

Roaring Fork Valley Sportsmans' Association
Annual Members Meeting
Agenda & Meeting Minutes
August 12, 2019, 6:00 PM

255 Gold Rivers Court, Suite 300, Basalt, CO

Board of Managers: Rick Neiley, Bill Bendl, Bart Chandler, Jim Perry (unable to attend), Peter Hoffmann, Rich Connor, Tim Racke

➤ Call to Order

➤ Update on Basalt Shooting Range: Matt Yamashita, Area Wildlife Manager, Colorado Parks & Wildlife

Matt could not make the meeting so Tim shared points that Matt had given him:

- *Probably looking at two weeks(perhaps longer) to get road reconstructed, new culvert installed, and electrical service checked*
- *Holy Cross wants the underground electrical service taken out of the ravine and culvert ditch. Want to run a power line above ground from current pole at bottom of the access road to a new pole next to the rifle range. This will allow CPW to install surveillance cameras. Electrical service to RFVSA would then come off this new pole to serve our range(likely underground)*
- *CPW plans to do Soil and Noise testing on the BSR property and other locations sometime this fall*
- *CPW has hired Danial Hess as a seasonal employee(approx. April to Nov) to act as RSO on public pistol, shotgun, and rifle ranges. Will also do maintenance work for the BSR property*
- *CPW plans to remove the wooden fences on the public range and raise the berms with earthwork in those areas (late fall timeframe)*

➤ Financial Update: Peter Hoffmann

All payables are current and minimal. Checking balance: \$7,570 and Savings balance: \$28,277.

Introduced our new bookkeeper, Kim Clinco of Rocky Mountain Accounting Services. She has performed June and July payroll and outfitter billings.

YTD 2019 financials(effective 6/30/2019) were reviewed(see attached) and comments followed:

Suggestion was made to capitalize the new stairs on the skeet range, but it had already been expensed in 2018 and tax return filed accordingly. Will not go through exercise of refiling, but should make a note on 2018 financials regarding this.

Entire shipment of clay targets (approx. \$16,000) was charged to COGS in June 2019. This should be charged to the Inventory account, deducted quarterly, and then charged to COGS. This will require a quarterly physical inventory count of all clay targets

➤ Amended By-Laws: Rick Neiley

Rick pointed out the key changes to the Amended ByLaws: term limits for Board members and a conflict of interest clause. Members may offer comments and suggestions and the Board will vote on approval at Sept 9 BoM meeting

➤ Safety Committee: Michael Bair

Michael explained the primary mission of the committee is to review current range safety practices, implement improved practices, identify training criteria for all RSO's, and insure that all RSO's are trained and credentialed, initially and ongoing, to those criteria. A secondary role is to serve as a review point for safety infractions and advise the Board on any corrective actions to be taken

➤ 1st Half 2019 Events

- Yearly Clay Target Delivery & Storage: May 4
- Boy Scout 5-Stand Shoot: May 18 & 19
- RFVSA Fundraiser and BBQ: June 29
- Addition of two trap machines to 5-Stand filed by RFSC
- Repaint/Stain of trap & skeet houses, clubhouse, and pavilions by Eagle Scout candidate Zach Jackson and his colleagues/volunteers

➤ 2nd Half 2019 Events & Initiatives

- Boy Scout 5-Stand Shoot: Sept 7 & 8 (tentative)
- Turkey Shoot – Nov 3
- Finalize New Club Logo
- Area on News page of the RFVSA website for posting BoM meeting minutes
- Total review of RFVSA safety program, and RSO training and credentialing

➤ Open Forum for Members

- *Re-roof clubhouse when RFVSA range is re-opened*
- *Investigate what it would take to run some Registered Shoots(sanctioned by NSCA) at RFVSA. Could be a good source of income for club. Bill offered to do some initial research*

➤ Meeting Adjourned