

Cheyenne Regulators
Executive Board and
Membership Meeting Minutes

September 27, 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 **September 27, 2012** at the Holiday Inn

II. **Members Present**

Jerry Baker, Stephanie Baker, Bob Reed, Wendy Reed, Tanya O'Dell, Chris Hardy, Kari Hardy, Bill Capozella, Bonnie Bishop, Troy Husler, Len Peters, Tony Estrada, Rusty Woodward, Dave Wiesinger, Craig Robbins, Sherry Birch, Dave Faas, Ken Zubrod, Russ Goodwin, Doug Foley, Dave Acton, Jack Waechter, Bob Poch

III. **Reports:** No reports given

President: No report

Vice President: Not Present

Secretary: No report

Treasurer: Balance as of August 1, 2012: \$48107.02, Expenses \$1632.19, Income \$1206.00, Balance as of August 31, 2012. Investments \$93654.25, HOW \$8636.01 and CD \$10021.39

Sargent at Arms: No report

Marshall at Large: Not Present

Range Membership: Not Present

Regulators Membership: No report

Hell on Wheels: No report

Public Relations: No report

Props & Targets: Not Present

Territory Governor: Not Present

Old Business:

IV. New Business

- a) The Board held a meeting on Sunday 9-23-2012. Update for this will be given at the membership meeting.
- b) Legal update: We are in negotiations to work out some of the legal issues. An appraisal is being ordered to value property. The cost will be split between the two parties. The lease is no longer negotiable as far as Mark Eisle is concerned in regards to the negotiations. Our attorney fee has been paid to date for \$6700.00. When and if the time comes to move property a semi-trailer will be purchased to store and move property. It will be used in the future for storage. Cost is approximately \$3800.00. Rusty Woodward asked can we still shoot out at the range. Troy- yes we can. Jerry Baker said that the new range is operating and are making money, why is this happening. Dave Faas asked who is paying the bills currently. We are at the current time. Dave Faas said the next step should be to start scheduled shooting again. Troy will check with Ray to make sure this is o.k.
- c) HOW: Troy had put out a message to membership for where to hold 2013. He did not receive any feedback. Troy has decided to move HOW 2013 to Great Guns Sporting in Nun, Co. He will update contracts and details as we move forward. The shoot is still the Cheyenne Regulators. Chris Hardy wants to know the results of HOW 2012. Wendy Reed said they are still waiting on taxes to complete final numbers. Membership was asked if anyone had other ideas as to where to hold HOW 2013, no ideas where presented. Dave Faas asked about the banquet and where it would be held. Troy said probably no banquet but probably a dinner in the tent. Troy said set up would not be an issue at Nun. Bobby asked when the last steel inventory was. Troy said it was at HOW 2012.
- d) Len Peters wants to put our current by laws regarding the election on hold based on the current legal issue and super seed the current policies. He also wants the current nominated board members to stay as they currently are with no election held this year. Jerry Baker made the motion to keep the current Board.

Tanya O'Dell stated she was not aware of this idea until this meeting and that she felt each board member should have the opportunity to make the decision for them self. Also that Ray should be contacted related to the legal issue of keeping the current board or holding elections. Bobby made motion to table Jerry's motion voted all in favor. There are legal issues related to this discussion and Ray will be contacted to determine how the elections should be held. Stephanie Baker, Russ Goodwin and Craig Robbins volunteered to be on the committee.

Adjournment

Troy Husler, President, adjourned the meeting at **7:28pm**.

Minutes submitted by: Tanya O'Dell, Secretary