

# **Cheyenne Regulators**

## **Executive Board Meeting Minutes**

December 8, 2011

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

**Bill Capozella, President**, called to order the board meeting of the **Cheyenne Regulators** at 6:30pm on **December 8, 2011** at the Holiday Inn

### **II. Members Present**

President, Bill Capozella, Secretary, Tanya O'Dell, Props, Dick Longfellow, Marshall at Large, Bob Reed, Membership, Bonnie Bishop, HOW Match Director, Dave Bishop, Range Master, Troy Husler, Sergeant at Arms, Len Peters, Range Membership, Dee VanGoethen, PR, Renee Kraweic, Wendy Reed, Dave Faas, Jerry Baker, Stephanie Baker, Mark Eisele, Hersel Schnug, Chris Hardy, Hank Van Goethen, Barb Schnug

### **III. Secretaries Report**

Corrections or additions to November Board meeting minutes: Minutes for November are approved.

These are not the official minutes; the final approved minutes are on file.

### **IV. Reports**

Financial Committee: Rusty Woodward is on vacation, no report.

HOW Committee: Convention went well, have already received two applications.

### **V. Old Business**

### **VI. New Business**

- a) Mark Eisele update on the range. He will not get into the politics of the club; however he is a supporter of the range. The lease is about to expire and will need to belt work out at that

time. His cows are a concern. The oil wells are not in his control; this will affect the roads and power lines. Q- How is the clay bird thrower working? A-Considerably better, must keep the cows out. Q-Bay 13-18 bales safety, do you care about dirt berms? A- Fire is his biggest concern with the straw bales. The straw bales will also rot. As far as safety he will leave that to the club. He is interested in doing the dirt work and will do it at a fair cost. He can have it done by spring. He appreciates the people watching the state lands.

- b) Josh Borgerding is no longer doing defensive pistol.
- c) Rusty Woodward concerns on addresses for membership applications and shoot times. Board has approved that the renewals will go to the membership chair person.
- d) Ramah shoot conflicts with Regulators second Sunday shoots. They have asked for our help with this.
- e) Internal Revenue is conducting a compliance check of the club. This will be giving to Tammi Uri to complete.
- f) Update on bays 13-18 from the committee. Russell Schaffer has offered \$57.00 per ton, \$5000.00 up front and he will haul. Vote to accept this bid voted all board members present. Motion to let Mark Eisele do the dirt work voted all board members present.
- g) TG update from Hawkeye Sam. Item 1- passed, item 2-5 failed, Grand Dame is back, and everything else stayed the same.
- h) Bill Blair aka Rotten Bill passed away 12-7-11. Card will be sent and a name plate for plaque.
- i) NRA Insurance is due in February, currently we have 510 members and we will be increasing it to 1120.
- j) December 11<sup>th</sup> make up shoot is canceled.

## VII. **Adjournment**

**Tanya O'Dell**, Secretary, adjourned the meeting at 7:10pm.

Minutes submitted by: Tanya O'Dell, Secretary

