

Cheyenne Regulators

Meeting Minutes

August 27, 2009

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators** at **8:04pm** on **August 27, 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

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)	Absent	Written report furnished by Doris. 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)	Absent	
Membership:	Wil Munny (Bob Adams)	Absent	
GC Membership:	Madame Bulldog (Rachel Woodward)		No report
PR:	Two Choices (Doris Sorrell)		No report
HOW Match Director:	Fightn' Joe Baker (Jerry Baker)		Final report will done next meeting.
HOW Admin Director:	Nevada Sweet (Stephanie Baker)		No report
Newsletter Editor:	Prairie Angel (Mary Powers)		Madame Bulldog will be the next feature.
Web Master:	Lizzie Walker (Sherry Birch)		No report

VI. Open issues

- a) Batteries for end loader – Jerry will have them there for the work party.
- b) Old storage trailer legal status – Debbie Lathrop, County title person, reversed the title that Hank had asked to be issued naming the CR as owners. It looks as if he will be the known owner of the trailer.
- c) Annual props and targets inventory progress – CSM has not finished.
- d) Escrow contractual requirement/lawyer – At the lawyer, Fred Reed. Will call when done.
- e) Nominations and voting for HOW '10 Match Director – Jerry Baker was nominated at the last Membership Meeting. Due to lack of other nominations Jerry was elected by acclamation.

VII. New business

- a) Heat for new office – Bid from member Troy Husler, a HVAC contractor, for new forced air furnace and all things needed for it. Just short of \$3000.00. Old furnace from trailer cannot be used as it is trailer specific. New bid for electric base board heaters about \$1000.00. Don can install. Troy approved of change. Comfort Cove radiant heaters might be cheaper and Don will compare.
- b) Work Day this Sunday – 10 am start. Lots of cleanup needs to be done after HOW. Lunch will be cooked by Doris.
- c) Damage to range table – Table was used for a target stand and shot up. Our intolerance of this type of conduct will be made known to range members at renewal time. If our members observe any misconduct take the person's card, ask them to leave, and report it to the President and Range Membership chairman. Going through orientation again will be required before card re-issue.
- d) Webmaster – A bid received for \$3000 to build our website and \$50 a month to maintain is too much money. Need to look further. Sherry needs to submit a bid for compensation to work on the website and we will entertain other people's proposals as well.
- e) Storage plan for new addition – Jerry has thoughts on a storage plan. Will share them with Dave. Activity for work day.
- f) Future projects, ie. berms, office trailer – Berms walls need to be rebuilt. Office trailer will need to be gotten rid of.
- g) HOW '09 preliminary financial report – We did make money. Final report will be made next month.
- h) September monthly shoot registration - Rachel
- i) September monthly shoot setup – Use stages from last fun shoot. Dave will set up.
- j) September fun shoot setup and registration – Dave and Dave Faas, Jr.

VIII. Calendar

Regular Shoot	September 5, 2009	Registration 8am – Shoot 9am
Long Range Shoot	September 12, 2009	
Club Fun Shoot	September 13, 2009	Registration 9am – Shoot 10am

Exec. Board Meeting	September 24, 2009	6pm Plains Hotel
Regular Meeting	September 24, 2009	7:45pm Plains Hotel
Silhouette Shoot	September 26, 2009	
Work Day	August 30, 2009	10am

IX. Adjournment

Dave Faas, President, adjourned the meeting at **8:40pm**.

Minutes submitted by: Stephanie Baker, Secretary