

Cheyenne Regulators

Meeting Minutes

October 22, 2009

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators at 7:45pm on October 22, 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 had been 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)		No report
Secretary:	Nevada Sweet (Stephanie Baker)		No report
Treasurer:	Deputy Cuny (Don Maloff)	Absent	Report submitted and 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)		No report
Props & Targets:	CSM (Steve Walls)	Absent	
Membership:	Wil Munny (Bob Adams)		No report
GC Membership:	Madame Bulldog (Rachel Woodward)		No report
PR:	Two Choices (Doris Sorrell)		No report
HOW Match Director:	Fightn' Joe Baker (Jerry Baker)		When would everyone like the HOW '10 meetings held.
HOW Admin Director:	Nevada Sweet (Stephanie Baker)		Financial report for HOW '09 on file with Secretary.

VI. Open issues

- a) Annual props and targets inventory progress – No report. Steve Walls not present.
- b) Escrow contractual requirement/lawyer – Addendum has been sent to Mark Eisele for review. Waiting for feedback and signature.
- c) New office construction – Drywall done. Heat is installed. Painting will be finished tomorrow. Drop acoustic ceiling, flooring and trim still needed.
- d) Long range target replacement – No report. Steve Walls not present.
- e) Request for range use/Billings, MT security corp. – No further discussion on range use costs.
- f) Nominating and Election Committee report – Sent out an email to members asking for persons interested. Incumbents have been contacted. Nominees presented by the Committee were: Vice President – Bill Capozella, aka William Clarke Quantrill; Treasurer – Don Maloff, aka Deputy Cuny; Sergeant at Arms – Linda Correll, aka Paha Sapa Winyan; Props and Targets Chairman - Dick Longfellow, aka Holepuncher; Shooting Range Membership Chairman - Rachel Woodward, aka Madame Bulldog; Public Relations Chairman - Doris Sorrell, aka Two Choices; and Territorial Governor - Don Maloff, aka Deputy Cuny. The President called for nominations from the floor of which there were none. Nominations were closed by a motion, seconded and accepted. In accordance with Robert's Rules of Order, the fact that there was no more than one candidate for each office allowed the nominees to be elected by Acclamation, that is without an election required. A motion was made to elect the nominees as presented by acclamation, seconded, vote, accepted. The elected officers will begin their new terms January 1, 2010. The Cheyenne Regulators thank Linda Correll, aka Paha Sapa Winyan, Dave Weissinger, aka Chey-town Colt, and Rusty Woodward, aka Rusty Dawg for their efforts as this year's Nominating and Election Committee.
- g) Have not received a bill for work on the front end loader. It is running very well and should be useful for projects.

VII. New business

- a) Floor covering for office/meeting area – Jake Martin, aka Rattlesnake Jake, will donate labor and adhesive. Motion to carpet office for up to \$200, and for paint samples and colors to be obtained to determine what to do in conference room, seconded, discussion, vote, accepted.
- b) Work day October 25, 2009 – 10 am with lunch to be served.
- c) Flag poles – Some materials are on site. Need to decide what we are going to do. Steve Walls was not present.
- d) Future projects, ie. berms, office trailer – tabled
- e) Holidays affect November and December meetings – November 19 and December 17 (1 week prior) were accepted as alternative meeting dates. Secretary will contact Plains Hotel to schedule.
- f) Need new battery for Secretary's computer – Motion to authorize, second, vote, accepted. Secretary will order.
- g) November monthly shoot registration – Doris Sorrell

- h) November monthly shoot set up – Chris Hardy, aka Louisiana Lightnin, has volunteered to design and setup. He is not a Regulator but will do them anyway. Our thanks to Chris and Kari, aka Belle Drewry.
- i) Plan to get scores to scorekeeper in a timely manner – Don Maloff will bring them home and club scorer will pick them up there.

VIII. Calendar

Regular Shoot	November 7, 2009	Registration 9am – Shoot 10am
Long Range Shoot	Spring	
Club Fun Shoot	Spring	
Silhouette Shoot	Spring	
Exec. Board Meeting	November 19, 2009	630pm Plains Hotel
Regular Meeting	November 19, 2009	745pm Plains Hotel
Work Day	October 25, 2009	10 am

IX. Adjournment

Dave Faas, President, adjourned the meeting at 8:10**pm**.

Minutes submitted by: Stephanie Baker, Secretary