

Cody Shooting Complex
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
October 20, 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 present out of 13 total. (Sign in sheet with minutes). Also two (2) proxies were submitted to the Secretary prior to the meeting; Pistol/Rifle Director Jim Betters proxy to Steve Garbe and Pistol/Rifle Director John Hopkins proxy to George Dillman. (Submitted proxies are with the minutes).

The Special Board of Directors meeting was called by President George Dillman in regards to two issues the Membership from the October 11th meeting gave the Directors authority to hear and vote on for the Membership:

1. Hear and review Bill Crago's offer to hold the Scholastic Youth Program Shoot at the Cody Shooting Complex in August of 2012
2. Decide on the Complex's Alcohol Policy so the insurance form will be filled out correctly by October 31, 2011 to renew the insurance for the Complex

In attendance was Park County Commissioner Tim French who is the liaison between the County and the Complex as well as Mari Padgett and Sam Little, representatives from our liability insurance company, Scottsdale Insurance Company.

President Dillman gave the floor to Mr. Bill Crago for his presentation for the Scholastic Youth Shoot.

1. Mr. Crago is the director for Montana and Wyoming presently
2. Nationally there are around 9,000 youth that participate in this program from 4th grade thru college
3. The University of Wyoming participates in this and Mr. Crago thought Sheridan College as well
4. Each team has to have a certified coach with them
5. If the Complex held this tournament he would advertise for 10-12 states' participation and would hope for minimum of 60 youth and be promoted as a Western Regional Shoot
6. Only 100 targets at each venue would be shot
7. Complex to decide cost per entry, use of Complex fee, paid pullers/scorers and lunches for 3 days and agree to dates in August of the 23, 24, and 25, 2012

Discussion followed Mr. Crago's presentation from the venue managers. A motion was made by Don Blaylock, seconded by Brenda Bangert to table the discussion and review further with the venue managers from the presentation. Motion passed unanimously. Mike Schnell was appointed to be the liaison between the Complex and Mr. Crago regarding this issue.

Next the floor was given to Sam Little in regards to having alcohol at the Complex and if this would affect our insurance policy in any way with liability.

1. Mr. Little strongly advised against the Cody Shooting Complex serving, furnishing or selling alcohol to anyone from a venue. If this is done there will be a problem with the liability payment if there is a claim.
2. If the Complex has a sponsor to furnish the alcohol or a member, then that is OK
3. BYOB policy is OK
4. If the Insurance Company has a "policy statement" from the Complex, that would be great. Mr. Little said it had to be enforced as well and sometimes that is hard.

President Dillman gave the floor next to Park County Commissioner Tim French regarding alcohol on county property. Commissioner French described the unique circumstances this presented and described it at best as, "muddy waters." Presently, the County only allows alcohol at the Fairgrounds where they (Commissioners) appoint the board and on a case-by-case basis at the County Complex Building (Old Marathon Building). Also, the only other alcohol issue is with county employees not having alcohol on the premises which doesn't apply either. Mr. French asked that a representative come before the Board of County Commissioners regarding this issue at the next meeting on November 1 and explain the circumstances at the Shooting Complex. President Dillman assured Commissioner French he would be there and would be calling the office to get on the agenda.

President Dillman took the floor next and stated the facts as he saw them:

1. No official paper trail of when alcohol started being allowed at the Complex
2. Signs sprinkled around saying no alcohol on the premises
3. Fact that alcohol is allowed on this Complex
4. The serving or prohibiting of alcoholic beverages by the Cody Shooting Complex is definitely a conflict with the Liability Insurance policy from Scottsdale Insurance and could result in the insurance not paying a liability claim related to alcohol
5. This is a "gray area" with the County and is this a problem with us leasing the land?

Per Article 6.4 in the current by-laws of the Complex, President Dillman would request a motion pertaining to this situation as an emergency and it is a contractual obligation since we need to file the insurance papers for coverage by October 31, 2011. The motion was made by Ed Spearing and seconded by Carolyn LaCroix to determine this is a contractual obligation and waiving the 10-day requirement of notification of the Directors and a vote. No discussion followed and the motion passed unanimously.

Motion was made by Steve Garbe and seconded by Carolyn LaCroix to ban all alcohol from the Shooting Complex. Discussion followed at which time President Dillman stated per Article 7.6 in the current by-laws of the Complex, the Board of Directors shall establish & publish rules as it deems necessary in the interest of the Complex with the approval of two-thirds of the Directors and a majority of the members present at a membership meeting. This means that

the motion has been made to ban alcohol from the Complex and it will take 9 votes to pass. If it passes, it will go to the membership meeting for a vote there.

It was brought up that the membership requested that the Board of Directors decide this issue at the October meeting, but President Dillman said this is against the by-laws and it will be put to the membership for a vote at the November regular membership meeting in regards to the outcome this evening.

A yes vote is in favor of the motion to ban alcohol from the CSC.

A no vote is against the motion to ban alcohol from the CSC.

President Dillman asked for a roll call vote with the following results:

George Dillman – Yes	Steve Garbe - Yes
Jon Carlisle – Yes	John Hopkins – Proxy to George Dillman - No
Carolyn LaCroix – No	Carolyn Henthorn - No
Brenda Bangert – Yes	Tom Kidder - No
Greek Stroh – No	Bob Posner - No
Jim Betters – Proxy to Steve Garbe – Yes	Ed Spearing - No
Bill Claggett - Yes	

Yes = 6

No = 7

(7.1 of the by-laws states the “**voting** board of directors shall consist of 4 officers; the **President**, VP, Treasurer, Secretary and Directors”).

Motion did not pass.

George had a “proposed” Cody Shooting Complex Alcoholic Beverages Use Policy that the Board went thru item-by-item. Copy is with the minutes. During the discussion it was noted that on everything regarding the policy there will be no alcohol furnished, served or sold by CSC. BYOB is acceptable or if alcohol is brought in by a sponsor.

***During the discussion of the alcohol policy for the CSC, Vice President Jon Carlisle resigned as well as Director Steve Garbe and also as a member of the Range Safety Committee, and finally Director Bill Claggett resigned as well. ***

President Dillman noted that we still had a quorum to continue business even with the resignations of the Vice President and 2 Directors.

A motion was made by Ed Spearing and seconded by Tom Kidder to allow alcoholic beverages at the Cody Shooting Complex only pursuant to the policy statements discussed. No discussion followed and passed with one abstention by Carolyn LaCroix.

This motion of allowing alcohol at the CSC only by the rules adopted needs to go to the Membership for approval and will be on the agenda for the November meeting. No alcohol can be furnished, served or sold by the Complex. **Alcohol can only be brought on the premises by a member or from a sponsor and consumed only after all shooting has ceased and guns are put away.**

Spectators as well cannot be drinking until shooting is done and guns put up. This will be enforced.

President Dillman regretted losing a Vice President as well as 2 Directors over this issue. He appreciated all in attendance and their views. President Dillman's primary concern is still SAFETY.


It was moved by Ed Spearing and seconded by Bob Posner to adjourn the meeting at 8:05 p.m. Motion passed.

Respectfully Submitted,



Brenda Bangert, Secretary

Signed:



George Dillman, President