

Cheyenne Regulators
Executive Board and
Membership Meeting Minutes

July 12, 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 **July 12, 2012** at the Holiday Inn

II. Members Present

Hank Van Goethen, Dee Van Goethen, Jerry Baker, Stephanie Baker, Joshua Baker, Bob Reed, Wendy Reed, Doug O'Dell, Tanya O'Dell, Josh Borgerding, Rick Ginter, Chris Hardy, Kari Hardy, Bill Capozella, Dave Bishop, Bonnie Bishop, Troy Husler, Len Peters, Irene Clark, Merrill Clark, Don Gooden, Gary Hebert, Tony Estrada, Rusty Woodward, Anna Manley, John Manley, Bob Poch, Dave Wiesinger, Craig Robins, Carl Marvin, James Knutson, Jack Wacchter

III. Reports

President: Received lease. Will discuss during membership.

Vice President: No report.

Secretary: Corrections or additions to April and May's minutes. April and May approved.

Treasurer: June: Beginning balance \$51020.98, Expenses \$2343.60, Income \$747.00, ending Balance \$49424.30. Investments balance \$89691.36. HOW balance \$17943.42. CD balance \$10021.39. Cash box \$100.00. May balance sheet was reported and is on file.

Range Master: Two shoots last week. Rick gave \$517.00 to Troy. Chris Hardy gave \$549.00 from Wednesdays shoot. Membership decided to donate to the fire victims. Motion to donate to the fire victims voted all in favor. Took down HOW props, some still need to be taken down.

Sargent at Arms: Len plans on ruling with an iron fist! Will use Roberts rules.

Marshall at Large: No report.

Range Membership: No report.

Regulators Membership: 105 active members.

Hell on Wheels: 281 shooters. Banquet was a mess. Bills are still coming in. Will have final report in August. Boy scouts canceled the night before. 4H came and helped this year.

Public Relations: No present.

Props & Targets: No report.

Territory Governor: No report.

Old Business:

IV. New Business

a) New proposed lease: Lease was read paragraph by paragraph. Exhibits have not been received. All agree that the proposed lease has many corrections that will need to be made. Comments: Troy wants the property to remain regulators and needs to be defined. John Manley feels there should be compensation for the buildings. Legal issues with Non-profit to a profit organization, item 15. John Manley asked is Mark Eisle leasing the property. If so he is in breach of the original lease. John Manley made a motion to get a lawyer to represent the Regulators. Voted all in favor. Jerry Baker asked if everyone in the club received a copy of the proposed lease. Yes it was emailed to the entire club. He feels that the lease proposal was not done by a lawyer. He feels this need to be done with a lawyer present and Marl Eisle present. Rusty Woodward feels that the lawyer should be the original lawyer that represented the Regulators. Motion for this voted all in favor. Lawyer's phone number was given to Troy. Bill Capozella says the new proposed lease is very favorable to the King Range. Motion to renew the original lease as is with a letter of intent and appropriate fees voted for and 28 for and 3 against. Dave Bishop feels we need to decide do we still want to run a general gun club? Bob Poch wants to see renewal options in the new lease. Rusty Woodward wants to know why we only get 20 gate cards. Feels we need 40-50 cards. Bob Poch says there are more than 20 Grand Marshalls, so the 20 cards would not even cover them. Dave Bishop item 15- why are we paying

maintenance? Rick Ginter item 9- up to three days closing the range for HOW. Would like to see bays 1-12 shall be used for up to 10 days by the tenant. Also HOW retains the fees from HOW event. Bob Reed feels all fees need to be specified. Bob Poch asked about high power, crow creek, long range, Steele challenge, and defensive pistol. Will this be run by the Regulators or Mark? Len Peters section 2- Mark said we are operating on a month to month until new lease is signed and that the proposed lease states it is in effect June 2012, so the fees would not be his this year. Dave Bishop paragraph 2 should be pro-rated, if he gets any of it. Troy feels all money paid so far this year should remain the Regulators. John Manley wants to know why the Board did not resolve this in January. Troy said he did not know the lease terms. Bob Poch said the original lease said that the fees would rise at a set % rate per year. Dave Bishop item 11- gate system will become property of Mark. Date for the next meeting will be August 24th 2012. Troy will contact the lawyer and get the leases reviewed and ready for the next meeting. If the previous lawyer is not available we will contact Ray Martin in Cheyenne on 18th Street. John Manley made motion to have another Cheyenne lawyer if Rocky declines voted all in favor.

b) Nominations for HOW director: Rick Ginter

c) Amarillo slim says the steel is in the shop. Waiting on some still.

Adjournment

Tanya O'Dell, Secretary, adjourned the meeting at **7:41pm**.

Minutes submitted by: Tanya O'Dell, Secretary

