

**Minutes of the Regular
Shooting Range Advisory Committee
Held at: 1702 W. Fox Public Works Conference Room
On January 3, 2023 at 5:00 pm**

Voting Members Present:

Danny Jones	High Power Rifle
Graydon Clark	RC Flyers
Rex Prather	Carlsbad Sportsman Club
Brian Fox	Carlsbad Sportsman Club
Richard West	YHEC
Dwayne Smith	Silhouette Range

Others Present:

Michael Hernandez	Parks Superintendent
Patrick Cass	Director of Public Works

Members Absent:

Harold Coats	Carlsbad Sportsman Club
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1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Richard West, it was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Danny Jones and seconded by Rex Prather to approve the Agenda for January 3, 2023.

The vote was as follows:

Yes –Mr. Jones, Mr. Clark, Mr. Smith, Mr. West, Mr. Prather, Mr. Fox

No – None

Members Absent: – Mr. Coats,

The motion carried.

3. APPROVAL OF THE DECEMBER 6, 2022 REGULAR MEETING MINUTES

The motion was made by Dewayne Smith and seconded by Rex Prather to approve the minutes of September 6, 2022

The vote was as follows:

Yes –Mr. Jones, Mr. Clark, Mr. Smith, Mr. West, Mr. Prather, Mr. Fox

No – None

Members Absent: – Mr. Coats,

The motion carried.

4. REVIEW APPROVED SHOOTING RANGE RESERVATIONS

There are no reservation for January 2023.

5. DISCUSS RANGE IMPROVEMENTS

Michael Hernandez said the dirt was removed away from the door and said the breaker box at the Trap Range was repaired.

6. REVIEW RANGE MAINTENANCE

Michael Hernandez said maintenancè at the Shooting Range was done on December 14, 2022 and said they will go back out on January 11, 2023.

7. ADJOURNMENT

The motion was made by Danny Jones and Seconded by Brian Fox to adjourn.

The vote was as follows:

Yes –Mr. Jones, Mr. Clark, Mr. Smith, Mr. West, Mr. Prather, Mr. Fox

No – None

Members Absent: – Mr. Coats,

The motion carried.

Minutes approved on behalf of the Board of Trustees By:


Richard West, Chairman

2-7-23
Date