

Cheyenne Regulators

Membership Meeting Minutes

September 22, 2011

I. Call to order

Bill Capozella, Vice President, called to order the regular meeting of the **Cheyenne Regulators** at 6:30pm on **September 22, 2011** at the Holiday Inn

II. Members Present

Dave Weissinger, Hank Van Goethen, Dee Van Goethen, Stephanie Baker, Jerry Baker, Bob Reed, Wendy Reed, Bonnie Bishop, Rusty Woodward, Tanya O'Dell, Sherry Birch, Troy Husler, Barb Schnug, Hersel Schnug, Rene Krawiec, Rick Ginter, Gary Hebert, Troy Krawiec, Tom Hewitt, Karen Hewitt, Bob Poch, Joshua Baker, Mark Fetter, Ken Zubrod, Jack Waechter, Tom Hackl, William Sell, Russ Goodwin, Len Peters, Josh Borgerding, Bill Capozella, Chris Hardy, Kari Hardy, Don Goodon, John McArthur, Lynn Lewis, Mary Powers, Mary Richard, Dave Faas, Carl Marvin, Phil McGovern, Craig Robbins, Bradley Wilcox (non-member), Tim Gilkison

III. Secretaries Report

Corrections or additions to previous month: July is approved. August- correct items b, c, k & l

Suggestions for the minutes on how to finalize: Going forward the minutes will be posted after the meeting as unofficial. At the next meeting they will be approved or corrected and then voted on and re-posted.

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 August 1st through August 30th. Starting balance of \$20355.25, income \$48204.54, expenses \$34830.01 and ending balance of \$30729.78 a letter of amounts is on file.

HOW Committee: For 2012 Wendy Reed has accepted the position of Administrative Director. Dates will be June 28 through July 1st 2012. 2011 report is not final. Gave preliminary financial report for 2011 .

V. Old Business

VI. New Business

- a) Coyote Calhoun: email from SASS that Coyote Calhoun passed away.
- b) Defensive Pistol: Josh is requesting target stands to continue defensive pistol in the amount of \$1556.56. Current inventory is 24 stands. Motion to purchase the stands needed voted 43 for and 0 against. Is moving the date to the 2nd Saturday and will be in the gun range bays starting in November. This change will be posted on the web site.
- c) Nominations/Election committee is Barbara Schnug, Bob Poch and Russ Goodwin. They will select their chairman. Bonnie would like to have a 2nd post office box for ballots with only the election committee having access. Motion to get 2nd box voted 43 for and 0 against. Onray would like to make sure the ballots cannot be duplicated. The committee will create the ballots.
- d) Bylaw changes: article VI. Motion to change article VI voted 43 for and 0 against. Article VIII, Dave Fass feels the motion needs to be cleaned up and gave his opinions of the motions. He feels this is the wrong way to handle it. Multiple members gave their opinions of the motion. Motion to change article VIII voted 41 for and 2 against. Article IV change to remove the word Bi-monthly to monthly. Motion to change article VI voted 43 for and 0 against.
- e) Doug Foley (Sourdough Doug) has been diagnosed with leukemia.
- f) Bob reed asked about the budget. Bob Reed, Bonnie Bishop and Tanya O'Dell have submitted for 2011. Bob Reed has submitted his budget for 2012. An email will be sent

to all board members requesting again that they submit a budget for 2011 by the next meeting.

- g) Bonnie would like to know if the appointment for replacement of Steve Walls and Linda Correll has been made. Bill nominated Len Peters as Sargent at Arms and Troy Husler for Range Master. Approval for Len Peters as Sargent at arms voted 43 for and 0 against. Approval for Troy Husler as range master voted 43 for and 0 against.
- h) Bob Reed has an issue of safety on the straw bales in the new bays. Chris Hardy feels they could be used safely if only every other bay is used. Bays will be closed until safety issue is resolved. Issue will be discussed at the next membership meeting.
- i) Bonnie asked why she has not received the financial information she requested. Rusty Woodward said he has not had time.
- j) Troy Husler presented a change to article VI. He read letter and presented to secretary. Letter will be posted.
- k) \$3000.00 dollar discrepancy on the financial report was found. Rusty will check and report at next meeting.

VII. Adjournment

Bill Capozella, Vice President, adjourned the meeting at **7:50pm**.

Minutes submitted by: Tanya O'Dell, Secretary