

Cheyenne Regulators

Membership Meeting Minutes

May 28, 2009

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators** at **8:20 PM** on **May 28, 2009** at The Plains Hotel.

Note: As the Executive Board Meeting ran over to 8:05 PM, and there were no additional Regulator members in attendance who were not at the preceding meeting, the topics listed below were not repeated, with the exception of the final item under New Business. The minutes from the Executive Board Meeting as listed here, with the addition of para VI, m), will stand for the Membership Meeting minutes as well.

II. Members Present

Jerry Baker, Rangemaster, collected a sign-in sheet. The following persons were present: See Attached Sign-In Sheet

III. Approval of minutes from last meeting

Jerry Baker, Rangemaster, made available the minutes from the last meeting which had been sent to members. The minutes were approved as written.

IV. Reports

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| President: | Dr. Frank Powell (Dave Faas) | | Attended a luncheon meeting with comedian Kevin Farley and producer John Waterman at the invitation of Darren Rudloff, Cheyenne Convention and Visitor Bureau. Purpose was to discuss possible Regulator involvement in a proposed western spoof movie to be shot in Cheyenne and other Wyoming locations. May be some good opportunities for the club and its members. |
| Vice President: | Quantrill (Bill Capozella) | | No report |
| Secretary: | Nevada Sweet (Stephanie Baker) | Absent | |
| Treasurer: | Deputy Cuny (Don Maloff) | | Report on file with the Secretary. Tax return copy included. |
| 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) | | No report |
| Membership: | Wil Munny (Bob Adams) | | Proposed a special membership card for life members (we have 28) that would not be replaced annually with a new card. Motion |

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| | | | made, seconded, vote, approved. Proposed consolidating CR member numbers to ease tracking. Not supported. Will look into bulk mailing procedures for membership and range membership correspondence. |
| GC Membership: | Lizzie Walker (Sherry Birch) | | No report |
| PR: | Two Choices (Doris Sorrell) | | No report |
| HOW Match Director: | Fightin' Joe Baker (Jerry Baker) | | Buckles and scarves being readied. Ads to be run in Trader's June 5 and 19. About 160 people registered to shoot. People to run side matches still being sought. |
| HOW Admin Director: | Nevada Sweet (Stephanie Baker) | Absent | |
| Webmaster: | Lizzie Walker (Sherry Birch) | | No report |
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V. Open issues

- a) Long range house construction – Sherry says siding may go on Sunday. There was significant discussion about this project, its funding and when it might be completed. No other update.
- b) Pavilion addition/storage construction progress – Don reports most everything is done. Just a few siding parts to be replaced.
- c) Clubhouse roof repair – Not needed as trailer will be destroyed.
- d) Annual inventories progress – Not done. Steve not yet capable of lifting.
- e) Letter to BSA/4H/other users on range access – Sample letter distributed by Dave. Change words to Disclaimer of Liability. Motion to accept, seconded, vote, approved.
- f) Mother's Day shoot results – Monthly shoot makeup moved to day before Mother's Day to eliminate conflict. 37 shooters versus 15 shooters year before on Mother's Day. Consider same for next year.
- g) Cowboys and Cops final report – 70 shooters participated raising \$584.95 after costs. Results to be published and awards given at next shoot.
- h) May 23 Silhouette shoot – Not done due to rain. 2 showed up.
- i) Escrow contractual requirement/lawyer – Looking at certificate of deposit in lieu of escrow. This would yield interest but would require a contract change to be drawn by a lawyer. Will look at range member Harry Ivey's ability to do this for us, or contact another attorney.
- j) By-laws process proposal – Bob discussed and circulated for signature a proposal by he and Don to change the method for amending and approving our by-laws. New method calls for reading proposed changes at one meeting, then a vote for approval at the next regular meeting. The proposed change motion was seconded, discussion, approved by vote. IAW current by-laws procedures this change will be read and voted on at the next 2 regular meetings to become effective. Proposal and signatures on file with Secretary.

VI. New business

- a) Steve Walls bill/targets -\$950 bill presented to Treasurer for IPSC style targets and holders ordered by Props & Targets chairman. Significant discussion regarding the appropriateness of these targets for our club and not seeking Board approval before such a large expenditure. Steve planned to get approval before recent illness. Bill approved for payment by a vote of 5 to 2.
- b) Chris Hardy gun holders - 8 horizontal long gun holders of the animal style and featured in a Cowboy Chronicle article were cutout and built by Chris Hardy who has refused payment for materials. Will need to be painted before use.
- c) Social club improvements (sound deadening/window gun holders) – Attempt to deaden sound with material on ceiling and rugs on floor. Chris Hardy will build wooden long gun holders in 4 windows to replace vertical gun holders considered unsafe. Motion to pay for materials, seconded, discussion, vote, approved.
- d) Medical kit replacement – Doris will shop for a new kit with more extensive array of bandages and equipment.
- e) Plains Hotel event at range – 24 executives and employees of the hotel group that the Plains Hotel belongs to attended a breakfast prepared by the hotel staff, then were instructed about cowboy action shooting, and finally were given an opportunity to actually shoot at our range. 21 people tried their shooting skills under the tutelage of 5 Regulators. The Plains contributed \$10 for each shooter to help defray the cost of ammunition and our time.
- f) June 3 Boy Scout instructional shoot – Doris will track this event with Mark Lantz but should not require much activity on our part.
- g) May 31 work day – Lots of work to be done for HOW especially cleanup of cowboy bays and other tasks. Doris will cook lunch with a 10 AM start time.
- h) Club policy on range use – Sherry had noted several groups inquiring about the use of our range for their shooting requirements, such as FBI and others. Vern Rulli, a Regulator member in attendance, advised that we gather more info on this topic before making any decisions as there may be unwanted ramifications. Range use may also need to be discussed with the King Ranch representatives to clarify. Tabled for further discussion.
- i) July monthly shoot and fun shoot cancellation – The monthly shoot is replaced by HOW. The fun shoot will also be cancelled for July due to lack of motivation after HOW activities.
- j) June Monthly shoot registration – Undecided
- k) June Monthly shoot marshals/set up – Bill and Jerry will do repeat of some HOW stages.
- l) June Fun shoot set up/registration – Undecided. Many people gone to Cody annual shoot that weekend.
- m) Long range house equipment – Range member Joe Dambia presented his plans and designs for constructing shooting benches and tables to equip the long range house for optimum use. He discussed materials, arrangement and costs for the project. Motion made to accept his volunteer labor and provide \$500 for materials for this project, seconded, discussion, vote, approved.

VII. Calendar

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| Regular Shoot | June 6, 2009 | Registration 8am – Shoot 9am |
| Long Range Shoot | June 13, 2009 | 8am set up – 10am shoot |
| Club Fun Shoot | June 14, 2009 | Registration 9am – Shoot 10am |
| Exec. Board Meeting | June 25, 2009 | 6pm Plains Hotel |
| Regular Meeting | June 25, 2009 | 7:45 Plains Hotel |
| Silhouette Shoot | CNX due to HOW | 9:30am start |

VIII. Adjournment

Dave Faas, President, adjourned the meeting at **8:45pm**.

Minutes submitted by: Dave Faas, President