

**Minutes of the Regular
Shooting Range Advisory Committee
Held at: Public Works Conference Room
On September 6, 2016 at 5:00pm**

Voting Members Present:

Darrell Wall	Seven Rivers Regulators
Travis Walker	Chairman
Bill Travelstead	Trap Range
Dwayne Smith	Sportsman Club/Silhouette Range
Richard West	YHEC/Sportsman Club

Voting Members Absent:

Larry Clements	Cavern City Bow Club
Mark Dziemski	Cavern City Action Shooters
Graydon Clark	RC Flyers
Dr. Brian Patterson	Member

Others Present:

Linda Rountree	Public Works Executive Secretary
----------------	----------------------------------

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call of those present was taken by Travis Walker. It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Mr. Wall and seconded by Mr. West to approve the agenda for September 6, 2016.

The vote was as follows:

Yes - Mr. Travelstead, Mr. Walker, Mr. Smith, Mr. West, Mr. Wall

No – None

Absent –Mr. Dziemski, Mr. Clements, Mr. Clark, Dr. Patterson

The motion carried.

3. APPROVAL OF MINUTES OF THE August 2, 2016 REGULAR MEETING

The motion was made by Mr. Smith and seconded by Mr. Wall to approve the minutes of the regular meeting held on June 7, 2016.

The vote was as follows:

Yes - Mr. Travelstead, Mr. Walker, Mr. Smith, Mr. West, Mr. Wall

No – None

Absent –Mr. Dziemski, Mr. Clements, Mr. Clark, Dr. Patterson

The motion carried.

4. Review Approved Shooting Range Reservations

Date	Name	Phone	Purpose	Area	Time
November 19 th	Darrell Wall	575-361-4436	7-Rivers Regulator	Cowboy Range`	7:30am-4:00pm
November 26 th	Roy Willis	575-885-3276	CCAS	Cowboy Range	7:00am – 3:00pm

5. Discuss Range Improvements

Luis said that the targets are being worked on. Bill Travelstead said there are three benches that will need the top covered. Dewayne said he tried calling Triple-X but he has not made any progress.

6. Review Range Maintenance

Luis said the Parks Department did go out, and they plan on going out this month. Darrell Wall asked if the members wanted to keep the tables that the 7-River Regulator purchased and installed at the range, they will leave them.

The motion was made by Bill Travelstead to have the 7-River Regulators leave the six (6) tables at the range.

The vote was as follow:

Yes - Mr. Travelstead, Mr. Walker, Mr. Smith, Mr. West, Mr. Wall

No – None

Absent –Mr. Dziamski, Mr. Clements, Mr. Clark, Dr. Patterson

The motion carried.

7. Review and Discuss Range Expenditures

There is no budget for the FY 2016-17

8. Schedule Next Meeting

The next meeting will be held on October 4, 2016 at Public Works in the Conference Room.

9. ADJOURN

The motion was made by Mr. West, and seconded by Mr. Smith to adjourn.

The vote was as follows:

Yes - Mr. Travelstead, Mr. Walker, Mr. Smith, Mr. West, Mr. Wall

No – None

Absent –Mr. Dziamski, Mr. Clements, Mr. Clark, Dr. Patterson

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

Travis Walker, Chairman

Date