

***SHOOTING SPORTS – AMERICAN HISTORY – CIVIC  
ENGAGEMENT  
AGENDA – CHANGE 1***



**REVERE'S  
—RIDERS—**

TM

MINUTES OF THE BOARD MEETING OF July 31, 2016

By Teleconference

Present on the Call: Chris, Tim, Ed, Sharon, Dave, Nick, Jake, Bruce, Heather

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 following resolution was passed unanimously:

*WHEREAS, During the Month of July, the Secretary of Revere's Riders conducted formal elections with the knowledge and consent of the Board,*

*WHEREAS, the Secretary has certified the results of the inspection,*

*WHEREAS, Tim Oren was the unanimous choice of the Members for secretary,*

*WHEREAS, Nick Anderson was the unanimous choice of the Members for treasurer,*

*WHEREAS, the Board is satisfied that the results are valid and in accordance with the bylaws,*

*RESOLVED, Tim Oren is hereby confirmed for a second two-year term as Secretary,*

*FURTHER RESOLVED, Nick Anderson is hereby confirmed for a two-year term as Treasurer,*

*FURTHER RESOLVED, that these appointments are effective current as of the certification date of Elections, 19 July, 2016,*

*FURTHER RESOLVED, that the Officers of Revere's Riders shall take any steps necessary to ensure an orderly transition of duties and responsibilities.*

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The results having been tabulated, the following individuals are now voting members of the Revere's Riders Board of Directors:

- President: Chris Seidler
- Vice President: Ed Yeager
- Secretary: Tim Oren
- Treasurer: Nick Anderson, replacing Heather Seidler
- Director at Large: Dave Goodrich

The following resolution was passed unanimously:

*WHEREAS, Heather Seidler served as Treasurer of Revere's Riders from January 5, 2015 through July 19, 2016,  
WHEREAS, Heather was a volunteer, receiving no compensation or benefits,  
WHEREAS, during that time she was the steward of \$19,409.72 in revenues,  
WHEREAS, during her term she oversaw \$12,239.50 in expenses which facilitated accomplishment of the mission of our organization,  
WHEREAS, during her term she oversaw the establishment of Revere's Riders as a 501C3 non-profit, ensured tax compliance for the first year of operations, established banking accounts for the organization, and handled expense reimbursements for volunteers,  
RESOLVED, the Board of Directors thanks Heather for her volunteer service as Treasurer.*

The following resolution was passed unanimously:

*WHEREAS, Jake Woodcock has volunteered to serve as the Executive Officer for Pistol Marksmanship and is appropriately qualified per our bylaws,  
RESOLVED, the Board of Directors confirms Jake in his new position,  
FURTHER RESOLVED, Jake Woodcock is authorized to sanction Revere's Riders pistol events,  
FURTHER RESOLVED, Jake Woodcock may make modifications to the Pistol SOP so long as there are no impacts to safety procedures; such modifications shall be coordinated with the President or Vice President and posted on the Revere's Riders member's website so all members can review changes.*

After installation of board members and officers, the President reviewed the minutes from the last meeting, April 29, 2016. After correction for meeting date and verb tense, the Board read and adopted them unanimously.

Reports were heard from the officers, and the financial statement was reviewed.

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After discussion, the Board voted to appoint Heather Seidler as a voting Director at Large, with Chris Seidler abstaining from the vote. This makes six voting members.

## New Business

The Board approved the following resolution unanimously:

*WHEREAS, the National Rifle Association is promoting the America's Rifle Challenge (ARC) carbine program,  
WHEREAS, Revere's Riders is affiliated with the NRA and promotion of new shooting sports is a core part of our mission,  
WHEREAS, the Board has reviewed the proposed Carbine SOP and found its standards to be substantially similar to the NRA ARC program and in accordance with CMP training materials,  
RESOLVED, the Carbine SOP is approved effective 1 August 2016,  
FURTHER RESOLVED, the Officers may sanction carbine events to be held under the auspices of Revere's Riders so long as they are in accordance with the SOP,  
FURTHER RESOLVED, the President or his designees may make minor edits and updates to the carbine SOP so long as safety procedures are not affected to improve the effectiveness of the course or bring it into line with evolving guidance from the NRA, CMP, Department of Defense, or other authoritative source,*

The Board approved the following resolution unanimously, after amendment to substitute 'master' for 'certified':

