

Cheyenne Regulators

Membership Meeting Minutes

April 25, 2013

I. Call to order

Dave Faas, President, called to order regular meeting of the **Cheyenne Regulators** at 6:30pm on **April 25, 2013** at the Holiday Inn

II. Members Present

Tanya O'Dell, Chris Hardy, Kari Hardy, Dave Weissinger, Dave Faas, Bill Capozella, Craig Robbins, Rom Reedy, Sherry Birch, Doug Foley, Ken Boys, Glen Reed Jr., John Manley, Anna Manley

III. Reports:

President: No report.

Vice President: No report.

Secretary: March meeting minutes addition to add that Bill has 14 timers and computers in his possession. Meeting minutes approved for March.

Treasurer: Report of account balances given and on file.

Range Master: Not present.

Sergeant at Arms: No report.

Marshall at Large: No report.

Regulators Membership: No report.

Public Relations: No report.

Props & Targets: Not present.

Territorial governor: No report.

Old Business:

- a) Status of proposed new sublease and settlement document. Dave delivered final document the day before Easter to the land owner. The lawyer went over it, they are ready to be received by our lawyer and then Dave will review. Dave will sign when it is ready.
- b) Status of financial review (Doug Foley): Doug gave report on the review. Did not find any wrong doing. Some discrepancies were found and reported. Bills were paid; there were questions on big bills. Ray Martin amount (this is

the lawyer). Some amounts were missing on the stubs. 8 checks were unaccounted for. These were the remaining checks when the account was closed. These checks were destroyed. Suggestion to keep all records per month. Put on check memo reason for check. Thank you to Doug, Rom and Ken for their work on this. Motion to accept financial committee report, voted all in favor.

IV. New Business

- a) Small claims court actions and outcome: Hank Van Goethen took CR to small claims court for reimbursement of his life membership. Dave Faas appeared for the Regulators. He was awarded \$150.00 plus \$35.00 for court costs and \$10.00 for filing fees. Rule 59E will be addressed with Dave, Hank, Rick and Don. They will return to court for further items on May 6th @ 10:00am.
- b) Preparations for May 4th shoot: Dave will do stages and set up. Dave will find someone to do registration.
- c) Membership list update (Dave Weissinger): Dave handed out updated lists. Check for corrections and list SASS numbers so he can update.
- d) All communication between the management team and Cheyenne Regulators will go through Dave Faas per the bylaws.
- e) What do we do next? Access the range and shoot.
- f) The Boarder Vigilantes will also be shooting on the same day as the Cheyenne Regulators in the range bays each month.
- g) John Manley suggested that we charge two different rates based on if you are a CR member or not.

Schedule

- a) Next Executive Board Meeting: May 23rd 2013 @ Holiday Inn
- b) Next Membership Meeting: May 23rd 2013 @ Holiday Inn

Adjournment

Dave Faas, President, adjourned the meeting at **7:29pm**.

Minutes submitted by: Tanya O'Dell, Secretary

