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

# **Voting Members Present:**

Danny Jones High Power Rifle

Graydon Clark RC Flyers

Rex Prather Carlsbad Sportsman Club

Richard West YHEC

Dwayne Smith Silhouette Range

Brian Fox Carlsbad Sportsman Club

**Others Present:** 

Michael Hernandez Parks Superintendent

**Members Absent:** 

Harold Coats Carlsbad Sportsman Club

# 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 Brian Fox to approve the Agenda for September 5, 2023.

The vote was as follows:

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

No - None

Members Absent: - Mr. Coat

The motion carried.

# 3. APPROVAL OF THE AUGUST 1, 2023 REGULAR MEETING MINUTES

The motion was made by Dwayne Smith and seconded by Graydon Clark to approve the minutes of August 1, 2023.

The vote was as follows:

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

No - None

Members Absent: - Mr. Coat

The motion carried.

#### 4. REVIEW APPROVED SHOOTING RANGE RESERVATIONS

| Date           | Name         | Event                  | Range                  | Time               |
|----------------|--------------|------------------------|------------------------|--------------------|
| Sept. 9, 2023  | Dwayne Smith | Silhouette Matches     | Lower Silhouette Range | 9:00 am - 12:00 pm |
| Sept. 14, 2023 | Roy Willis   | Monthly Meeting CCAS   | Classroom/Range        | 5:00 pm - 8:00 pm  |
| Sept. 16, 2023 | Roy Willis   | Monthly USPSA<br>Comp. | Cowboy Bay             | 7:00 am – 3:00 pm  |
| Sept. 23, 2023 | Dwayne Smith | Silhouette Matches     | Lower Silhouette Range | 9:00 am - 12:00 pm |

#### 5. DISCUSS RANGE IMPROVEMENTS

Richard West said the committee members and other volunteers will be working on the repairs and painting the shade cover.

Dwayne Smith asked Michael if the welders could repair the reflector plate. Michael said they are scheduled to go out on September 13<sup>th</sup> and he would ask them to fix it while they are there.

## 6. REVIEW RANGE MAINTENANCE

The Parks Department is scheduled to go out on September 13, 2023, to do maintenance, weed-eating, and mowing.

# 7. ADJOURNMENT

The motion was made by Danny Jones and Seconded by Rex Prather to adjourn.

The vote was as follows:

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

No - None

Members Absent: - Mr. Coat

The motion carried

Minutes approved on behalf of the Board of Trustees By:

Richard West, Chairman

Date