

Cheyenne Regulators

Meeting Minutes

April 2, 2009

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators** at **7:45** on **April 2, 2009** at The Plains Hotel. This meeting was delayed one week due to bad weather.

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)		No report
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)	Absent	
Sergeant at Arms:	Prairie Angel (Mary Powers)	Absent	
Marshal at Large:	Lake Creek (Carl Marvin)		No report
Props & Targets:	CSM (Steve Walls)	Absent	
Membership:	Wil Munny (Bob Adams)	Absent	
GC Membership:	Lizzie Walker (Sherry Birch)	Absent	
PR:	Two Choices (Doris Sorrell)		No report
HOW Match Director:	Fightn' Joe Baker (Jerry Baker)	Absent	
HOW Admin Director:	Nevada Sweet (Stephanie Baker)		Buckle design is in. About 50 shooters registered so far.
Newsletter Editor:	Prairie Angel (Mary Powers)	Absent	
Web Master:	Lizzie Walker (Sherry Birch)	Absent	

VI. Open issues

- a) Long Range House construction – New window is in. Siding will go on when weather is calmer. Jim Harriman and Joe Dambria are working on the shooting benches and shelves respectively.
- b) Clubhouse roof repair – Delayed.
- c) End loader – Delayed.
- d) Annual inventories progress – Steve has been in the hospital. Bill’s is done.
- e) Letter to BSA/4H/other users on range access – Delayed.
- f) Cowboys and Cops shoot – Everything is ready. Flyers will go out to the law enforcement agencies next week.
- g) Pavilion addition/storage alternatives – Updated proposal for addition on file with the Secretary and made available at meeting. Don discussed proposal which also included siding for pavilion and modifications for movement of office from the trailer to the existing prop storage room. Dave discussed some alternatives for movable storage structures and passed around information. Websites for movable storage were previously sent to Executive Board members. Motion to put up addition and make other modifications for a cost of \$20,000.00, seconded, discussion, vote, 2 nays, 7 ayes, approved.

VII. New business

- a) March work day report – Cleaned bays 1-6. About 7 people showed.
- b) Audit report – Carl Marvin reported for the Financial Review Team. No significant problems encountered. Monies well managed. Report on file with the Secretary.
- c) Escrow contractual requirement – Need to put \$10,000.00 in escrow in accordance with our lease. Will look into different accounts to see what is best.
- d) Executive Board/Membership Meetings schedule – Will try the Executive Board meeting at 6pm and the regular meeting at 7:45pm for 4 months.
- e) Winter/Summer shoot times – We are now on the summer schedule.
- f) Club Fun Shoots – Would start this month but falls on Easter. April 4th shoot canceled due to impending bad weather and April 12th shoot canceled due to holiday. Shoot will be held on April 11th.
- g) Long Range/Silhouette shoots start – Long range run by Pat Grashorn on the second Saturday of the month, with set up at 8am and shoot at 10am. Silhouettes will be the 4th Saturday at 9:30am run by Charles Cunningham. April shoot will be an instructional about silhouette shooting. This year the cost will be only \$5.00 and there will be no prize money. Plaques will be given at the end of the year instead.
- h) Advertisement with the Cheyenne Gunslingers – We will again run the ad but will check to see when it comes out in relation to HOW to insure timely information.
- i) April Monthly shoot registration - Steph
- j) April Monthly shoot stage marshal/set up – Bill and Don will set up 6 HOW stages.

VIII. Calendar

Regular Shoot	April 11, 2009	Registration 8am – Shoot 9am
Long Range Shoot	2 nd Saturday	8am set up – 10am shoot
Silhouette Shoot	4 th Saturday	9:30am start

Club Fun Shoot	canceled	Registration 9am-Shoot 10am
Exec Board Meeting	April 23, 2009	6:00pm Plains Hotel
Regular Meeting	April 23, 2009	7:45pm Plains Hotel

IX. Adjournment

Dave Faas, President, adjourned the meeting at **9:06pm**.

Minutes submitted by: Stephanie Baker, Secretary