

Cheyenne Regulators

Membership Meeting Minutes

October 24, 2013

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators** at 6:33pm on **October 24, 2013** at the Holiday Inn.

II. Members Present

Dave Faas, Bill Capozella, Sue Capozella, John Manley, Anna Manley, Don Maloff, Carl Marvin, Sherry Birch, Kent Risher, Marina Risher, Doug Foley, Dave Weissinger, Bob Poch, Glenn Reed Jr., Ken Boys, Richard Longfellow, Doris Sorrell.

III. Officers Report

President: No Report.

Vice President: Vacant

Secretary: Minutes from previous meeting were approved as on the website.

Treasurer: Copy of September balances were read and distributed.

Marshall at large: Vacant

Regulators membership: Reported that the club has two new members bringing the membership to 57 members. 3 members; Sherry Birch, Jack Brewer, and Dave Chapman are eligible for Grand Marshal badges.

Range master: Vacant

Public Relations: No Report

Props and Targets: Not Present.

Sergeant at arms: Vacant

Territorial Governor: No Report

IV. Old Business

- a. Vote to change By-Laws. A copy of the proposed by-laws was emailed to the membership. One copy was mailed by USPS to Gary Hebert. Bill Capozella made a motion to approve the By-Laws; motion was seconded by Dave Weissinger. There was no discussion. Ballots were distributed to the membership present, and counted by the Secretary. The By-Laws were accepted by a vote of 17 to accept, and 0 to reject. The By-Laws are effective immediately.
- b. Dave Faas reported on the results of the work day. On October 12th three members participated in the work day. They removed wood and scrap steel from the storage yard. On a separate day the storage container was painted and shotgun wads were removed from the bays.
- c. Sale of individual metal target stand recommendation – Dave Faas reported on prices from various vendors ranging from \$34.00 to \$60.00 depending on style. Bill Capozella made a motion to table this action, Dave Weissinger seconded the motion. The motion was approved by a unanimous voice vote.

V. New Business

- a. Dave Faas will be the match director for the November shoot. Dave will set up the match on November 1st starting at 9AM. This will also be a work day.
- b. Don Maloff reported that the nominating committee had contacted all club members. Bill Capozella asked to be treasurer, no other members volunteered. Floor nominations were opened. Dave Faas was nominated for President, Don Maloff was nominated for Secretary, and John Manley was nominated for Territorial Governor. Bill Capozella moved that the nominations be closed, Dave Weissinger seconded the motion. The motion was approved by a voice vote. Doug Foley made a motion to approve the 3 officers and the Territorial Governor by acclamation because they are running unopposed, Dave Weissinger seconded the motion. The motion carried by a unanimous vote.

VI. Schedule

- a) Next Executive Board Meeting: November 21, 2013 @ Holiday Inn
- b) Next Membership Meeting: November 21, 2013 @ Holiday Inn

VII. Adjournment

Dave Faas, President, adjourned the meeting at 7:20 pm.

Minutes submitted by: **John Manley**, Secretary