*WHEREAS, the Board has approved a Carbine SOP and intends to authorize carbine courses,  
WHEREAS, the Board has reviewed the qualifications of Chris Seidler and Bradley Settle to act as initial instructors for this new discipline,  
WHEREAS, the qualifications meet or exceed those required by the NRA to administer America's Rifle Challenge events,  
RESOLVED, Chris Seidler and Brad Settle are appointed as master Carbine Instructors,  
FURTHER RESOLVED, the Secretary shall note the qualification in the Revere's Riders records.*

The Board approved the following resolution unanimously:

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*WHEREAS, a certified Red Cross instructor and registered nurse in Nevada has expressed interest in running first aid classes on behalf of Revere’s Riders,  
WHEREAS, any practical skill serves as a vehicle to accomplish civic engagement and history components of our mission  
WHEREAS, our insurance policy covers commercial general liability,  
RESOLVED, the President or his designees may sanction basic first aid classes which are substantially similar to the American Red Cross or a similar national organization’s curriculum on a limited trial basis if run by an accredited instructor and assisted by a Revere’s Riders event director,  
FURTHER RESOLVED, the President with coordination with the treasurer may enter into a reimbursement arrangement to ensure that first aid instructors can be reimbursed for any fees or material costs, and class tuition shall be set appropriately to cover said costs.*

The Board approved the following resolution unanimously:

*WHEREAS, Revere’s Riders is a non-profit incorporated in the State of Nevada with EIN #47-2976422 and a banking relationship with Wells Fargo,  
WHEREAS, During the Month of July, the Secretary of Revere’s Riders conducted formal elections with the knowledge and consent of the Board,  
WHEREAS, the Secretary has certified the results of the inspection,  
WHEREAS, Nick Anderson, a resident of Indiana, was the unanimous choice of the Members for treasurer and has been confirmed by the Board current as of 31 July, 2016,  
WHEREAS, the Board is satisfied that the results are valid and in accordance with the bylaws,  
WHEREAS, there have been no changes to the Articles of Incorporation or Bylaws,  
RESOLVED, the President, Chris Seidler, shall make arrangements with Wells Fargo to add Nick Anderson to our bank account,  
FURTHER RESOLVED, the agents of Wells Fargo bank are respectfully requested to assist in ensuring our new treasurer is granted access to the corporate checking account.*

The Board approved the following resolution unanimously:

*WHEREAS, it is the intent of the Board of Directors to ensure that the officers may expend funds for valid business purposes,  
RESOLVED, the President and Treasurer may expend funds up to \$1200 each quarter without prior approval with the Board of Directors for valid business purposes,  
FURTHER RESOLVED, the Treasurer may continue to execute the existing reimbursement policy and make minor modifications as required to ensure the*

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*intent of reimbursing member out-of-pocket expenses is executed; payments to members under the reimbursement policy are not included in the above cap,*

*FURTHER RESOLVED, the President and Treasurer are advised to stay in consultation with each other with regard to spending and provide regular updates on all spending to the Board of Directors,*

*FURTHER RESOLVED, the President and Treasurer shall retain receipts for all expenditures over \$75 and faithfully comply with applicable IRS regulations and non-profit fiduciary best practices,*

*FURTHER RESOLVED, this policy is in effect for one year or until modified,*

*FURTHER RESOLVED, the Board may approve additional expenses from time to time on a case by case basis,*

*FURTHER RESOLVED, this policy replaces all previous spending policies and authorizations.*

The Board approved the following resolution unanimously:

*WHEREAS, Revere’s Riders needs to order another bulk batch of hats,  
RESOLVED, the President or Treasurer may expend up to \$800 for Revere’s Riders apparel or promotional items such as hats in consultation with the Quartermaster*

After discussion and amendment, the Board approved the following resolution unanimously:

*WHEREAS, the Board of Directors has reviewed the Privacy Policy dated 25 March 2015,*

*RESOLVED, the policy be amended by the Secretary or designee to add the following verbiage:*

*RR will use such information to:*

- Report your completion of a sanctioned class or match with your scores or qualification status and contact information to the National Rifle Association, Civilian Marksmanship Program, or similar sanctioning authority, unless you choose to opt out in writing when you purchase a ticket for the event.*

The Board passed to a discussion of event pricing policy, insurance coverage and marketing initiatives.

The meeting was adjourned by unanimous consent at 2015 PDT.

Respectfully submitted,

Tim Oren, Secretary

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