Minutes of the Regular Shooting Range Advisory Committee Held at: Public Works Conference Room On OCTOBER 2, 2018 at 5:00pm

Voting Members Present:

Graydon Clark RC Flyers

Dwayne Smith Sportsman Club/Silhouette Range

Danny Jones High Power Rifle

Mark Dziamski Cavern City Action Shooters / Co-Chair

Randy Galindo Archery

Other Present:

Luis Renteria Secretary

Members Absent:

Richard West YHEC/Sportsman Club

Harold Coat CBSC

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Mark Dziamski It was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Dewayne Smith and seconded by Graydon Clark to approve the agenda for October 2, 2018.

The vote was as follows:

Yes - Mr. Dziamski, Mr. Smith, Mr. Jones, Mr. Galindo, Mr. Clark

No – None

Members Absent: Mr. Coat, Mr. West

The motion carried.

3. APPROVAL OF MINUTES OF THE AUGUST 7, 2018 REGULAR MEETING

The motion was made by Mr. Jones and seconded by Mr. Smith to approve the minutes of the regular meeting held on August 7, 2018.

The vote was as follows:

Yes - Mr. Dziamski, Mr. Smith, Mr. Jones, Mr. Galindo, Mr. Clark

No - None

Members Absent: Mr. Coat, Mr. West

The motion carried.

4. Review Approved Shooting Range Reservations

| Dewayne Smith | October 7 th | Silhouette Matches | 9:00am – Noon |
|---------------|--------------------------|--------------------|-----------------|
| Terry Nelson | October 20 th | Conceal/Carry | 8:00am - 3:00pm |
| Dewayne Smith | October 7 th | Silhouette Matches | 9:00am – Noon |
| Bruce Combs | October 28 th | Conceal/Carry | 8:00am -11:00am |
| | | | |

5. Discuss Range Improvements

Luis Renteria said there is still about \$7,700.00 in the budget for any improvement needed. Randy Galindo said he will look at pricing targets for the Archery Range.

7. Review Range Maintenance

Luis Renteria said the Parks Department will be doing the monthly maintenance on October 10th. The Welding Department will repair the targets stands at the Silhouette Range. The berms on the Long Range will also be built with dirt. The bench on the 22 Pistol Range has been repaired and will be delivered to the range.

8. ADJOURN

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

The vote was as follows:

Yes - Mr. Dziamski, Mr. Smith, Mr. Jones, Mr. Galindo, Mr. Clark

No - None

Members Absent: Mr. Coat, Mr. West

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

| Mr. Mark Dziamski, | Co-Chairman | Date | |
|--------------------|-------------|----------|----------|
| Richard | | Chairman | 2-5-2019 |