Cheyenne Regulators

Membership Meeting Minutes

September 26, 2013

I. Call to order

Dave Faas, President, called to order the regular meeting of the **Cheyenne Regulators** at 6:30pm on **September 26**, **2013** at the Holiday Inn.

II. Members Present

Dave Faas, Gary Hebert, Chris Hardy, John Manley, Anna Manley, Don Maloff, Carl Marvin, Craig Robbins, Kent Risher, Marina Risher, Doug Foley, Mary Powers, Mary Richard

III. Officers Report

President: No Report.

Vice President: No Report

Secretary: Minutes from previous meeting were read and approved.

Treasurer: Copy of August balances were read and distributed (report was given by Dave Faas).

Marshall at large: No Report

Regulators membership: Not Present

Range master: Not present

Public Relations: Not present

Props and Targets: Rebar is ready for pick up from Wyoming Steel. Dave Faas will follow

up on this.

Sergeant at arms: Vacant

Territorial Governor: No Report

IV. Old Business

a. By-Laws Committee – Proposed by-laws amendment was submitted. Copy will be emailed to the membership. Gary Hebert requested that his copy be sent by regular

- mail because he is having problems with his computer. The proposed by-laws will be voted on at the next general membership meeting.
- **b.** John Manley will be the Match Director for the October monthly shoot. The shoot will be on the first Saturday of the month, October 5th. Range setup will be on the Friday before the match.

V. <u>New Business</u>

- **a.** There was an informal work day during September; scrap wood was removed from the storage area. The next work day will be October 12th at 10AM.
- **b.** The President appointed Doug Foley, Carl Marvin, and Don Maloff to the Nominating/Election Committee. There were no objections to the appointments.
- **c.** Dave Faas notified the club that he had received a letter from Rom Reedy resigning from his position of Sergeant at Arms.
- **d.** Dave Faas read the memorandums recommending a no confidence vote to remove Chris Hardy, Craig Robbins, Rick Ginter, and Gary Hebert from the Executive Board. Chris Hardy, Craig Robbins, and Gary Hebert presented their side of the allegations to the membership for consideration. Rick Ginter was not at the meeting and nothing was presented on his behalf. The club members present voted by secret ballot. The results of the balloting was; Chris Hardy removed by a vote of 8 to remove and 4 to retain, Craig Robbins removed by a vote of 8 to remove and 4 to retain, Rick Ginter removed by a vote of 8 to remove and 4 to retain and 4 to remove.
- **e.** Due to the holidays conflicting with the November and December meetings the club voted by a unanimous voice vote to change the meeting dates to November 21st, and December 19th.

VI. Schedule

- a) Next Executive Board Meeting: October 24, 2013 @ Holiday Inn
- b) Next Membership Meeting: October 24, 2013 @ Holiday Inn

VII. Adjournment

<u>Dave Faas</u>, President, adjourned the meeting at 9:00 pm.

Minutes submitted by: John Manley, Secretary