

NMLRA BOARD MEETING MINUTES

Wednesday, June 14, 2023

NMLRA Education Building, 1:00pm

- I. **Call to Order**
 - a. 1:07pm – President Mike Yazel
- II. **Pledge of Allegiance and Invocations**
 - a. Pledge of Allegiance led by President Mike Yazel
 - b. Invocations led by Michele Meanley
- III. **Roll call of Officers & Directors**
 - a. Present
 - i. President – Mike Yazel, 1st Vice President – Rich Crabtree, 2nd Vice President – Michele Meanley, Secretary – Karen Latta, Treasurer – Mike Eder, Tippy Curtis, Marty Murphy, David DeLong, Neil Eddington, Robin Bonaventura, Mark Donaldson, Mike Luma, Buddy Townsend
 - b. Excused
 - i. Bill Foy, Alan Hoewler, Rick Repovsch, Art Fleener
 - c. Unexcused
 - i. Joe Hill, Jeff Cunningham, Lora Parks, Rick Weber
 - d. Also Present
 - i. Attorney – Neil Fairweather, Parliamentarian – Colton Fleetwood
 - ii. New Inductees – Cal Merrit, Bob Marshal
- IV. **President – Mike Yazel invoked the Executive Meeting Session**
- V. **Motion**
 - a. Mike Eder motioned to suspend the current meeting agenda.
 - i. Seconded by Karen Latta
 - ii. Unanimously approved.
- VI. **Guests**
 - a. Accountant - Craig Turpin
 - i. Stated that there is more consistency with the accounting system.
 - ii. As of the end of April, cash flow was \$52,000.
 - b. Field Rep - Lonnie Vermillion

- i. Spoke about getting in touch with more field reps including board members.
- ii. Weeding through the deceased that are still on the field rep list.
- iii. Push more territorials
- iv. "Lead from the front"
- v. Tippy Curtis asked that Lonnie come back to speak again in September.

VII. Motion

- a. Michele Meanley motioned to resume business.
 - i. Seconded by Mike Eder.
 - ii. Unanimously approved.

VIII. Approval of Last Board Meeting Minutes – 9/14/2023

- a. Could not approve due to lack quorum.

IX. Reports of Officers and Staff

a. President

- i. Touch on PR is coming to an end.
- ii. The barn roof is complete.
- iii. Future projects with PR.
- iv. Documentation for event guidelines, ie. alternate range use, camping, etc.
- v. Kempton Gun Fair coming up and looking for volunteers.
- vi. The WYEC and National Black Powder sponsored by the NRA, both are in July and looking for volunteers.
- vii. Looking into a policy for free camping for volunteers.
- viii. Tippy Curtis asked for a regional black powder report concerning the financials of the May event.
- ix. Jim Fulmer introduced regarding a donation of \$100,000 with the exemption of \$5,000 going to the Kempton Gun Fair 2023.
- x. Dave Goodwin was consulted on a landscape design for the front entrance.
- xi. 5 year tree planting program

X. Motion

- a. Michele Meanley motioned to take the landscape design to September meeting.
 - i. Seconded by Rich Crabtree.
 - ii. Unanimously approved.

XI. Break – 2:43pm

XII. Reports of Officers and Staff

- a. 1st Vice President – Rich Crabtree
 - i. Mentioned a new camp shack cabin across the street out of the flood zone.
 1. Motion
 - a. Mike Eder motioned to get more information on cabin amenities, specs, pricing, etc.
 - i. Seconded by Karen Latta.
 - ii. Unanimously approved.
 - ii. Requesting drawings and sketches for an upgraded Commercial Row.
- b. 2nd Vice President Michele Meanley
 - i. Spoke about printing options to ensure that Muzzle Blast is out in a timely manner.
 - ii. Looking at the Long Hunter book.
 - iii. Scoring training using a QR Code system.
 - iv. Tippy Curtis inquired about the 3 for 23 Membership.
 1. Promotion has been extended to December 31, 2023.
 - v. 90th Anniversary Hog Roast in September – more details to come.
 - vi. Motion
 1. Mike Eder motioned to look at discounts for the magazine and income generated by the Long Hunter book.
 - a. Seconded by Michele Meanley.
 - b. Unanimously approved.
- c. Treasurer – Mike Eder
 - i. Nothing to report.
 - ii. Will update budget in September with a starting point of the numbers from the June shoot.
- d. Secretary – Karen Latta
 - i. Nothing to report.

XIII. Committee Reports

- a. Robin Bonaventura
 - i. Brenda put a map of the safety stations with camping agreements.
 - ii. CPR class scheduled June 15, 9am-12pm & 6pm-9pm.
 - a. Spoke about submitting a grant for the Stop The Bleed Equipment.

- b. Suggested a fundraiser to "Name Your Lane" to help with directions.

XIV. Operations Manager – Harold Coleman

- a. PR report
- b. \$100,000 left from \$1.2 million grant
- c. Going to look at calculating shooting target costs. Possibly finding a new supplier.

XV. Attorney - Neil Fairweather

- a. Spoke about the cabin and donation agreement from last September.
- b. Tippy Curtis spoke about a notice of removal of the cabin via certified letter with 30 days to remove it. Along with no use of the cabin within those 30 days.
- c. Motion
 - i. Executive Committee motioned to have Neil send the certified letter.
 - 1. Unanimously approved.

XVI. Executive Session began at 5:37pm

- a. President – Mike Yazel
 - i. Asked guests Harold Coleman – OM, Neil Fairweather – Att., Colton Fleetwood – Parliamentarian, and Cal Merrit – Incumbent Board Member, to join the session.

XVII. Executive Session ended at 5:59pm

- a. Motion
 - i. Rich Crabtree motioned to come out of executive session.
 - 1. Seconded by Mike Eder.
 - 2. Unanimously approved.

XVIII. Adjournment

- a. Motion
 - i. Mike Eder motioned to adjourn at 6:30pm
 - 1. Seconded by Rich Crabtree
 - 2. Unanimously approved.