

NMBHGC Minutes - Aug. 1, 2013

Executive meeting: money to Civitan in question as to club involvement/ sponsorship of group's gunshow, needs to be advise on by Dave Whitham (lawyer); VP resignation 3 options, 1. board picks 2. leave open 'til Oct. 3. nominate tonight & vote in Sept.; "swap" market on web site

Meeting called to order by Tim followed by the Pledge of Allegiance

- Minutes from June read, minutes from July read, approved by vote
- Treasurer's report given, balance of \$23,016.37 with \$10,258.79 in lead CD, details in report. Approved by vote.
- From Tim, Ed Dresner has resigned as VP after some 17 years of service on various board position, including past Pres. for at least 12 years. A big hand for all the years. Thanks, Ed! (He is currently working at Mags in Moriarty) The Ex. Board has discussed the options. Need 2 Ex. & 10 members for quarum. Discussion followed of options. Ed affirmed that VP should have experience in club, Karma says doesn't necessarily require exp. but someone should step up. Vote followed: option 1, 0 votes; opt. 2, 19 votes; opt. 3, 0 votes. VP remains open 'til Oct meeting. Nomination start in Sept. A motion was made to have the Sept. meeting at the range, 2nd, vote was 7 to 7. Meeting in Sept. at usual place and time. (mailings at this time run ~\$147. to notify members of any changes)

Old Business:

1. Tim- concerning the Civitan Club gunshow, Dave Whitham has previously advised the club not to get involved in gunshows (liability issues)(min. 8-2008). Roni Merbler from Civitan presented a written proposal with expenses for a gunshow. The \$1000. is currently on hold 'til discussion with lawyer. The Civitan gunshow is Oct. 12th & 13th at the Pinto Bean Festival. (info in July min. as to entrance costs). Club will see about making a donation of \$1000., just not necessarily for a gunshow, as the club donates \$ to various groups.

New Business:

1. Bob- Rendezvous meeting Weds. 7th at Karma's office in Edgewood, across from Auto Zone. This year will feature 36 stations for the Knife and 'Hawk event. BMA constructed the blocks, etc. needed. On the 8th at Rendezvous, BMA will have a pancake and bacon breakfast starting at 8am at the range. Orientation Aug 10th, dues \$17.00 'til Oct. Tom and work party also the 10th. incl. concrete work at the 50 yd. bay, this being the 2nd half of BSA Eagle project. Tim- earn chits for dues. Also the club now has a wheelchaired member, we will be ADA compliant incl. new approved porta-potty and ramps.

2. It was brought up that Walmart has a "No firearms policy- except CCW, in small print. Manager concerned about open carry in store.
3. Tony Anicito- Knights of Columbus collecting books for the VA hospital, please bring to Sept. meeting
4. Ed- "Christmas" pot-luck for Dec. meeting at Mags' Indoor Range in Moriarty, have large room for meetings, use of room and discount for shooting (\$12. instead of \$17). No kitchen but electrical outlets available. Proposal for Dec. meeting at Mags, 2nd and approved by vote.
5. Ed- motion to adjourn, 2nd and approved.