## NMLRA MEMBERSHIP MEETING MINUTES Sunday, September 13, 2020 NMLRA Education Building, 6:00 pm

### I. Call to order

President Steele called the meeting to order at 6:00 pm EDT. Due to Covid 19 and a National Pandemic the 2020 Fall National Championship Shoot was not held. This, the membership meeting was an abbreviated meeting with very limited business conducted.

### II. Pledge of Allegiance and Invocations

Jerry Von Dielingen led the meeting in the Pledge of Allegiance and gave the Invocation.

## III. Roll call of Officers & Directors

Karen Latta is appointed acting Secretary and called the roll of directors.

The following persons were in attendance of the meeting: Board Members: President Brent Steele, Vice President Jeff Cunningham, acting Secretary Karen Latta, Treasurer Mike Yazel, Bill Foy Jr., Marty Murphy, Rick Weber, Neil Eddington, Cal Merritt, Jerry Von Dielingen, Andy Larson, Mark Donaldson, Colton Fleetwood, Joe Hill, Alan Hoeweler, Rick Repovsch, and Rich Craptree

Absent: Arthur Fleener, Dave Delong and Michele Meanley (all excused)

## IV. Swearing in of New Directors

President Steele administered the NMLRA Board of Directors Oath of Office to the following for 3-year terms.

Jeff Cunningham Bill Foy Robin Bonaventura Alan Hoeweler Karen Latta Michele Meanley Marty Murphy

## V. Black Powder Hall of Fame

The following individuals were inducted into the NMLRA Black Powder Hall of Fame: Official recognition and plagues will be presented to these individuals at the 2021 Membership Meeting.

Sharon Cunningham Jim Fulmer

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## Dave Miller

## VI. Scholarship Reports and Presentation

The following individuals were presented with NMLRA Scholarships.

Alex Mobley: Alex is planning on attending Capital University with a major in Music.

Autumn Hope: Autumn is planning on attending Madisonville Community College with a major in Science.

There were no applicants for the Gun Makers Hall Scholarship.

## VII. 1 of 1000 Report

No report.

### VIII. Field Rep of the Year

Field Rep. of the Year is Joe D. Baxter.

### IX. Reports of Officers:

A. President

President Steele informed the membership that there would not be any by-laws presented at this meeting for consideration by the membership. Due to Covid 19 and a national pandemic attendance at this meeting is very limited. This decision was made with assistance from NMLRA legal counsel Jim Tucker.

All by-laws submitted by members are tabled until the 2021 membership meeting.

Staff was thanked for all their work on securing \$110,000 of funding as part of the US Governments forgivable loan program to help nonprofits weather the pandemic.

### B. Vice-President

Vice-President Cunningham discussed sewer line collapse and plan to restructure committees.

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### C. Secretary

Board member Joe Hill provided the following information for Secretary Fleener who was absent:

Pittman Robertson has been working hard to secure a \$1.2M grant. This grant is a 90/10 grant with 90% of the funds coming from the INDNR and 10% of the funds coming from NMLRA. The money is going to be spent on bathrooms and range improvements. Members of the committee are as follows: Rick Weber, Andy Larson, Joe Hill, Jeff Cunningham, Marty Murphy, Rod Scobee and Art Fleener.

D. Treasurer

Treasurer Yazel reported that the government PPE money was a life saver and that membership is declining. There is \$723,360 in the 1 of 1,000 fund.

### X. Old Business

None

### XI. New Business

Concerns and questions were asked regarding alternate range use and targets.

#### XII. Adjournment

Vice President Cunningham made a motion to adjourn and was seconded by Bill Foy. Motion passed.

2020 NMLRA Membership Meeting adjourned at 6:50 pm