

Cheyenne Regulators

Executive Board Meeting Minutes

December 20, 2012

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators** at 6:00pm on **December 20, 2012** at the Cheyenne Regulators Range.

II. Members Present

Dave Faas, President, Vice President, Doug O'Dell, Tanya O'Dell, Secretary, Range Master, Rick Ginter, Sergeant at arms , Len Peters, Marshall at Large, Bob Reed, Membership, Bonnie Bishop, PR, Sherry Birch Range Membership Dee Van Goethen

III. Officers Report

President: No report.

Vice President: No report.

Secretary: Approval of meeting minutes for November, corrections needed.

Treasurer: Not present.

Marshall at large: No report.

Regulators membership: No report.

Range master: No report.

Range membership: No report.

Public Relations: No report.

Props and Targets: Not present.

Sargent at arms: No report.

IV. Old Business

- a) Expulsion of members: Expulsion letter read. Dave gave rules of proceedings. Dave spoke with Bill and gave his statement. Bill felt that there is a conflict of interest. Mentioned meeting with Don, Tanya and Mark. Name for new range has changed to Otto road shooting range LLC. The three members are working for this range. Range members have been contacted to join the new range. Hank and Dee have continued on the board after the LLC relationship was developed. Hank and Dee new the lease and did not advise the membership of the expiration. Inventory was stopped by Hank. Hank had contacted an auction company to dispose of regulators property. Hank did not advise any board members. Hank plans to start another cowboy club at Otto range. Lawyer was contacted and stated that the petition states there is a conflict of interest. Hank stated that all the comments where hear say. Dee stated that they do not work for Mark, they are just neighbors. Hank stated that Ann King wanted him to watch the land. Bob asked about the meeting with Don and Tanya with Mark. Sherry asked when did the checks stopped coming to the regulators and started going to Dee. Sherry stated we were on a month to month lease. Dee stated she told Troy about the lease. Voted taken to expel: Hank Van Goethen 7 yes and 0 no, Dee Van Goethen 6 yes and 1 no, Rick Ginter 3 yes and 4 no. Dave stated that Hank could not run for election.
- b) Small claims court judgment: Don Maloff took to court regarding range access. He wanted his \$75.00 back for membership dues. Dave gave details of court documents. The money was given back to Don plus filling fees. The total amount is \$120.00.
- c) Dues change: Onray asked for a dues change at the last meeting. This will be covered at membership meeting
- d) Status of lease negotiations: Will cover at the membership meeting.

V. **New Business**

- a) Hell on Wheels Regional: Will cover at membership meeting.

VI. **Adjournment**

Dave Faas, President, adjourned the meeting at 6:56pm.

Minutes submitted by: Tanya O'Dell, Secretary

