



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:00 pm Thursday, September 10, 2015

Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

MEETING MINUTES

MEMBERS PRESENT: Neil Dille, David Famiglietti, Frank Fopiano, Scott Lofgren, Ron Lurie,

MEMBERS ABSENT (EXCUSED): Martin Olson

ATTENDANCE: 5

STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, Damon Harris, Budget Manager, Gina Olivares, Principle Management Analyst, Betty-jane Kuhlendahl, Public Services Specialist & current Recording Secretary to Advisory Committee

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. Meeting was called to order at 6:00 pm by David Famiglietti, Vice Chair
- B. All cellular phones silenced
- 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. Five (5) board members were present. A quorum was met.

IV. PUBLIC COMMENTS

There being no persons present wishing to be heard on matters related to the agenda, Vice Chair David Famiglietti closed the Public Comments.

V. ORGANIZATIONAL ITEMS:

- A. Damon Harris requested the Financial Report FY15 be moved to the end of Staff Reports.
- B. The meeting agenda of September 10, 2015 was unanimously approved with moving the Staff Financial Report to end of Staff Reports. Motion by Ron Lurie and Second by Frank Fopiano. All in favor. Motion approved.
- C. The minutes of the July 30, 2015 meeting was unanimously approved as written. Motion by Ron Lurie, Second by Frank Fopiano. All in favor. Motion approved.
- D. Adoption of By-Laws was unanimously approved as written. Motion by Ron Lurie, Second by Frank Fopiano. All in favor. Motion approved.



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VI. STAFF REPORTS:

Shooting Complex Briefing

- A. Marketing Report provided by Gina Olivares. The Complex will be featured in various trade magazines including Trap/Clay USA magazines. Lamar digital billboard advertising will run October/November.
- B. Shotgun Center Food Vendor Update, reported by Steve Carmichael. John Mull's Meats customer base continues to expand. Sunday, September 20, 2015 is customer appreciation day at John Mull's main restaurant.
- C. Sporting Clays Monument Sponsorship Update, reported by Steve Carmichael. Approximately eleven (11) sponsorships have been received.
- D. Upcoming Events - Refer to September 10, 2015 agenda.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

- A. Vice Chair David Famiglietti asked if other firearms manufactured could be used as rentals at the Shooting Complex. Steve Carmichael response: Beretta USA provides a full range of handguns, rifles and shotguns at the Complex. During the period the Shooting Complex is under contract with Beretta the Shooting Complex is not at liberty to promote other manufactures.

VIII. ACTION ITEMS: (for possible action)

None to report.

IX. CORRESPONDENCE:

None

X. PUBLIC COMMENTS:

There being no persons present wishing to be heard on matters relevant to the Boards jurisdiction, Vice Chair closed Public Comments.

XI. NEXT MEETING DATE:

Thursday, November 19, 2015 at Shooting Complex Education Center.

XII. ADJOURNMENT:

Meeting was adjourned at 7:10 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