

Roaring Fork Valley Sportsmans' Association
Board of Managers Meeting Agenda & Minutes

September 9, 2019

Basalt Public Library

*Board Members in Attendance: Rick Neiley, Bart Chandler, Bill Bendl, Peter Hoffmann,
Jim Perry, Tim Racke*

RFVSA Members in Attendance: Warwick Mowbray

1) Call meeting to order at 5:00 PM

2) Brief review of minutes of the three August BoM meetings: *approved*

3) Treasurer's Report (Peter)

Checking: \$6,086

Savings: \$28,297

Charge large clay target purchase to inventory. Will require quarterly physical count of clay targets. Will result in quarterly charge to COGS, rather than one large \$16K event. *Jim and Tim to count on/about Oct 1*

4) Committee Reports

Safety:

Set date for NRA-RSO training this fall

Maintenance (Bart):

-Service on trap and skeet machines

Tim to schedule a service date with Howell Traps(target week of Oct 7). Warwick will offer discounted room rate at Aspenalt

-Need to move about 200 boxes of targets from RFVSA shed to CPW shed to provide room over the winter for mowers and blowers: *Matt Y approved*

-Excavation and retaining wall work is scheduled for Sept 26. Excess soil can be used to fill old junction box hole near flag pole: *Jim, Bill, Peter, and Rich to handle*

5) Old Business

-By-Laws: Vote to approve version dated August 9, 2109: *approved by unanimous vote*

-Club Logo (Bart)

Shirt and cap logos approved. Tim to send to 4Imprint for quotations and preproduction samples

-Upcoming Shooting Events

- Boy Scout Fundraiser at RFVSA not needed since two were held with RFSC at the Parker Ranch
- RFVSA Fundraiser/Turkey Shoot: Nov 3 (*Bill to be point guy*)
- M Bair has offered use of the Scout machines and a couple of Scouts to run a "super 5-stand" event this fall
Jim and Bill to research and map out details/plan for a Saturday, October 26 "5-Stand/200" event. One day only, approx. 200 targets

-Amendment to RFSC Agreement: finalized

-Additional work by CPW at BSR

More excavation for flood mitigation this fall – may require range closure

Electrical service will be routed overhead from existing pole to a new pole placed next to rifle shoot house (provides power for surveillance cameras). Holy Cross is charging CPW about \$10K for this. The current underground line to RFVSA will be abandoned. Power for RFVSA will come from new pole. When power is provided to new pole CPW will huddle with RFVSA, Holy Cross, etc to determine best routing and costs over to RFVSA. If trenching is needed (approx. 18" deep), CPW has offered to do that work with their equipment This may not occur until early spring of 2020.

6) New Business

-Change to winter hours(11:00-4:00) effective Nov 3 Wed night shoots through Sept 25
Run 5-Stand through Nov 17
TBD if we reduce hours and RSO during deep winter months

-Facility Maintenance Program for 2020

-Member Work Hours Program??

Bill to create list of tasks/functions

Idea: Raise base membership rates then deduct \$X.00 per hour for hours worked.

Cap at \$X.00?

-Pay for skilled labor?? After work hours fulfilled?? Electrical, Plumbing, Machine Maintenance

-Members' Lighting Round: comments, questions, ideas

7) Motion to Adjourn @ 6:35 PM