

Cheyenne Regulators

Membership Meeting Minutes

October 27, 2011

I. Call to order

Bill Capozella, Vice President, called to order the regular meeting of the **Cheyenne Regulators** at 6:30pm on **October 27, 2011** at the Holiday Inn

II. Members Present

Hank Van Goethen, Dee Van Goethen, Stephanie Baker, Jerry Baker, Bob Reed, Wendy Reed, Bonnie Bishop, Dave Bishop, Rusty Woodward, Tanya O'Dell, Doug O'Dell, Sherry Birch, Rick Ginter, Russ Goodwin, Len Peters, Bill Capozella, Chris Hardy, Kari Hardy, Lynn Lewis, Dave Faas, Craig Robbins, Merrill Clark, Bob Poch

III. Secretaries Report

Corrections or additions to previous month: August is approved. September- no items to correct presented.

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

Reports

Financial Committee:

Rusty Woodward gave amounts of expenses and balance for September 1st through September 30th. Starting balance of \$30742.00, income \$940.00, expenses \$21194.46 and ending balance of \$10487.54 a letter of amounts is on file. Investments 9-1-11 beginning \$85679.66, interest \$197.50, Loss \$3858.30 and ending \$82018.86. Total cost of new bays \$68625.28.

HOW Committee: Taxes will be paid 10-28-11, waiting on last visitors bureau check.
Closed 2011 HOW.

IV. Old Business

V. New Business

- a) Board resignation of Don Maloff, President and Doris Sorrell, PR: Replacements for the remainder of 2011. Hersel Schnug for VP and Renee Krawiec for PR are interested in filling these positions. These are both approved by Bill Capozella and the membership.
- b) Article IV presented by Troy Husler. It will be mailed to the entire membership within 5 days. It will be voted on at the membership meeting 11-17-11. This is tabled till November membership.
- c) Bays 13-18 Safety Issues: Need to finalize solution. Signs are complete and will be posted 10-28-11. Suggestions: 1. concrete barriers can be donated at no cost and would need to be covered by the current bales of hay. 2. Turn them into cowboy bays and keep them controlled. 3. Put shoot gun throwers in bay 18. Bays 13-17 are closed until a solution is made.
- d) Fun Shoots 2nd Sunday: Keep doing them or not? Change would have to be made to policy 4 to stop. Motion to canceled till April 2012 approved by entire membership.
- e) Wild Bunch: Rachel is not going to keep doing monthly shoot. Keep doing or stop? Motion to stop until April 2012 approved by entire membership.
- f) By-laws and policy statements have been posted to the web site. They are where the minutes are posted. Thanks to Dee Van Gothen for re-typing them.
- g) Meeting dates for the rest of 2011: November 10th & 17th and December 8th & 15th.
- h) TG representation at the convention: Who should go? Hawkeye same proposed that he and Dave Bishop would represent the Cheyenne Regulators. Motion to send a proxy vote to the TG summit by Hawkeye Sam accepted by entire membership.
- i) Election committee: Announced the people running for office. Has post office box. Ballet is unique and set. No nomination where presented from the floor. Nominations are closed and the ballot will be created.
- j) Chris Hardy said cows where in long range and there where shooters still shooting with the cows there. Also the fires that have happened the last month are a concern.

- k) November shoot will be the 5th and El Joven will set up.
- l) HOW would like to put up a promotional booth at the SASS convention. Booth would cost \$300.00 which is half price. Need people to go man the booth. Total cost would be approximately \$1500.00- \$2000.00. Limit set for expenses is \$2000.00. Motion to accept approved by entire membership.

VII. Adjournment

Bill Capozella, Vice President, adjourned the meeting at **7:45pm**.

Minutes submitted by: Tanya O'Dell, Secretary