

SHOOTING SPORTS – AMERICAN HISTORY – CIVIC ENGAGEMENT

AGENDA – CHANGE 1



**REVERE'S
—RIDERS—**

TM

MINUTES OF THE BOARD MEETING OF August 6, 2017

By Teleconference

Present on the Call: All Members but Ed Yeager (on fire duty)

The meeting was called to order at 1300 PST by Chris Seidler.

80% percent of the Board membership being present, a quorum existed.

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

Old Business

The Secretary reviewed the minutes from the last meeting, February 22, 2016. All being in order, the Board read and adopted them.

The Treasurer's report was discussed, and approved unanimously.

The Board discussed the status of new discipline programs, and recruiting board and officer volunteers for the 2017 elections.

New Business

The following resolution was adopted unanimously:

WHEREAS Brian Heeter has been proposed as a candidate for Director at Large,

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WHEREAS Brian Heeter has been certified by the Secretary as a member in good standing,

WHEREAS Directors at Large may be selected by the Board of Directors,

RESOLVED, the Board confirms Brian Heeter as a Director at Large,

FURTHER RESOLVED, Brian Heeter’s term as a director at large shall expire in odd-numbered years (2019).

The following resolution was also adopted unanimously:

WHEREAS the Bylaws authorize the Board to authorize expenditures,

WHEREAS the webmaster has found an IT solution to reduce labor,

RESOLVED, the Board authorizes up to \$300 to implement automated membership card production.

FURTHER RESOLVED, the President or Treasurer may pay directly on a corporate card or may reimburse Cardinal Acres, Inc for these services.

Upcoming Elections

The following resolution was adopted unanimously, with Chris Seidler abstaining:

WHEREAS the Bylaws authorize the Board to nominate members to serve for election to key positions,

WHEREAS elections are to be held annually,

WHEREAS the secretary has reviewed the membership rolls and ensured that the below members are in good standing,

RESOLVED, the Board nominates Bradley “Slim” Settle for Vice President,

FURTHER RESOLVED, the Board nominates Christopher Seidler for a final term as President,

FURTHER RESOLVED, the Secretary is authorized and directed to schedule elections for the members in accordance with the bylaws,

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Secretary’s Note:

Due to events subsequent to this meeting, the following resolution was adopted by the Board, by unanimous e-mail vote as of December 2, 2017:

*WHEREAS the Bylaws authorize the Board to nominate members to serve for election to key positions,
WHEREAS the Board previously nominated Bradley “Slim” Settle for Vice President, but he has been obliged to withdraw due to personal issues,
WHEREAS Bruce Williams has stepped forward for the Vice President position, and
WHEREAS the secretary has reviewed the membership rolls and ensured that Bruce Williams is a member in good standing,
RESOLVED, the Board nominates Bruce Williams for Vice President, and withdraws the previous nomination of Bradley “Slim” Settle,
FURTHER RESOLVED, the Secretary is authorized and directed to schedule elections for the members in accordance with the bylaws, by the end of 2017.*

Sidearms At Events

After discussion, the Board adopted the following resolution unanimously:

*WHEREAS, a number of Revere’s Riders instructors desire to carry sidearms at RR approved or sponsored events, and
WHEREAS, the Board has been asked for guidance on this matter,
RESOLVED, that sidearm carry at Revere’s Riders approved or sponsored events must in all cases conform to rules of the local jurisdiction(s) and of the host venue, and
FURTHER RESOLVED, the Event Director has discretion to impose more restrictive policies per event based solely on his or her judgment.*

Instructor Reimbursement Program for 2018

The following resolution was adopted unanimously:

WHEREAS the Board recognizes value in developing our volunteer cadre with relevant professional certifications,

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RESOLVED, the Board authorizes and directs the treasurer assisted by the other officers to implement an expanded program for 2018 as described below:

General:

- Instructors may apply for reimbursement for the cost of a certification program.
 - 100%: NRA Range Safety Officer, NRA Chief RSO, CMP Range Officer, CMP GSM Master Instructor, National Range Officer Institute, Red Cross First Aid, SOLO/NOLS Wilderness First Aid
 - 75%: Any other NRA instructor certification (to include NRA student classes required as a pre-requisite), any other CMP course, any other First Aid classes, academic classes from a regionally accredited educational university on the subject of American Revolutionary War History, any program the Treasurer and subcommittee described below deems enhances the mission of Revere's Riders.
- Instructors may claim a maximum reimbursement of \$400 each calendar year.
- \$2000 is allocated for this program for 2018.
- Conditions:
 - Instructors must be active volunteers to be eligible.
 - Instructors must provide a receipt to the treasurer indicating the cost of the certification program, date, and payee. They must also provide proof of completion of the program. Reimbursement must be filed for within 60 days.
 - Instructors shall pledge to run at least two events in the new shooting discipline open to the public in the next 12 months, and actively support instructor development (“train the trainer”) efforts in the discipline. In the case of Red Cross First Aid, the intent is for instructors to attend current events (not to run first aid events themselves).
- Procedures
 - **After January 1, unclaimed certification program reimbursements will be allocated on a “first come/first serve” basis.**
 - To receive priority consideration, instructors may submit a statement of intent to the treasurer outlining what program they intend to seek certification, the date of certification, and that they understand the conditions of the program.
 - The application deadline to the treasurer will be December 1. If there are multiple instructors expressing interest, then a three-person subcommittee consisting of the Treasurer, and two Officers or Board Members will determine who to award the Instructor Development Reimbursement to, or to split the reimbursement. If there are multiple applications, criteria will include (1) spreading qualifications out to different geographic crews and (2) realistic actionable plan to use the certifications and (3) ensuring a

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variety of certifications are promoted. This decision will be made no later than January 1.

Class Rates for 2018

After a general discussion of class prices, competition, and anticipated expenses, the Board voted to increase the price of Intermediate category classes by \$20 for 2018, subject to the usual discounts.

The meeting was adjourned by unanimous consent at 1435 PDT.

Respectfully submitted,

Tim Oren, Secretary

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