

Roaring Fork Valley Sportsman's Association

Member & Board Meeting Agenda

April 1, 2019

- 1) Call Meeting to Order at 6:00 pm
- 2) Read and approve Minutes from January 2018, May 7, 2018 , June 4, 2018, June 14, 2018, July 2, 2018, August 6, 2018, September 10, 2018, October 1, 2018 and March 4, 2019.
- 3) Treasurers Report-
 - Checking
 - Savings
- 4) Committee Reports
- 5) Old Business
 - a. Election Material/Questionnaire & Set dates
 - b. Finalize Bylaws
 - c. Use Agreement with 4-H
 - d. April 20 clay delivery logistics
 - e. View logo ideas
 - f. Summer Event Schedule
 - g. 5 Stand Opening date/and whether it is every Sunday/RSO
- 6) New Business
 - a. New signage
 - b. Prioritize club projects with or without Grant approval
 - c. CPW Property Technician for Rifle/Pistol Range
 - d. CPW Volunteer Banquet June 12
 - e.

Motion to Adjourn

MINUTES OF , 2019 MEETING
OF THE
BOARD OF MANAGERS OF THE
ROARING FORK VALLEY SPORTSMAN'S ASSOCIATION

A Meeting of the Board of Managers of the Roaring Fork Valley Sportsman's Association ("RFVSA") was held at the Association's Clubhouse at the Shooting Range, Basalt, Colorado, on 2019

Meeting was called to order by Diane Ostrander at 6:03 pm

Those Board Members attending the Meeting in person were: Diane Ostrander, Bill Bendl, Tim Racke, Peter Hoffmann, Mo Bratcher, Rick Neiley, Phil Eastley.

Also in attendance were Melissa Jackson, Zach Jackson, Dan Jackson, Michael Bair, Warwick Mowbray, Rich Connor, and Jim Perry.

Minutes that are written and pending approval are January 7, 2018, May 7, 2018 , June 4, 2018, and July 2, 2018. Minutes that have not been written and submitted as of this date are June 14, 2018, August 13,2018, September 10. 2018 and October 1, 2018.

It was agreed by all board members that minutes of May 7, 2018, June 4, 2018 and July 2, 2018 and March 4, 2019 be approved. January 7, 2018 amended minutes will be provided for approval. Recordings of minutes for June 14, 2018, August 13, 2018, September 10, 2018 and October 1, 2018 will be provided by Rick Neiley to Diane Ostrander via flash drive.

Treasurers Report:

Checking - \$ 5,645.34

Savings - \$ 25,793.51

Committee Reports

Range Officer Report-Mo Bratcher reported that all Range Officers have keys to the new locks for trap and skeet except for Ted Britt and Billy Carr. Once everyone has been issued keys, the old combo locks will be replaced with key locks.

Maintenance Committee- Bart Chandler was not in attendance, so there is nothing to report.

Old Business

4-H Use Agreement- Rick created a generic Use Agreement that can be used for different organizations. Rick will make minor amendments to the use agreement. Diane will get the Agreement to 4-H for approval.

Election Material - Diane has letter of intent from five people who would like run for Board of Managers. Those include: Bill Bendl, Jim Perry, Bart Chandler, Rich Connor and Peter Hoffmann.

Membership forms will be mailed and will need to be back 10 days before voting material is counted. Voting Material will be counted by Mike Bair on May 15, 2019. Questionnaires will be mailed out membership forms.

Clay Delivery - Diane will send emails out to solicit volunteers. It is agreed to give 15 free rounds to those who show up and volunteer their trucks. All others will receive 10 free rounds. RFVSA will provide coffee and doughnuts.

Peter Hoffmann has motioned that Rick Neiley receive a 10 round punch card for work on RFVSA ByLaws. All BOM agreed.

Logos - Diane submitted several logo options that were offered by Luke Stouffer. The cost of logo design would be \$500 or less. Board of Management determined that at this time we did not want to pay for a design and that we could come up with a design for minimal to no cost. Bill stated that the design could be done by 4Imprint as part of their setup. Board discussed different design ideas and would like to see a design with crossed shotguns and a mountain in the background.

Summer Events- Roaring Fork Shooters Club have offered to provide food for a BBQ for RFVSA as appreciation for 5 Stand. RFVSA will incorporate this in with the RFVSA Fundraiser for June 9, 2019. RFVSA will have an end of season Fundraiser on Sunday, September 15, 2019. Diane suggested that RFVSA raffle a shotgun at the end of season fundraiser. It was agreed upon that we should anticipate spending approximately \$2000 for a quality shotgun and sell tickets according to RFVSA cost and possibly limiting the number of tickets sold. If the specified number of tickets sell fast, we can consider a second shotgun to add to the raffle. All BOM were for the idea.

Diane stated that there is also an anonymous donor who would like to provide a youth shotgun as a giveaway. This would be a drawing and not a raffle. Each youth that comes to shoot during the month of July will be allowed to enter their name into the drawing for the youth shotgun and shoot for free during the month of July. All BOM agreed.

Summer league will be put on hold until a later date, when it is determined that there will be enough interest.

Boy Scout Fundraisers will be on the weekends of May 18 & 19 and again August 10 & 11.

5 Stand- 5 Stand will start April 7th and will be open every Sunday for the summer. There was discussion on staffing for Tuesday morning 5 Stand for Roaring Fork Shooters Club. It was agreed that RFVSA will provide RFVSA employees as per contract agreement.

New Business

Eagle Scout Project - Zach Jackson stood up and presented the BOM with his Eagle Scout Project. For his Eagle Scout project he proposes pressure washing, and painting/staining the club house. Zach spoke with Bart Chandler about the scope of work, prior to the fire of 2018. It is requested that RFVSA BOM decide what materials to use, stain color, etc. The Boy Scouts will use some of the money from their upcoming fundraisers at RFVSA to pay for the cost of supplies. The Boy Scouts would prefer to complete this project by the beginning of June. If the roofing project gets done after

the staining of the clubhouse, the Boy Scouts will come back for touchups on the fascia if needed. Diane will give Bart contact information for Zach to work out some of the details, and color options to be presented to the board for approval.

New Signage - Public range Hours - Diane had a conversation with Matt Yamashita (CPW) about the new hours for the public side of the range. Matt said the new range hours will be 7 am to 7 pm M/W/F and 9 am -5 pm on Saturday and Sundays. CPW will provide new signage in a month or so. It was discussed that with confusion and a few confrontations concerning the hours of usage from the public that RFVSA will get temporary signage up.

Diane would like to get a permanent sign for Summer hours and Winter hours to be displayed at our gate. Diane will get these ordered.

CPW Property Technician - Colorado Parks and Wildlife has hired a Property Technician to take care of the public side of the shooting range as well as the CPW land above the range.

CPW Volunteer Banquet - CPW has invited all of the volunteers who worked the public range last fall to a Volunteer banquet on June 12, 2018. Matt Yamashita will give us more details as it becomes available.

Meeting Adjourned at 7:43 pm