



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30pm Tuesday December 17, 2013

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155

MEETING MINUTES

MEMBERS PRESENT: Ron Lurie-Chair, Linda Lane-Vice Chair, Art Dixon, Chuck Burnett, Eric Loden, Kevin Kelley, Martin Olson, Neil Dille, Robert Gaudet, Roy Clark and Scott Lofgren

MEMBERS ABSENT: Reginald Beatty

ATTENDANCE: 11

STAFF PRESENT: Steve Carmichael, Complex Administrator, Iris Kikuchi, Secretary.

NOTICE POSTED: Clark County Government Center Lobby, Clark County Web site: <http://www.clarkcountynv.gov>, Regional Justice Center, Paradise Community Center, Desert Breeze Community Center, Winchester Community Center, Clark County Shooting Complex (Complex Office, Shotgun Center, Rifle-Pistol Center)

I CALL TO ORDER:

- A. This special meeting was called to order at 6:30pm by Ron Lurie, Chairman
- B. Silence all cellular phones and pagers.
- C. Conformance with Nevada Open Meeting Law-**CONFIRMED**

II PLEDGE OF ALLEGIANCE

- A. The Pledge of Allegiance was recited.

III ROLL CALL OF BOARD MEMBERS

- A. Roll call was taken. Eleven (11) board members are present. A quorum was met.

IV ORGANIZATIONAL ITEMS:

- A. The meeting agenda of Dec 17, 2013, was unanimously approved as written. Motion by Art Dixon and second by Kevin Kelley.
- B. The minutes of Nov 19, 2013, was unanimously approved as written. Motion by Art Dixon and second by Linda Lane.

V PUBLIC COMMENTS:

- A. None to report.

VI STAFF REPORTS: Steve Carmichael, Complex Manager, presented the Shooting Complex Briefing:

- A. Financial Update – Jeff Share updated the committee with the fiscal year up-to-date financial report.
- B. Kitchen Update – Steve will be meeting with vendor who submitted bid proposal in October 2013, which we may use on a trial basis. Ron Lurie recommends adding this to next month's agenda for follow up.
- C. Update on Marketing Efforts – Steve announced that Gina Olivares and Javon Isaac are putting together a marketing plan with new graphics and photographs from our past events at the complex. The new complex logo will incorporate a new and vibrant 3-D appearance, using the same oval shape with a different border and font. It will be presented at next month's meeting.
- D. Shot Show Activity – Steve announced the events and activities scheduled at the complex during the week of Shot Show on Jan 14-16, 2014: 3-Gun Nation National Championship Competition Jan 14 (Preliminary) and Jan 15 (Finals), with free food and beverages and a \$50k grand prize. Filming of this event will be presented later on the Sportsmen Channel. Other large groups scheduled at the complex are Sig Sauer and Remington Defense Group. Shot Show passes for all committee members to attend, can be picked up at the complex when notified.



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

E. Distribution of Renewal Forms for 2014 Advisory Committee Members – Just a reminder that Committee applications will be online and available at next month’s meeting for renewal. Deadline is Friday Jan 24, 2014.

VII COMMITTEE MEMBER’S DISCUSSION ITEMS:

A. None to report.

VIII ACTION ITEMS:

B. None to report.

IX CORRESPONDENCE:

A. None to report.

X PUBLIC COMMENT:

A. None to report.

XI. NEXT MEETING DATE

A. The Chair sets the next meeting date on Tuesday January 21, 2013, at 6:30pm in the ODC Room 1 in the Government Center.

XII ADJOURNMENT

A. Meeting was adjourned at 7:00 pm.

Clark County Board of Commissioners:

Steve Sisolak, Chair * Larry Brown, III Vice-Chair * Tom Collins
Chris Giunchigliani * Susan Brager * Lawrence Weekly * Mary Beth Scow
Don Burnette, County Manager