

Board Meeting
02/11/2018

6:30 pm - Called to order

Attendees in person: Larry, Dale, Delos, Rick, Darrell
Via phone: Kari, Chris

Review of bylaws, completed the revisions. Once the final grammatical review is completed, they will be emailed to all members and on the website.

April 6th will be at Messers

Non CMSA payback for upcoming shoots, we will use the spreadsheet to determine the payout. All expenses will be paid, prior to class payouts. Delos made motion to change the payback from straight circuit to non CMSA payback. Dale seconded motion. All in favor. Verbiage will be added to shoot description, "Payback will be determined after cost"

June 22-possible at Rick Carlson's, talked about Spicer's outdoor or at Messer's.

One day shoot-discussion:

Dale wants to have a 2 day shoot. Darrell made motion to have 1 day shoot on June 22nd. Chris seconded motion. All in favor.

July 20-21- The Ranch (indoor arena)

We would need several sponsors to make it a shoot out. Many potential sponsors have been contacted but none have committed. Indoor is \$810 per day with 150 stalls mandatory. We will probably be short on stalls and have to pay for unused stalls. Shooters will need to contact club for stalls, which will be outdoor, uncovered.

- \$20-30 amp RV
- \$30-50 amp RV
- \$25 stall-1st night
- \$15 stall-2nd night
- \$6 per bag shavings

Aug 24-25 Estes Park

Discussed having rifle and shotgun on Friday night, decided that would be too hard to get shooters because of travel.

- \$95 entry, Non CMSA payout
- \$10 office fee to cover arena costs
- Will give me the RV and Stalls prices later to add to the website

Aug 10 Boulder County Fairgrounds

Want exhibition shoots during the week of the fair. No one knows the amount of time that we would be given. Dale and Rick will follow up with Boulder county officials.

Sept 28-29 Rendezvous Shoot

Boulder County Fairgrounds-outdoor

More information to come

Members will shoot free on the 2nd day if they have attended 4 shoots during the season.

Stalls and dry camping available at an additional fee.

May 4-5 New Shooters Clinic

Each new shooter gets 100 rounds of ammo, students will need to purchase more after 100. Jackpot at noon 2nd day. Non CMSA, no points but payout the 3D.

Info to put on the brochure:

- Limit to 30 riders
- Jackpot on 2nd day w/payouts
- Out door arena at Boulder County Fairgrounds
- \$175 includes 100 rounds of ammo w/options to purchase more rounds
- NRA trained instructors
- Guns & Holsters available
- Stalls and dry camping available at additional fee

\$50 deposit, must be paid by 04/28/19

9:00-5:00 both days

Dale wants the flyer sent to him prior to printing.

Lachlan Clark has resigned as director, Dale mentioned that Hannah LaPointe would be interested in taking his place. Delos made motion to add Hannah as a director. Kari seconded motion. All in favor.

Larry brought up the need to find a covered arena in the northern area. Needs to be 225'x125'.

It is possible that CMT shoots will be moving further south. If they move south, we do not want to lose the use of Douglas County Fairgrounds. Dale said he would rather drive to Kiowa than Douglas County Fairgrounds. Rick says that past leadership did not get us into Larimer or Boulder County Fairground. Kari said that is what Larry is trying to do now. We have to look forward to 2020 and 2021. Otherwise we will be scrambling to get shoots lined up. Larry wants to get into Boulder County indoor.

Delos made the motion to adjourn at 9:40 pm. Dale 2nd motion. All in favor.

9:40 Meeting adjourned