

CODY SHOOTING COMPLEX
GENERAL MEMBERSHIP MEETING MINUTES
TUESDAY, OCTOBER 11, 2011

BOARD OF DIRECTORS MEETING

The meeting was called to order by President Dillman at 6:55 p.m. and seeing we had a quorum of members present it was adjourned at 6:55 p.m. (See 24-month Board of Directors Meeting Notice from 9/13/11 with minutes).

GENERAL MEMBERSHIP MEETING

The meeting was called to order by President Dillman at 6:55 p.m. There were 28 members present; quorum was adequate of 20 members needed. (Sign-in sheet with minutes).

Secretary Bangert read the minutes from the September 13, 2011 meeting. The minutes were accepted with no changes and signed.

PRESIDENT'S REPORT

- President Dillman thanked the members for coming out to have more than enough for a quorum. It was asked if the regular membership meetings need to be earlier and a motion was made by Larry Baker and seconded by Jim Tomes to have the meetings at 6:30 p.m. Motion passed and the standing Board of Directors Meetings prior to the regular membership meetings will be held at 6:25 p.m. in case of no quorum.
- President Dillman requested a volunteer for a Youth Director but there were no volunteers.
- President Dillman told of the \$20,000.00 we keep giving back to the County Commissioners that they budget for us each year for fencing the BLM land we don't have yet in the final acquisition. George said the money can be used for range improvements and he will be looking into using that money. He has had some discussion with one of the County Commissioners regarding the funds.
- President Dillman asked that all venue managers supply him with a property inventory of anything of value so we have a record of that. Please get that researched & compiled to hand in.
- **The Complex Liability Insurance** is due by October 31, 2012 for renewal. There is a clause in the contract that asks if the Complex sells, serves, or furnishes alcohol and the box only has a yes or no answer. George asked the members how he should answer? A motion was made by Ed Spearing seconded by Jerry Stroh to mark the box yes and ask the Insurance Company what the consequences are? There was discussion and Ed withdrew the motion and Jerry withdrew his second to the motion. After the withdrawal, a new motion was made by Jim Tomes, seconded by Jerry Stroh to get information regarding the consequences from the insurance company and have the Board of Directors make the decision as far as the Complex furnishing alcohol at the shoots. Motion passed. President Dillman will have a meeting with the Board of Directors prior to October 31 for a decision vote.

VICE PRESIDENT'S REPORT

- **Keys at the Complex**, Jon has no record of most of them and not sure what most of them go to. Presently there are 8 master keys out and he can only account for 5, 4 for sure since one is broken. Jon would like to get all the locks changed and start over with a valid and accurate roster of who has what keys, where they are for and it should be up to the venue managers to give him a listing prior to having McCumber Locksmith come out to re-key items. Jon would also like to cut the listing of Master Keys down to **2 maximum** with Jon having a key as well as Greek, the Chief Range Officer. Ross Willey made a motion to allow the locks to be re-keyed and that the V.P. would be the **only** person allowed to be able to get the locks re-keyed, seconded by Carolyn Henthorn. Motion passed unanimously.
- **Youth Scholastic Shoot**, Bill Crago from Billings, Mt. has contacted Jon in regards to using the Complex to hold the Montana/Wyoming Youth Scholastic Shoot in August, 2012. He would have around 100 kids and would want to use the Complex for 3 days, to hold the shoot. It would consist of Sporting Clays, Skeet & Trap. Mr. Crago is willing to come to Cody to meet with the Venue Managers to see what the cost would be and if feasible. He is looking at August 23-25 possibly. There was discussion regarding help for the shoot and tying up the club during the summer with other venue shooting matches usually held at that time. Also discussed if they would have their own liability insurance. Jerry Stroh made a motion; seconded by Ed Spearing to have Mr. Crago come make the presentation to the venue managers and the Board of Directors and let them decide if the shoot is do-able. The motion passed unanimously. Jon will get the meeting scheduled with the venue managers, Board of Directors and Mr. Crago to discuss the presentation.

TREASURER'S REPORT

- Currently there are 433 members
- One member had a question on the Kinchloe Plumbing bill and it was explained it was for the pump problem
- Carolyn informed Greek that the Range Officer is the official handler of the calendar and will hand that over to him. She will continue to post the calendar on the website, but according to the by-laws he has the final say over disputes and scheduling.
- Treasurer's report held over for audit

COMMITTEE REPORTS

- Prior to the meeting, the Safety Committee met for their first meeting on October 11. It was decided that there will be no more metal backers, wood only. This committee is for safety ideas for the range and all ideas are welcome. The next meeting will be October 18 at 6:00 p.m. with a report to follow at the November meeting.

OLD BUSINESS

- None

NEW BUSINESS

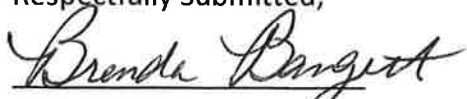
1. Member Rich Redovian requested the floor to talk about the possibility of a new venue at the Complex called USPSA/IPSC which is United States Practical Shooting Association and International Practical Shooting Confederation. Rich has been involved in this in Idaho and ran it at a club there as a State Director and conducted several matches. This would involve using the Cowboy Action area and the only expense would be props & targets to get started. The estimate for a start-up cost would be \$4,000.00. Per Rich, there is lots of interest with the Billings Shooters as well as Lander and Shoshoni for another place to shoot this competition. Also the police departments participate in this and Rich feels it would be a good addition to the club. Discussion followed and Don Blaylock made a motion to allot the funding of \$4,000.00 for the new venue seconded by Jerry Stroh. The motion passed unanimously. The shooting competition would be March to October on the first Sunday of the month.
2. V.P. Jon Carlisle told about the Lander Gun Club having a problem with getting members to come for the meeting and they incorporated a "show-& tell" for each meeting and it has been a huge success. They have a theme or idea each month and after the meeting show a gun or item. There was a "friendly motion" by Larry Baker seconded by Jerry Stroh to have President Dillman bring some of his WWII items for the next meeting to show. Motion passed. So George what have you got for the November meeting?

FOR THE GOOD OF THE ORDER

- This section is for any items to inform the club members of such things as a member's death, illness, etc.
- Don Blaylock was welcomed back from being off for a couple of months
- John Hopkins reported we have flags from Ohio and Pennsylvania for the entrance to the Club for shoots
- Surgery tomorrow for Frank Hiestand in Michigan. Secretary Bangert will send a card (sent 10/13/11)
- Please, any members out at the club keep a watch out and report anything suspicious to the Range Officer or police if need be. The bench rest money container was tampered with along with a door on one of the skeet fields.
- Indoor Shooting will begin on this Thursday and each Thursday starting at 6:00 p.m. for open .22 shooting

Motion was made at 8:45 p.m. to adjourn the meeting by John Hopkins, seconded and passed.

Respectfully Submitted,


Brenda Bangert, Secretary

Signed:


George Dillman, President

