

NMLRA MEMBERSHIP MEETING MINUTES

Sunday, September 10, 2017

NMLRA Education Building, 7:30 pm

I. Call to order

President Hill called the meeting to order at 7:31 pm EST.

II. Pledge of Allegiance and Invocations

President Hill led the meeting in the Pledge of Allegiance and gave the Invocation.

III. Roll call of Officers & Directors

Secretary Fleetwood called the roll of directors.

Present: President Joe Hill, Vice-President Brent Steele, Secretary Colton Fleetwood, Treasurer Mike Yazel, Parliamentarian Mike Luma, Merle Crane, Annie Dean, Raymond Diehl, Jerry Middendorf, Marty Murphy, Jeff Cunningham, Bill Foy, Clifford Blackwell, David DeLong, John Kemple, Dana Dore, Any Larson, Alliey Nunn, Alan Shourds, Roger Spurgeon, Rebecca Waterman, Michael Eder, Alan Hoeweler, Karen Latta Mike Weissmann.

Absent: Adina Cloud (excused).

IV. Swearing in of New Directors

President Hill administer the NMLRA Board of Directors Oath of Office to the follow:

Jeff Cunningham (3 years)

Bill Foy (3 years)

Michael Eder (3 years)

Alan Hoeweler (3 years)

Karen Latta (3years)

Mike Weissmann (3 years)

V. Reading and Approval of minutes from Membership Meeting on September 11, 2016

Carol Schiffer presented to name corrections to Secretary Fleetwood, which were noted. **Sharron Smith make a motion to pass the minutes as corrected. Motion was seconded and passed unanimously.**

VI. Black Powder Hall of Fame – Thelbert “Mingo” Mings

The following individuals were inducted into the NMLRA Black Powder Hall of Fame:

Elaine Arnold

Donna Gatlin

Roy Gatlin

H. Armstrong Roberts III

NMLRA MEMBERSHIP MEETING MINUTES

Sunday, September 10, 2017

NMLRA Education Building, 7:30 pm

Robert Copner

VII. Scholarship Reports and Presentation – Jean Skroma

The following individuals were presented with NMLRA Scholarships

Andrew Doolittle, planning to attend the Ohio State for Chemical Engineering.

Jason Luma, planning to attend the University of Teledo for Nursing.

Grant Fleenor, Gunmaker's Hall Scholarship, planning to attend Iowa State for Engineering.

VIII. 1 of 1000 Report – Secretary Colton Fleetwood

Secretary Fleetwood presented the 1 of 1000 report on behalf of Chairman Robert Copner, who was unable to attend. Secretary Fleetwood urged all members to join the 1 of 1000 if they had the means for the longevity of the NMLRA.

IX. Charter Club Presentation – President Joe Hill

A. Charter Club Grant Awards-

1. Fish Creek Longrifles
2. Escondido Fish and Game Association

X. Field Rep of the Year – Dana Dore

2017 Field Rep. of the Year was Keith Bayha

XI. Presidential Certificates of Appreciation

President Hill present the following individuals with expressions of his appreciation for their dedication and service to the NMLRA:

David Miller (retirement as Chief Range Officer)

Chuck Ziegler (retirement as Primitive Range Officer)

Bud Diehl (retirement as Woodswalk Range Officer)

Mike Hoke (service as BPCR Match Coordinator)

XII. Reports of Officers:

A. President

President Hill informed the membership that with saving from Muzzle Blast production, he gave NMLRA overdue pay raises.

President Hill updated the membership on the success of the 2017 NRA Show in Atlanta, GA.

President Hill discussed the new NMLRA website as well as new video productions.

NMLRA MEMBERSHIP MEETING MINUTES

Sunday, September 10, 2017

NMLRA Education Building, 7:30 pm

President Hill added that the NMLRA has reorganizes its marketing structure and that he has named Jeff Cunningham as Marketing Committee chairman.

Chairman Cunningham informed the membership that the NMLRA currently has different 36 membership levels and plans are to eliminate as many as possible.

President Hill recognized Director Becky Waterman for securing a substantial donation from Frank Brownell to completely fund the remainder of the playground fund.

President Hill updated the membership that the Board of Directors voted to commission a rifle to be built by Jim Kibler for NRA President Pete Brownell to be present at the 2018 NRA Convention.

President Hill recognized Bart Copenhaver and Mike Weissmann for their dedication to playground fundraising and support of the NMLRA.

President Hill also mentioned the upcoming ability to purchase a digital membership with access of Muzzle Blast Magazine.

Sharron Smith requested that in the future the NMLRA look to provide digital access to the library, which is housed in the Education Building.

B. Vice-President

Vice-President Steele presented the 2017 June Shoot Report to the general membership.

Vice-President Steele informed the membership that the Match Target paper situation would be taken care of before the 2018 Spring National Shoot. All targets with incorrect paper would be pulled and used to sell in the NMLRA store.

C. Secretary

The following individuals presented petitions to run for the NMLRA Board of Directors:

Joe Hill
Colton Fleetwood
Mike Yazel
Adina Cloud (withdrawn on Dec. 1, 2017)
John Kemple (withdrawn on Dec. 1, 2017)
Clifford Blackwell
David DeLong
Rich Weber

NMLRA MEMBERSHIP MEETING MINUTES

Sunday, September 10, 2017

NMLRA Education Building, 7:30 pm

Richard Crabtree
Cal Merritt

D. Treasurer

Treasurer Yazel reported that while membership is growing, and finances are stable, overall growth is stagnant.

XIII. Old Business

None.

XIV. New Business

Tom Schiffer was recognized to discuss his new book, "The History of the NMLRA". He wanted everyone to know "this book isn't about guns, it's about people."

Mike Luma presented Bylaw Amendment #1.

Added to Article V, Section I to end of the paragraph: "minutes from all Board of Directors, Executive Committee, and Special Meetings will be published in Muzzle Blasts or on the NMLRA website within 30 days of the approval by the NMLRA Board of Directors. Minutes will include all financial actions and expenditures, including costs incurred by any elected officer activities."

Mike Luma made a motion to approve Bylaw Amendment #1. Motion was seconded and passed with a vote of 101 to 15.

Mike Luma presented Bylaw Amendment #2.

Article VII, strike all and insert: "these bylaws may be amended by the membership by secret ballot included with the ballot of the election of directors. Proposed amendments to the bylaws must be received by the secretary of the corporation on or before October 1st. Bylaw amendments will be published in Muzzle Blasts or on the NMLRA website and will include an equal number of explanations for and against when available. Explanations will be included with the mailed ballots."

Mike Luma made a motion to approve Bylaw Amendment #2. Motion was seconded and passed with a vote of 95 to 7.

XV. Adjournment

Secretary Fleetwood made a motion to adjourn. Motion was seconded and passed.

2017 NMLRA Membership Meeting adjourned at 10:08pm