

# ***Cheyenne Regulators***

## ***Meeting Minutes***

September 24, 2009

### **I. Call to order**

**Dave Faas**, President, called to order the regular meeting of the **Cheyenne Regulators** at **8:11 pm** on **September 24, 2009** 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 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)		Report on file with the Secretary.
Range Master:	Fightin' Joe Baker (Jerry Baker)		No report
Sergeant at Arms:	Prairie Angel (Mary Powers)	Absent	
Marshal at Large:	Lake Creek (Carl Marvin)		No report
Props & Targets:	CSM (Steve Walls)		No report
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)		Everything is done for HOW 09. Idea of Perils of the Prairie, Forts of Wyoming for theme. Will entertain other ideas. Will hold a HOW meeting soon.
HOW Admin Director:	Nevada Sweet (Stephanie Baker)		Final report will be done next month.
Newsletter Editor:	Prairie Angel (Mary Powers)	Absent	
Web Master:	Lizzie Walker (Sherry Birch)	Absent	

### **VI. Open issues**

- a) Endloader – Is working. Parts have been bought and it was worked on today.
- b) Old storage trailer legal status – Received 2 more letters. Title in name of Cheyenne Regulators has been revoked. State officials wrote that it is a civil matter. No further action until they receive a court order.
- c) Annual props and targets inventory – Still not done. Steve does not feel he has control over the targets to properly inventory.
- d) Escrow contractual requirement/lawyer – Fred Reed, a lawyer, sent a proposed change which is an addendum to the lease. It states that we can get a CD and it will run for the term, and then be renewed. We keep the interest. It was suggested that we give him a one year membership as payment. Motion to give him a membership starting now and running through 2010 as payment, seconded, vote, approved.
- e) New office construction – Need to bug bomb as there are wasps. Insulation is in and heaters are in the work area for installation.
- f) Meeting times/dates – Executive Board meeting will return to 6:30pm and regular meeting will remain at 7:45pm.

## **VII. New business**

- a) Nomination/Election committee appointment – Lindy Correll, Rusty Woodward, and Dave Weissinger were appointed as per the by-laws.
- b) Fun shoot/Silhouette shoot schedule – These shoots will start and stop, and adjust for start times according to daylight savings time changes.
- c) Contract for new office drywall – Baker Drywall will be doing the drywall as the lowest bidder.
- d) Work day this Sunday – 10am to start, lunch will be provided.
- e) Contract for new webmaster – John Brewer’s proposal of maintenance in exchange for yearly dues and match fees for each year was accepted as lowest.
- f) Long range target replacement – Targets in very bad shape. Steve will come up with a plan.
- g) Request for range use – Billings, MT security corp. – Board needs to consider further a yearly proposal. For the interim we will charge them \$10 a person, and a board member will be present.
- h) New ROII instructor/appreciation – Bob Poch is the newly certified instructor.
- i) Proposal to change dues to \$75 a year with no prorated – motion, seconded, discussion, vote, approved.
- j) Send TG to Convention – We will send and pay for.
- k) Bury power lines at long range - Power lines in the way to extend long range. High West Energy owns the lines. To bury the lines would be about \$13,500. High West Energy will pay half. The range safety fan is not able to support a 1000 yd. range. Request tabled.
- l) October Monthly shoot registration – Rachel
- m) October Monthly shoot set up – Jerry will do 2. Don will do 2.
- n) October Fun shoot registration/set up – Canceled due to lack of people volunteering to set up and run.

## **VIII. Calendar**

Regular Shoot	October 3, 2009	Registration 8am – Shoot 9am
Long Range Shoot	October 10, 2009	
Club Fun Shoot	Canceled	Registration 9am – Shoot 10am
Exec. Board Meeting	October 22, 2009	6:30 pm Plains Hotel
Regular Meeting	October 22, 2009	7:45pm Plains Hotel
Work Party	September 27, 2009	10 am, lunch provided

**IX. Adjournment**

**Dave Faas, President**, adjourned the meeting at **9:09pm**.

Minutes submitted by: Stephanie Baker, Secretary