

NMLRA BOARD MEETING
MINUTES

Wednesday, September 13, 2023
NMLRA Education Building - 1:00pm

I. Call to Order

A. 1:00pm – 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

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, Lora Parks, Mike Luma, Bob Marshal, Andy Larson, Cal Merritt

B. Excused

a. Buddy Townsend, Rick Repovsch

C. Unexcused

a. Rick Weber, Joe Hill

D. Resignation

a. Art Fleener

E. Also Present

a. Attorney – Neil Fairweather, Parliamentarian – Colton Fleetwood

b. Guests – Craig Turpin - Accountant, Bob Sicking – CPA (Forensic Audit)

IV. Request

A. President Mike Yazel requested nominations to fill Art Fleener's position.

a. Mike Eder seconded.

b. Unanimously passed.

B. Robin Bonaventura submitted Becky Henderson

C. Neil Eddington submitted Tim Hamblin

D. Ballots were passed out.

a. Results

i. Tim Hamblin – 12

ii. Becky Henderson – 3

iii. Therefore, Tim Hamblin was voted into the vacancy to serve a one-year

2023.

- i. Possible uses for the \$9,000 – stockpile of gravel or wood for the ranges.
- b. Looking into another possible project DNR. Unanimously passed.
- c. Reported that Goex/Estes merged, and we have American made black powder now.
- d. YHEC was successful. They would like to use our facilities again next year during the last week of June.
- e. NRA Black Powder Shoot Regional Match was a success and an overall good return.
- f. Went to Kempton Gun Fair. Good turnout and well attended. We are 2 years into our 4-year contract.
- g. Bylaws were passed. We are going to work with a committee to put articles in the Muzzle Blast regarding the Bylaws.

B. 1st Vice President

- a. Reported that the Shaw House roof is good.
- b. Reported that the Block House roof is metal in primitive.
- c. The camper's cabin registration is still being discussed. Plans are in the works. Possible repairs to present building.

C. 2nd Vice President

- a. Membership follow-up
 - i. See handout.
- b. Camping rates were discussed regarding alternate range use.
- c. Marketing regarding powder - Goex, Swiss and Schuetzen are looking into providing portable magazine to store and sell powder at shoots.
- d. Looking into having QR codes available on the website.
- e. Reported on our 90th Anniversary Celebration
 - i. Auction/Calcutta –
 1. 25 shooters
 2. \$3565 raised
 3. 1st Place - \$1000
 4. 2nd Place - \$450
 5. 3rd Place - \$270
 - i. 50/50 Raised \$846
 - ii. President, Mike Yazel, would like to have a celebration for 250-year anniversary of America in 2026.

and office commercial row coordinator be allowed to issue up to 3 temporary vendor spots outside of commercial row. This committee will have to approve who, what and where.

1. Bob Marshall seconded.
2. Unanimously accepted.

XIII. Old Business

- A. No report on front gate yet.

XIV. Election of New Officers

- A. Nominations for President
- a. Dave DeLong nominated Mike Yazel
 - b. Votes – 15
 - c. Abstained – 1
- B. 1st Vice President
- a. Mike Eder nominated Rich Crabtree
 - b. Buddy Townsend was nominated.
 - c. Votes – Rich -13
Buddy – 2
Abstained – 1
- C. 2nd Vice President
- a. Dave DeLong nominated Michele Meanley
 - b. Votes – 15
 - c. Abstained – 1
- D. Secretary
- a. Michele Meanley nominated Karen Latta
 - b. Votes – 16
- E. Treasurer
- a. Neil Eddington nominated Mike Eder
 - b. Votes – 14
 - c. Abstained – 2
- F. Michele Meanley motioned to destroy the ballots.
- a. Rich Crabtree seconded.

XV. New Business

- A. Kitchen – Mike Yazel
- a. Looking at updating electrical conditions.
 - b. Looking at updating the ventilation system.
- B. Donations for Charter Clubs – Mike Yazel

Susie Szynalski to be on the committee.

XXII. Neil Eddington motioned to strike Art Fleener from investigation of main motion.

A. Michele Meanley seconded.

B. Accepted 8-6 votes.

XXIII. Marty Murphy motioned to accept the Harold Coleman contract.

A. Mike Eder seconded.

B. Unanimously accepted.

XXIV. Marty Murphy motioned to accept the Shaw House contract.

A. Mike Eder seconded.

B. Unanimously accepted.

XXV. Adjournment

A. Mike Eder motioned to adjourn at 9:30pm.

B. Robin Bonaventura seconded.

C. Unanimously accepted.