

**Colorado Regulators**  
**Minutes of the Yearly Meeting of the Members**  
**September 26, 2020**  
**8:00 PM**

**Location of Meeting:**

The Home Or Rick Carlson  
7660 County Road 102  
Wellington, Colorado 80549

**Present at Meeting:** President Mike Parsons, Vice President Dale Klotz, Out Going Secretary Elizabeth Parsons, Incoming Secretary Heather Badley, Various Members Of The Colorado Regulators.

**Absent from Meeting:** Treasurer Margaret Lewis, Various Members

The regular meeting of the Members of Colorado Regulators was called to order at 8:00 PM on September 26, 2020 at The Home Or Rick Carlson by Mike Parsons, President.

**I. Approval of Agenda**

The agenda for the meeting was distributed and unanimously approved.

**II. Review of Previous Minutes**

The minutes of the previous meeting were reviewed and unanimously approved.

**III. Consideration of Open Issues**

1. Revision Of The Current By-laws

Rick Carlson

The need to revise the current by-laws to include language that states that Darrell Dye is a permanente board member and clean up the wording to protect the board members and club membership.

2. Elect Vice President

Mike Parsons

Nominations for vice president were opened. Rick Carlson was nominated and accepted the nomination. Darrell Dye was nominated and declined. Delos Searle was nominated and declined. Discussion was opened on what Rick would like to see happen with the club and was asked several questions regarding his position and how he would handle it. A motion was made and second to proceed to vote. The vote passed. Term begins effective at close of the meeting.

3. Elect Treasurer

Mike Parsons

Nominations were opened for treasure. Dale Klotz was nominated and accepted. It was brought up that there could be a conflict of interest due to Dale running the Colorado Outlaws club. Dale resinded his acceptance. Joan Goodell was then nominated. It was

brought up that she had only been a member since April of 2019, and was not a complete member for a calander year as is stated that anyone must be a member in good standing for 1 year. She declined the nomination. David Badley was then nominated, but resinded his nomination because his wife was already an officer and it would cause conflict. Meagan Wilson was then nominated and accepted. Meagan was then asked what her vision for the office would be and how she would handle it and if she would be able to make the club shoots to help with the office. The motion was made to vote and seconded, The vote passed. Term begins effective at close of the meeting.

4. Winter Shoots At Messer Arena

Mike Parsons

The board discussed the plans for the winter shoot series at Messer Arena in Kiowa. The board let the members know that all were planning on attending the shoots to run them along with needing help from the current members to ensure a successful winter series.

The agenda for the next meeting is as follows:

The revised by-laws. .

The meeting was adjourned at 9:30 PM by Mike Parsons, President.

Minutes submitted by: Elizabeth Parsons

Minutes Approved by:

Mike Parsons, President Mike Parsons

Dale Klotz, Outgoing Vice President \_\_\_\_\_

Rick Carlson, Incoming President \_\_\_\_\_

Elizabeth Parsons, Outgoing Secretary \_\_\_\_\_

Heather Badley, Incoming Secretary \_\_\_\_\_

Margaret Lewis, Outgoing Treasurer ABSENT FROM MEETING

Megan Wilson, Incoming Treasurer \_\_\_\_\_

Darrell Dye, Lifetime Director \_\_\_\_\_