Minutes of the Regular Shooting Range Advisory Committee Held at: Public Works Conference Room On FEBRUARY 5, 2019 at 5:00pm

Voting Members Present:

Graydon Clark RC Flyers

Dwayne Smith Sportsman Club/Silhouette Range Richard West YHEC/Sportsman Club/ Chairman

Harold Coat CBSC

Other Present:

Luis Renteria Secretary
Mark Snow RC Flyers

Members Absent:

Danny Jones High Power Rifle

Mark Dziamski Cavern City Action Shooters / Co-Chair

Randy Galindo Archery

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Richard West It was determined that a guorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Graydon Clark and seconded by Dewayne Smith to approve the agenda for February 5, 2018

The vote was as follows:

Yes - Mr. Smith, Mr. Clark, Mr. Coat, Mr. West

No - None

Members Absent: Mr. Jones, Mr. Galindo, Mr. Dziamski

The motion carried.

3. APPROVAL OF MINUTES OF THE OCTOBER 2, 2018 REGULAR MEETING

The motion was made by Harrold Coat and seconded by Graydon Clark to approve the Minutes of October 2, 2018.

The vote was as follows:

Yes - Mr. Smith, Mr. Clark, Mr. Coat, Mr. West

No - None

Members Absent: Mr. Jones, Mr. Galindo, Mr. Dziamski

The motion carried.

4. NOMINATE AND VOTE FOR CHAIRMAN AND CO-CHARMAN

The motion was made by Graydon Clark to nominated Richard West for Chairman. And Richard West made a motion to make Mark Dziamski the Co-Chairman and Graydon second.

The vote was as follow:

Yes - Mr. Smith, Mr. Clark, Mr. Coat, Mr. West

No - None

Members Absent: Mr. Jones, Mr. Galindo, Mr. Dziamski

The motion carried.

5. Review Approved Shooting Range Reservations

-to trott rappers to the		T-2	7.00
Mark Dziamski	February 9 th	Street Challenge	7:00am- 3:00pm
Dan Staber	February 16 th	Cowboy Range	7:00am- 3:00pm
Bruce Combs	February 16 th	Small Pistol Range	7:00am- 3:00pm
Travis Walker	February 24 th	YHEC/ Classroom	1:00pm-7:00pm
Travis Walker	March 3 rd	YHEC/ Classroom	1:00pm-7:00pm
Travis Walker	March 10 th	YHEC/ Classroom	1:00pm-7:00pm
Dan Staber	March 16 th	Cowboy Range	7:00am- 3:00pm
Bruce Combs	March 16 th	Small Pistol Range	7:00am- 3:00pm
Travis Walker	March 17 th	YHEC/ Classroom	1:00pm-7:00pm
Travis Walker	March 24 th	YHEC/ Classroom	1:00pm-7:00pm
Mark Dziamski	March 30 th	Steal Challenge	7:00am- 3:00pm
Travis Walker	March 31st	YHEC/ Classroom	1:00pm-7:00pm

6. Discuss Range Improvements

Luis Renteria said there is still about \$7,725.00 in the budget for any improvement needed. Luis Renteria presented quotes that Randy Galindo gave to him for archery targets. Luis said they can purchase about three targets if the company accepts purchase orders. Luis said there are plans for base course for keeping up the roads. Graydon mention the runway needing maintenance. Mark Snow asked if the board would consider spending money on making repairs to the runway. Luis said Patrick Cass and Terry Mathis went out and looked at the runway and said Patrick is considering requesting funds for our next budget year to have it repaired. Luis said he will touch base with Patrick Cass again.

7. Review Range Maintenance

Luis Renteria said the Parks Department did the monthly maintenance on January 9 2019 and will go back on February 13, 2019.

8. ADJOURN

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

The vote was as follows:

Yes - Mr. Smith, Mr. Clark, Mr. Coat, Mr. West

No - None

Members Absent: Mr. Jones, Mr. Galindo, Mr. Dziamski

The motion carried.

Minutes approved on behalf of the Board of Trustees by:

Richard West, Chairman

Date

righted appropriation of the contract of the Produkas bij and High Chia adam adams BY Whiteh nicomasic Viso M er englis Manager Tiller 通 THE RESIDENCE প্রিক্রিকার্যনার বিশ্ববাহিত্ব হলের জারী এই "大型,全国基础的现在时间中全国基础基础。"第四个,由于连续控制,并未完全。 错误 海关 电压力电阻 医电阻 医生物 The Fire Burnet Course refrest Weight ward was the contract of the service and for the nt time in course con the formula to be constitutive building and their constitution of the foliable between t The course begin to be the confidence will be constituted by the bound by the constitution of the constitution esperante ferrant and an experience. here de repropertie de la presentación de la propertie de la propertie de la completación de la completación de 图4、全国主义公司国际企业、企业等企业国际工作中 graphic property that it properties been differed all our contractions of the contraction 医动脉管性动脉炎 医双角样 speed of party in the wind of the best and characters of the first of several or county court in Saissin recipied?

Late stranger in been a communication to except a course