

Cheyenne Regulators

Membership Meeting Minutes

August 25, 2011

I. Call to order

Don Maloff, President, called to order the regular meeting of the **Cheyenne Regulators** at 6:30pm on **August 25, 2011** at the Holiday Inn

II. Members Present

Don Maloff, Doris Sorrell, Linda Correll, Steve Walls, Dave Weissinger, Hank Van Goethen, Dee Van Goethen, Stephanie Baker, Jerry Baker, Bob Reed, Wendy Reed, Bonnie Bishop, Rusty Woodward, Rachael Woodward, Tanya O'Dell, Sherry Birch, Troy Husler, Barb Schnug, Hersel Schnug, Rene Krawiec, Rick Ginter, Gary Hebert, Cathy Hebert, Irene Clark, Merrill Clark, Troy Krawiec, Tom Hewitt, Karen Hewitt, Bob Poch, Joshua Baker, Ronald Gies, Mark Fetter, William Capozello, Ken Zubrod, Jack Waechter, Tom Hackl, Wade Johnson, Hugh Martin, Vern Rulli, Dave Moore, Dave Followill, Tom Hill, William Sell, Russ Goodwin, Harry Wagner, Len Peters

III. Secretaries Report

Corrections or additions to previous month:

May minutes for old business items F, I & L where reviewed.

June minutes for old business item B where reviewed.

There were no minutes for executive board meeting for June.

Motion to table approval of minutes for June voted 45 for and 0 against.

Received a letter from Bonnie Bishop requesting all financial documents for 2010 and 2011, as well as 2010 HOW financial documents.

These are not the official minutes; the final approved minutes are on file.

IV. Reports

Financial Committee:

Rusty Woodward gave amounts of expenses and balance for July 1st through July 31st. A letter of amounts is on file. Investment report was given including balances. A letter is on file.

HOW Committee: No report

V. **Old Business**

VI. **New Business**

- a) HOW match director: Dave Bishop was the only nomination so he will be the 2012 match director.
- b) Petition to board: Expulsion of Steve Walls and Linda Correll. Jerry Baker re-read Hawkeye Sam's letter and vote of petition. Read the petition given to Tanya O'Dell and the signatures attached. Feels there are special rules for special people. Discussion on the by-laws was presented by multiple members. Steve Walls gave his opinion on way the petition was made. Onray stated that he felt unsafe by Steve Walls and Linda Correll's actions. Hawkeye Sam re-stated his position. Motion from Jerry Baker that the membership vote to override the executive board decision and to expel Steve Walls and Linda Correll from the Cheyenne Regulators and gun range club, second by Troy Husler voted 35 for and 10 against. Don Maloff acknowledged the expulsion.
- c) Policy on range use: Hank states that the by-laws have removed all policy statements.
- d) Report of bale test: Report given out to the membership and is on file. Membership feels that the bales need to be corn stalk and not straw. Contract states straw. Bob Reed would like another test in three to six months.
- e) Insurance quote: NRA insurance wants to keep us and gave best quote of \$6.79 per person. At 1000 members it would cost \$6790.00.
- f) Bylaws change for board meetings to be monthly made by Don Maloff. Will be voted on at the next meeting.
- g) Don Maloff received letters received from Pecos Clyde and Hipshot regarding removing CSM's RO status.
- h) Don Maloff received a letter from Fighting Joe Baker regarding Cheyenne regulators range and lease. Don spoke with Mark Eisele about the lease and that there are no issues.

- i) Jerry Baker asked about raising the membership. Don gave the approval of the raising the membership from the May membership meeting. Motion to keep levels at current number of signed up members by Troy Husler on 8-25-11 seconded by Troy Kraweic, voted 45 for and 0 against.
- j) Board appointment for Steve Walls and Linda Correll positions will be made at the September membership meeting.
- k) Hank made petition for the by-laws for article VI.
- l) Troy Husler made petition for article VIII.
- m) Wild Bunch Regional shoot will be in September.
- n) Onray would like to be on the election committee as well as Dee Van Gothen and Bob Poch.

VII. Adjournment

Don Maloff, President, adjourned the meeting at **8:33pm**.

Minutes submitted by: Tanya O'Dell, Secretary