

Cheyenne Regulators

Executive Board and

Membership Meeting Minutes

March 22, 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 **March 22, 2012** at the Holiday Inn

II. Members Present

Hank Van Goethen, Dee Van Goethen, Jerry Baker, Stephanie Baker, Bob Reed, Wendy Reed, Tanya O'Dell, Doug O'Dell, Sherry Birch, Rick Ginter, Chris Hardy, Kari Hardy, Dave Faas, Russ Goodwin, Renee Krawiec, Troy Krawiec, Josh Borgerding, Gary Monce, Dave Weissinger, Bill Capozella, Bonnie Bishop, Dave Bishop, Craig Robbins, Glen Reed Jr., Rusty Woodward,

III. Reports

President: Not Present

Vice President: Not Present

Secretary: Corrections or additions for minutes from February. Motion to approve voted all in favor. SASS scoring program renewal \$75.00.

Treasurer: Beginning balance \$57078.38, Expenses \$752.94, Income \$6565.00, ending Balance \$62890.44. Investments balance \$87958.66. HOW balance \$5763.98. CD balance \$10353.97. Cash box \$100.00. Motion to renew CD voted all in favor.

Range Master: Long range targets need work. New one will be purchased. The old one will be exchanged. Motion to purchase a new one voted all in favor.

Sargent at Arms: Not present

Marshall at Large: Wants to get new stands going.

Regulators Membership: Updated total members.

Range Membership: Toner cartridges and paper purchased for \$110.00. We have 914 members. Gave deposit for \$1275.00.

Hell on Wheels: Registration is out. 78 shooters are currently registered. 29 are new to HOW. Banquet numbers are low. April shoot HOW will have

a meeting afterwards. SASS is assessing a \$5.00 admin fee per shooter. Dave Bishop will send Dave Faas a 2011 final report. Dave Faas has a problem with the invitation wording on the forms.

Public Relations: No report. Would like a new rooster.

Props & Targets: Cowboys and cops set for May 20th. \$10.00 per shooter, \$5.00 for lunch. Received defensive pistol inventory.

Territory Governor: No report.

Old Business: Registered letter for new berms?

IV. New Business

- a) Mark Eisele on the new lease: Last 10 years has been a good run. Started the original lease at a minimal cost. Original agreement was for cowboy only and not the full range. He has to look out for the best interest of the ranch. Assumed or shared management plan is the way he needs to go forward with the new lease. Mark would like to have a control on the club and its management. Would like to see use for family shoots and rentals. Cowboy berms are needed for the matches. Wants range closed for HOW. Wants to hire a manager to run the day to day operations, is considering the Van Goethens. 60/40 or 70/30 split plus expenses such as insurance and up keep. Wants to finalize the lease by April meeting. Gave Mark a check for \$3000.00 dollars for the down payment on range work.
- b) Financial Review Committee: Craig said committee did not find anything major. Full report is on file. Recommendations to make sure all receipts and invoices are attached to bill. Would like to see a form to use going forward that would be turned into the treasurer. Monthly shoot form need to be checked for accuracy. \$300.00 purchases should have a form to show approval.
- c) Funding for the cash box for shoots: \$100.00 dollars will be kept at the range. The amount collected for each shoot will be turned in with the form to Bill Capozella .

- d) Investment information: Bill does not have previous years. He gave current month balance of \$87958.66. ICA no longer has a representative, would like to move to Edward Jones. Hank would like to move forward with a committee to manage the investments. Most would like the board to be involved more. Motion to move account to Edward Jones voted all favor.
- e) Doug O'Dell proposal for sheds: Gave pass out for review at next meeting.
- f) El Joven will do April match, Doug O'Dell, Chris Hardy and Bob Reed will help.
- g) Steel challenge: TV event high power and 22 rifle. Bill would like to consider doing this starting in April 4th Sunday of the month. In the cowboy bays. Bill, Bob and Gary will be in charge of this event. Motion to do this event voted all favor.
- h) Help for shoots. Match director shoots free and help gets \$5.00 off. Help discount is at the match director discretion. Motion to accept voted all in favor.

Note: The final budget for 2012 will be presented at the April meeting.

Adjournment

Tanya O'Dell, Secretary, adjourned the meeting at **8:35pm**.

Minutes submitted by: Tanya O'Dell, Secretary

