	7:45pm Plains Hotel

IX. Adjournment

Dave Faas, President, adjourned the meeting at **9pm.**

Minutes submitted by: Stephanie Baker, Secretary