

# **SHOOTING SPORTS – AMERICAN HISTORY – CIVIC ENGAGEMENT**



**REVERE'S**  
**—RIDERS—**

TM

## MINUTES OF THE BOARD MEETING OF Jan 22, 2017

By Teleconference

Present on the Call: All board members, plus Bruce Williams

The meeting was called to order at 1200 PST by Chris Seidler.

100% percent of the Board membership being present, a quorum existed.

Robert's Rules of Order were suspended by unanimous voice vote.

The Secretary reviewed the minutes from the last meeting, November 20, 2016. All being in order, the Board read and adopted them unanimously.

The Treasurer's Report was reviewed and adopted unanimously.

## **Old Business**

After discussion, the Board adopted the following resolution unanimously:

*WHEREAS, The funds for the 2017 Training Reimbursement Grant have not been fully utilized, and*

*WHEREAS, Partnership with the CMP is advantageous to our organization for both marketing and training,*

*RESOLVED, the time for applications for the 2017 Training Reimbursement Grant is extended to March 31, 2017, and*

*FURTHER RESOLVED, the Grant may be applied to CMP Master Instructor training as well as the NRA programs initially authorized.*

*"Every American Choosing Liberty – Every Day!"  
Revere's Riders, PO Box 9571, Las Vegas, NV*

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### New Business

The board adopted the following resolution, with Dave Goodrich abstaining:

*WHEREAS Dave Goodrich was one of our initial board members and has served for over two years,*

*WHEREAS Dave’s vision and mentorship has been essential to shaping our organizational culture, to include guiding us to our vision of “Every American Choosing Liberty, Every Day,”*

*RESOLVED, the Board regretfully accepts Dave’s proposed resignation effective February 12, 2017,*

*FURTHER RESOLVED, the Board extends its greatest thanks to Dave and his wife for their support of our cause over many years and wishes him the best in future endeavors.*

A discussion of 2017 priorities and initiatives followed.

The following resolution was approved unanimously:

*WHEREAS, the Revere’s Riders Carbine program has been effective and safe,*  
*WHEREAS, the Instructor Upgrade Procedures exceed the NRA America’s Rifle Challenge requirements and match the Second Amendment Foundation’s Training Division requirements,*

*RESOLVED, the Instructor Upgrade Procedures attached to the meeting agenda are approved for inclusion in the SOP, with the following amendments:*

- *Requirement for NRA RSO status at the Certified Carbine instructor level*
- *Requirement at the Certified Carbine instructor level for attendance at an NRA Refuse to be a Victim, NRA Personal Protection in the Home, relevant Military or Law Enforcement experience, or similar defensive training (e.g., CCW)*
- *Clarification that Instructors are not authorized to provide instruction on the legal considerations in the use of force.*

The board discussed budget considerations for calendar year 2017.

The following resolution was approved unanimously:

*WHEREAS, the Board considers an ongoing relationship with the NRA to be of value and*

*WHEREAS, support of Youth Day at the NRA Annual Meeting has shown value to the organization,*

*RESOLVED, that a budget of up to \$1200 is authorized for support of Youth Day at the 2017 NRAAM, with expenditure details delegated to the Treasurer and appointed project leader.*

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The following resolution was approved unanimously:

*WHEREAS, insurance for the organization and its instructors is a necessary and reasonable expense, and*

*WHEREAS, insurance renewal may occur before the next formal board meeting,*

*RESOLVED, the President or Treasurer or their designee are authorized to expend up to \$2500 on the 2017 annual insurance renewal.*

There being no further formal business before the meeting, the Board passed to a discussion of recruiting of executive officers and board members.

The meeting was adjourned by unanimous consent at 1315 PST.

Respectfully submitted,

Tim Oren, Secretary