

Cody Shooting Complex  
**Board of Directors Meeting Minutes**  
December 13, 2011

President Dillman called the meeting to order at 6:00 p.m. There was a majority of Directors present for a necessary quorum (11 out of 13) with one proxy from Bob Posner giving his vote to President Dillman. (Sign in sheet with minutes as well as Bob's proxy).

\*\*Business at the beginning of the Directors Meeting, Treasurer Carolyn LaCroix discussed the need for new authorized signatures for the Money Market and Checking Account at Pinnacle Bank. This needs to be verified in the minutes for the bank and action taken. A motion was made by Mike Schnell and seconded by John Hopkins to have the following signatures on the two accounts:

Money Market Account – Authorized signatures of President, Treasurer, and Secretary

Checking Account – Authorized signatures of President, Treasurer, and Secretary

There was no discussion and motion passed unanimously.

Noted as well were the event accounts that the Treasurer and the Venue Manager and /or designee as verified by the treasurer included:

Cowboy Action	Sporting Clays
Cowboy Mounted	Trap
Scheutzen	Skeet

George Joest introduced himself/pistol rifle director and John Hopkins turned in his proposed budget to Carolyn for 2012 for Cowboy Mounted Venue.

The meeting recessed at 6:10 p.m. for the regular membership meeting at 6:30 p.m.

The Regular Membership Meeting was called to order and there was not a quorum present so the Directors' Meeting continued. 18 members were present short of the needed 20 members for a quorum. (Sign-in sheet with minutes).

**Special Presentation:**

Duane Feick from the BLM gave a presentation with maps showing the existing land the Complex has as well as the proposed expansion/acquisition. Several items were discussed and addressed:

1. Bureau of Reclamation actually owns the land but has no legal authority to convey it to the County, so BLM is doing the paperwork
2. 2 Archeological Sites on the property that BLM will be retaining
3. Fencing has to be wildlife friendly and the Complex area is a major crossing for antelope
4. Fencing in some areas will be impossible due to the rocky conditions, so signage will be sufficient in those areas
5. Fencing & gates have to be worked out with Trail Creek Ranch for moving cows
6. Noise study will be included in paperwork to be completed with existing land and with expansion
7. There will be an Environmental Assessment that will be open for the public to comment on for a certain number of days
8. Washington, D.C. will do final paperwork and that is where the time delay will be
9. Any final ruling can be appealed by the public
10. Park County will have to sign off on the final plans and with Trail Creek Ranch
11. Total acreage with acquisition will be approximately 618 acres for the Complex

Secretary Bangert read the regular membership meeting minutes from November 8, 2011. Motion made by Mike Schnell and seconded to accept the minutes with changes. Motion passed unanimously.

**President's Report:**

The Range Safety Committee has come up with some improvements and it was determined this report will be held over until the January regular membership meeting so all members will be aware of the discussion.

**VP Report:**

- Key Inventory issue is still being resolved. Mike thinks he will be able to get the keys tracked down and not have to have the entire Complex re-keyed.

- Update on the Scholastic Youth Shoot
  - The cost would be \$35.00/100 targets per shooter for each venue
  - 5-Stand of 50 targets will be a charge of \$20.00 per shooter
  - No certified NSSA pullers will be needed, they will arrange pullers, scorers and result workers
  - Skeet, Trap & Sporting Clays would only have to load machines and make sure they are working for the event
  - Complex will not have to furnish lunch, they will take care of it
  - This will be good for Cody, the Complex for future grants, and to report to the County Commissioners
  - Dates will be August 23,24, 25 of 2012
  - The Scholastic Youth Shoot will furnish proof of insurance for the shoot
  - Determined the shoot will be held at the CSC and Mike will contact Bill Crago and inform him of the decision

**Please note the following discussion and decision on the accounting aspect of this shoot is as follows:**

**\*\*\*\*\* The shooters will make checks out to the Cody Shooting Complex and all the checks will go thru the Treasurer and she will distribute the allotted amounts to the venue managers as well as the amount to go into the general fund from the shoot held.\*\*\*\*\* NO EXCEPTIONS!**

**Treasurer Report:**

- 462 Members presently
- If copies are made by the venue managers, directors or officers, please use the UPS Store on Tuesday's since the cost is only \$.05/copy.
- We received acknowledgement from the Naval Academy for the contribution made in memory of Bill Reed.
- Treasurer's report held over for audit

The Directors' meeting was adjourned at 7:30 p.m.

Respectfully Submitted

Signed:

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Brenda Bangert, Secretary

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George Dillman, President