

Cheyenne Regulators

Membership Meeting Minutes

April 23, 2009

I. Call to order

Dave Faas, President, called to order the membership meeting of the **Cheyenne Regulators** at 7:45 on **April 23, 2009** at The Plains Hotel. As there were no members present other than those attending the Executive Board meeting which had immediately preceded this meeting, the minutes for this meeting will be the same as the Executive Board meeting, same date, as appear below.

II. Members Present: Same

III. Approval of minutes from last meeting: Same

IV. 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)		No report
GC Membership:	Lizzie Walker (Sherry Birch)		Almost ran out of key cards, but new key cards are now in. Have a stack to go through. Computer died, but is now fixed.
PR:	Two Choices (Doris Sorrell)		No report
HOW Match Director:	Fightin' Joe Baker (Jerry Baker)	Absent	
HOW Admin Director:	Nevada Sweet (Stephanie Baker)		About 86 people registered. Proof for belt buckle is on its way.

V. Open issues

- a) Long range house construction – No update.
- b) Clubhouse roof repair – No need to fix unless necessary for HOW.
- c) End loader – Dave spoke to previous owner who said it worked fine. Generator does work. He will look at it if it continues to be a problem.
- d) Annual inventories progress – No progress.

- e) Letter to BSA/4H/other users on range access – Still working.
- f) Cowboys and Cops – No further update.
- g) Cowboy bay access – Would require a policy statement change. Will be left as is for now.
- h) Pavilion addition/storage construction progress – Material is delivered, posts must be returned due to issues with them. Progressing on track.
- i) Escrow contractual requirement – Markee Financial will do the escrow. Dave will coordinate details with the King Ranch.
- j) Executive board insurance – Members agreed no need for it.
- k) By-laws review/change – Need to first write a petition and have it approved by membership, in accordance with current by-laws to adjust the way we make changes to our by-laws for more flexibility. Other needed changes will then follow. Don and Bob will work up petition.

VI. New business

- a) Club house computer repair – Computer was broken but has been repaired. Power supply replaced by Josh Baker. Battery backup also needs to be replaced. Bill received from Josh Baker for repair labor. Motion to pay the bill, however, all future cases where club members will be requesting payment for their services must be submitted in writing, in advance of activity, and approved by the Executive Board, seconded, vote, approved.
- b) Cattle in shooting area – Sherry noted that there were bulls sheltering inside the pavilion and reported it to the president. Mark Eisele, King Ranch manager, appreciated the call to let him know that his bulls had escaped and were in the pavilion. This is why we keep the gates closed.
- c) June 3 Boy Scout instructional shoot – Motion to allow, seconded, discussion, vote, approved.
- d) April 25 Silhouette Shoot – Charles Cunningham is running it. Charles and Pat Grashorn, who will be running the Long Range Shoots, will be given the combo to the front door so they can get in for registration, etc.
- e) April 26 work day – Start time at 12:00pm.
- f) Winter/summer shoot times – After shot discussion start times will stay the same.
- g) May Monthly shoot registration – Steph and Sherry
- h) May Monthly shoot marshals/set up – Bill and crew will do 2 HOW stages plus others.
- i) May Fun shoot set up/registration – Don will do 3 and Carl will do 3.

VII. Calendar

Regular Shoot	May 2, 2009	Registration 8am – Shoot 9am
Long Range Shoot	May 9, 2009	8am set up – 10am shoot
Club Fun Shoot	May 10, 2009	Registration 9am – Shoot 10am
Exec. Board Meeting	May 28, 2009	6pm Plains Hotel

Regular Meeting	May 28, 2009	7:45 Plains Hotel
Silhouette Shoot	May 23, 2009	9:30am start

VIII. Adjournment

Dave Faas, President, adjourned the meeting at **7:50pm**.

Minutes submitted by: Stephanie Baker, Secretary