

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

Voting Members Present:

Danny Jones	High Power Rifle
Graydon Clark	RC Flyers
Dwayne Smith	Silhouette Range
Richard West	YHEC

Others Present:

Michael Hernandez	Parks Superintendent
Tammy Mathews	Guest
Kyle Warner	Guest

Members Absent:

Harold Coats	Carlsbad Sportsman Club
Rex Prather	Carlsbad Sportsman Club
Brian Fox	Carlsbad Sportsman Club

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Richard West took roll call, it was determined that a quorum was present.

2. APPROVAL OF THE AGENDA

The motion was made by Danny Jones and seconded by Dwayne Smith to approve the Agenda for December 5, 2023.

The vote was as follows:

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

No – None

Members Absent: – Mr. Coat, Mr. Prather, Mr. Fox

The motion carried.

3. APPROVAL OF THE OCTOBER 3, 2023 REGULAR MEETING MINUTES

The motion was made by Danny Jones and seconded by Graydon Clark to approve the minutes of October 3, 2023.

The vote was as follows:

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

No – None

Members Absent: – Mr. Coat, Mr. Prather, Mr. Fox

The motion carried

4. REVIEW APPROVED SHOOTING RANGE RESERVATIONS

Date	Name	Event	Range	Time
Dec 14, 2023	Roy Willis	Monthly Meeting CCAS	Classroom/Range	5:00 pm - 8:00 pm
Dec 16, 2023	Roy Willis	Monthly USPSA Competition	Cowboy Bay	7:00 am – 3:00 pm
Dec 16, 2023	Richard West	Repair to the Sm. Range	Small Range	9:00 am – 12:00 pm

5. DISCUSS RANGE IMPROVEMENTS

Michael Hernandez said he would take the sheets of tin for the repairs to the Small Range. Richard said plans are to go out on Saturday, December 16, 2023 weather permitting to work on the roof at the Small Range. Richard said he would be posting a flier at Courtesy Pawn for volunteers to help out.

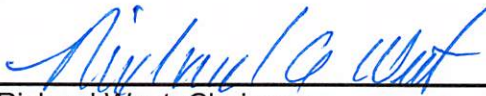
6. REVIEW RANGE MAINTENANCE

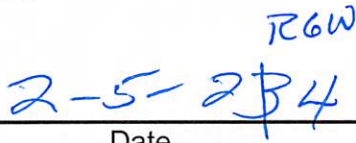
The Parks Department is scheduled to go out on December 13, 2023, for maintenance, weed-eating, and mowing.
Michael said they would try to build the berms around the trees.

7. ADJOURNMENT

The motion was made by Danny Jones and Seconded by Graydon Smith to adjourn.
The vote was as follows:
Yes –Mr. Jones, Mr. Clark, Mr. West, Mr. Smith
No – None
Members Absent: – Mr. Coat, Mr. Prather, Mr. Fox
The motion carried.

Minutes approved on behalf of the Board of Trustees By:


Richard West, Chairman


Date