

Cheyenne Regulators
Executive Board and
Membership Meeting Minutes

November 15, 2012

I. Call to order

Tanya O'Dell, Secretary, called to order the executive board and regular meeting of the **Cheyenne Regulators** at 6:00pm on **November 15, 2012** at the Holiday Inn

II. Members Present

Jerry Baker, Stephanie Baker, Bob Reed, Wendy Reed, Tanya O'Dell, Chris Hardy, Kari Hardy, Bill Capozella, Bonnie Bishop, Dave Weissinger, Craig Robbins, Ken Zubrod, Hank Van Goethen, Dee Van Goethen, Renee Krawiec, Rick Ginter, Gary Monce, Les Nadon, Rom Reedy, Sherry Birch, Russ Goodwin, Carl Marvin, Lynn Lewis, Dave Fass, Josh Borgerding, Doug O'Dell, Tony Estrada, Mary Richards, Mary Powers, Troy Krawiec, Larry Meltzer, Ann Manley, John Manley, Rusty Woodward, Bob Poch, Kenneth Boys, Glenn Reed, Jr., Richard Longfellow, Joshua Baker, Jack Waechter, Bonnie Bishop, Edward Wilkinson, Eugene Followell, Doug Foley, Rom Reedy.

III. Reports:

President: Not present

Vice President: Not Present

Secretary: No report

Treasurer: No Report

Sargent at Arms: Not present

Marshall at Large: Not present

Range Membership: No report

Regulators Membership: Not present

Hell on Wheels: No report

Public Relations: No report

Props & Targets: No report

Territory Governor: No report

Old Business:

New Business

- a) Troy Huslers resignation: Troy has resigned and Chino has resigned as vice president.
- b) Appointment of new President: The board will appoint a new president and new vice president. Tanya will be the president pro-tem for this meeting. Dave Faas has volunteered for president, Hank VanGoethen has volunteered for president, Doug O'Dell has volunteered for vice president and Chris Hardy has volunteered for vice president. A vote is held. 19 Hank, 22 Faas, Chris 17, Doug 24.
- c) Dissolution of the club: We were contacted by the Archer complex to move the Cheyenne Regulators to their facility. They are willing to work with us if we do not dissolve the club. The board would have to meet with him to discuss details. Discussion. There has not been a lot of discussion with Archer, just very generic options. We also have the option to buy land. The main discussion tonight needs to be do we want to dissolve or not, we have other options. The vote last month was not a legal motion or vote and do we want to reverse it? Motion to not dissolve and explore all options of where to move the club, seconded, discussion, vote 26 to not dissolve, carried.
- d) Elections: There has been some discussion from the committee that there was not good communication. Not all of the members were contacted to see if they wanted to run for a position. Motion that we vote to suspend the rules of election/nomination, section 3 of the by-laws, to suspend the dates and adjust the dates as follows, Dec. 20 all members will be contacted and ballots will be ready, Jan. 24, 2013 we will count ballots, offices will be taken Feb. 1, seconded, discussion, vote, for 27, motion carries.

New nomination committee is Kenneth Boys, Josh Baker, Steph Baker.

- e) Web site: Faas will get with Jack Murphy and see what is going on with the web site.
- f) Lawyer update; still proceeding with law suit. Sherry spoke with Troy, he told Ray to continue with the appraisal of the property. Nothing has stopped and we are still moving forward with the legal. The new president will contact Ray Martin and get an update on where we stand.

It is suggested that we have more meetings while we discuss where to move the club. That way we do not drag this out indefinitely.

It has been suggested that we get the newsletter going again.

Received was a letter for expulsion for Hank Van Goethen, Dee Van Goethen and Rick Ginter due to conflict of interest because of legal battle that is now going on. The vote for expulsion will take place at the next meeting of the board.

The board will consider the membership dues for next year.

Adjournment

Tanya O'Dell, Secretary, adjourned the meeting at **8:30pm**.

Minutes submitted by: Stephanie Baker, member