

Cheyenne Regulators

Membership Meeting Minutes

March 24, 2011

I. Call to order

Don Maloff, President, called to order the regular meeting of the **Cheyenne Regulators** at 6:30pm on **March 24, 2011** at the Holiday Inn

II. Members Present

Tanya O'Dell, Secretary, collected a sign-in sheet. The following persons were present:
See Attached Sign-In Sheet.

III. Secretaries Report

Changes or additions to the meeting minutes from 2-24-11, none were presented.

Letter received from CD Tom on scoring program. We paid the fee to update maintenance.

Flag received from SASS.

IV. Reports

Financial Committee:

Period of 2-1-11 through 2-28-11. Rusty gave amounts of expenses and balance. A letter of amounts is on file.

Financial review presented by Vern Rulli, recommend that the number of people authorized to spend from the regulators account should be limited, receipts and invoices should be submitted, monthly shoots and special events forms need to be complete and reviewed, files need to reduced and combined, shoot and event records be kept together. Basic accounting policies need to followed and reviewed. Rusty on the HOW books one signature for a large amount, deposits were made and were held until September and October, SASS scholarship held until October.

Issues will be addressed by the board at the next meeting with a policies recommendation from the Treasurer Rusty Woodward.

HOW Committee:

Dave Bishop not present.

V. **Old Business**

VI. **New Business**

- a) Loader is up for sale due to cost of upkeep vs. benefit of use voted by the board at Marches meeting. Motion to sell voted 16 for and 0 against.
- b) Welder Tigmate is for sale for \$1000.00 if the club would like to purchase. Membership decided we do not need.
- c) Monthly cowboy shoots set people needed. Bill Capozella VP is the contact
- d) Shoot start times are now 8:30am for registration and shoots at 9:30am all year.
- e) Defensive pistol fees are now \$10.00 per shooter.
- f) All Cheyenne Regulator events will be \$10.00 for everyone over 17 years old.
- g) Petty cash fund has been removed from office per the bylaws.
- h) SASS contribution was made in SR Majors name.
- i) Gun range membership has reached 800 and has been capped. 128 people have not renewed for 2010 and a letter has been sent to these people that their cards have been turned off and they have been dropped.
- J) Wild Bunch state match has been awarded to the Cheyenne Regulators. Will be held September 24th and 25th.
- k) Gun range membership termination. 3 people where in bay 12 shooting jacket ammo in the cowboy bays at cowboy targets with more than one member. This individual's card has been turned off and this individual's membership has been terminated.
In a separate incident two different members left trash at the range bays and will be required to attend an orientation to re-activate their cards.
- l) Long Range has been canceled as it cannot be run at this time. A post will be put on the website looking for a person to run long range.
- m) John Manley brought up open issues for range drainage, berm maintenance and social club. Bids will be presented to be able to move forward by Bob Reed.

VII. **Adjournment**

Don Maloff, President, adjourned the meeting at **8:00pm**.

Minutes submitted by: Tanya O'Dell, Secretary