

Cheyenne Regulators

Executive Board and

Membership Meeting Minutes

February 28, 2012

I. Call to order

Troy Husler, President, called to order the executive board and regular meeting of the **Cheyenne Regulators** at 6:00pm on **February 28, 2012** at the Holiday Inn

II. Members Present

Hank Van Goethen, Dee Van Goethen, Jerry Baker, Stephanie Baker, Josh Baker, Donald Gooden, Bob Reed, Wendy Reed, Tanya O'Dell, Doug O'Dell, Sherry Birch, Rick Ginter, Len Peters, Chris Hardy, Kari Hardy, Dave Faas, Troy Husler, Russ Goodwin, Tom Hackl, Renee Krawiec, Josh Borgerding, Bob Poch, Gary Monce, Dave Weissinger, Hersel Schnug

III. Reports

President: Agenda items. The work days were a success. Need to work on the storage next.

Vice President: No report.

Secretary: Corrections or additions for minutes from January. Motion to approve voted all in favor.

Treasurer: Not present.

Range Master: Long range is happy with the new port a potty.

Sargent at Arms: No report.

Marshall at Large: No report.

Regulators Membership: Not present.

Range Membership: Total 868 paid members, \$11000.00 deposit turned in. Motion to refund a member voted 1 against and 22 for. 4 members have free membership. Dee is waiting on list from the chairmen of regulators membership for current Regulators members. There are 37 new members at last orientation. Card lock bill due for \$949.17.

Hell on Wheels: Applications are coming in, have 33 paid reservations. Banquet will be at the Terry Bison Ranch.

Public Relations: Ran the ad in the Traders. Look at sentinel and run smaller ads.

Props & Targets: No report.

Territory Governor: No report.

IV. **New Business**

- a) Berm work proposal: \$30,000.00 to complete the berms. This will include other work needed on the range. Motion to sign contract voted all in favor.
- b) New lease agreement: Troy has not received a contract yet, he will call him tomorrow. A special meeting will be called if needed to finalize.
- c) Progress of financial review: No members present.
- d) Ideas for range projects: all on hold until lease is signed. Need costs on all ideas.
 - 1. Shed cost estimate: Need estimate.
 - 2. Enclosing storage area at building: Wants 3 sliding doors for closure.
 - 3. New .22 rifle bay: Add an additional .22 bay at a longer range. Cost would be very little and only for targets.
 - 4. New tables: Add 5 additional tables, use current loading tables for this and build new ones for loading.
 - 5. Wind breaks: To provide shelter for port a potty and for some of the bays.
 - 6. Trailer for Defensive Pistol. Need estimate.
- e) ICA Investments: Representative Val has moved to Edward Jones. There will be no cost to us. Would like a report from Bill for the last two years and a current balance. \$83824.32 is the current balance as of the end of January per Wendy Reed. Bill will report each month the investment numbers.
- f) Safety deposit box is paid for the next year.
- g) Two returned checks for gun membership, waiting for them to pay. Cards have been turned off until paid.

- h) Data package for phone includes phone and internet from Verizon.
- i) CD for lease is due the 14th next month. Lease may effect reinvesting.
- j) Policy statements per Len will be incorporated into the bi-laws. This will be addressed at the next meeting.
- k) Grand Marshall Badges, still need a report.
- l) Make up shoot was not posted for January.
- m) Cowboy and cops for this year? Josh Borgerding has volunteered to run. Gary will help Josh.

Adjournment

Troy Husler, President, adjourned the meeting at **7:46pm**.

Minutes submitted by: Tanya O'Dell, Secretary