

Cheyenne Regulators

Meeting Minutes

November 19, 2009

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators at 7:45pm on November 19, 2009** at The Plains Hotel.

II. Members Present

The following persons were present: See Executive Board Meeting Sign-In Sheet from the same date.

III. Approval of minutes from last meeting

Dave Faas, President, made available the minutes from the last meeting which were available on the club website. Minutes approved as written.

Note: As there were no members present who were not at the Executive Board Meeting immediately preceding, this meeting was adjourned without further discussion. The following items are from the Executive Board Meeting.

IV. Communications

V. Reports

President:	Dr. Frank Powell (Dave Faas)		No report
Vice President:	Quantrill (Bill Capozella)	Absent	
Secretary:	Nevada Sweet (Stephanie Baker)	Absent	
Treasurer:	Deputy Cuny (Don Maloff)	Absent	Report sent with Rachel. Report on file with Secretary.
Range Master:	Fightn' Joe Baker (Jerry Baker)	Absent	
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)	Absent	
HOW Match Director:	Fightn' Joe Baker (Jerry Baker)	Absent	
HOW Admin	Nevada Sweet (Stephanie Baker)	Absent	

Director:			

VI. Open issues

- a) Annual props and targets inventory progress, flagpoles, and long range target replacement – No report. Steve Walls not present.
- b) Escrow contractual requirement/lawyer – Addendum is with Mark Eisele for King Ranch review. Called to check. Still reviewing.
- c) New office construction –Drop acoustic ceiling is done thanks to Don. Flooring and some trim still needed.
- d) Request for range use/Billings, MT security corp. – No further discussion.
- e) End loader status - Received a bill for work on the end loader of approximately \$800 for materials only. Member Doug Foley donated his labor which was extensive, and not in the nicest weather. Thanks to Doug it is running very well. He is also the main operator.

VII. New business

- a) Work day November 29, 2009 – Noon start. No lunch.
- b) Future projects, ie. berms, office trailer, front gate – tabled
- c) Website evaluation – Everyone should give the website a critical look so we can tell John Brewer, our webmaster, what we might like to see in the future.
- d) December monthly shoot registration – To be determined.
- e) December monthly shoot set up – Dave will do with others’ help.

VIII. Calendar

Regular Shoot	December 5, 2009	Registration 9am – Shoot 10am
Long Range Shoot	Spring	
Club Fun Shoot	Spring	
Silhouette Shoot	Spring	
Exec. Board Meeting	December 17, 2009	630pm Plains Hotel
Regular Meeting	December 17, 2009	745pm Plains Hotel
Work Day	November 29, 2009	Noon

VIII. Adjournment

Dave Faas, President, adjourned the meeting at 8:00pm.

Minutes submitted by: Dave Faas, President