

# Cheyenne Regulators

## Executive Board and

### Membership Meeting Minutes

May 24, 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 **May 24, 2012** at the Holiday Inn

#### II. Members Present

Hank Van Goethen, Dee Van Goethen, Bob Reed, Wendy Reed, Tanya O'Dell, Rick Ginter, Chris Hardy, Dave Faas, Bill Capozella, Craig Robbins, Troy Husler, Len Peters, Gary Hebert, Tony Estrada, Mark Eisele, Josh Borgerding, Tom Hackl, Rusty Woodward, Dave Weissinger, Gary Monce

#### III. Reports

**President:** Will cover during agenda items. Has been in contact w/ the fire charity person, he will be sending a report. Passed along the beaver dick shoot out in Idaho will be in June.

**Vice President:** Not present.

**Secretary:** Corrections or additions to April's minutes. Correct range and membership report. There is a \$27.00 discrepancy from treasurer report.

**Treasurer:** Beginning balance \$73785.08, Expenses \$260.59, Income \$4753.89, ending Balance \$78278.38. Investments balance \$88358.26. HOW balance \$18292.57. CD balance \$10000.00. Cash box \$100.00. Dirt work was paid in full. High power was paid the \$400.00.

**Range Master:** Has a fun shoot on Mother's day. Gave inventory to Troy for target plates.

**Sargent at Arms:** Adjourn at end of agenda.

**Marshall at Large:** Gary got prices on steel. Contacted 4 places for costs, costs will be from props and targets and Marshall at large budget. Bob and Gary will take care of finalizing purchase. Not to exceed \$5900.00.

**Regulators Membership:** Not present.

**Range Membership:** No report.

**Hell on Wheels:** 209 shooters signed up. Camping is almost full. 68 new shooters. 67 registered for banquet.

**Public Relations:** Not present.

**Props & Targets:** Cops N Cowboys went great, 54 shooters 13 cowboys and 41 cops. Cops won again this year.

**Territory Governor:** No report.

**Old Business:**

- a) Boy Scout donation has not been taken care of.
- b) Social club needs repaired. Need a stock list for cost. Will complete when setting up HOW.
- c) Tammy called for quicken update. Wendy gave to bill to deliver to Tammy.

**IV. New Business**

- a) Effects of the new proposed lease to the Cheyenne Regulators as a group: Mark intends to do no harm to the club. Mark gave flow chart of how the lease will go. Lease is not finalized yet.
- b) Status of investment monies and disposition after new lease: Investment monies will be decided in the future. Regulators will continue ownership of the building and inventory.
- c) Insurance for the range and should the Regulators be responsible for it: The LLC will cover the general liability. Club will have to cover How and any other activities.
- d) Possible agreements with the new management of the range as to a separate lease for the cowboy action club and should the club be separate from the range: Covered in item c.
- e) What property belongs to the Regulators and what should its disposition be (do we need a separate storage facility): Covered in item b.
- f) Web site: John wants to change to go Daddy. Motion to change to Go Daddy voted in favor and 1 against. Old bill needs more information.
- g) Electric lines are being installed. Will be down to one pole.
- h) Target inventory will be completed by Josh and Troy.

- i) June and July will be a combined meeting on Thursday July 12<sup>th</sup> at the Holiday Inn. Motion voted in favor with 2 against.

**Adjournment**

**Tanya O'Dell, Secretary**, adjourned the meeting at **7:52pm**.

Minutes submitted by: Tanya O'Dell, Secretary