

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

August 5, 2019

1) Call meeting to order at 6:00 PM

2) Meet Keith Goddard of CPW

Matt Yamashita introduced Keith Goddard to the Board as the Property Technician for the Basalt Shooting Ranges and other CPW properties. Keith's priority will be assessing the damage to the BSR access road, culvert, and power supply to RFVSA ranges, and starting repair/reconstruction with CPW staff, contractors, Holy Cross Energy, etc. Access road/ranges will be closed until further notice.

3) Minutes were approved by e-mail from May 13, 2019 and June 3, 2019 RFVSA BoM meetings, Executive Meeting of RFVSA BoM on June 20, 2019, Special Meeting of RFVSA BoM on June 26, 2019, and July 1 RFVSA BoM meeting

4) Treasurer's Report (Peter)

Checking: \$7,570

Savings: \$28,297

Progress of Bookkeeper: *Kim Clinco has done June Payroll and Outfitter billings. Learning quickly what data/info is in RFVSA QuickBooks*

5) Committee Reports

Safety (Michael):

All RSO's(paid and volunteer), Outfitter staff, 4H leaders (basically anyone who runs our ranges) shall be trained, certified, and current to the following standards:

> NRA Certified Range Safety Officer (renewal is every other year)

> Certified RFVSA Standard Operating Procedures and Safety Protocols (renewal is once per year at beginning of high season [March, April])

> Background Check - we can get this done through InstaCheck/Colorado Bureau of Investigation by Michael/Larry for about \$10 per check.

Tim/Rich to collect NRA ID numbers from the RSO's that have them. These will be populated on master spreadsheet to determine next training steps.

Maintenance (Bart):

Cost to replace upper trap machine with new MEC/Doubles machine is about \$8,000

Look into service work on upper skeet machine and all others

Keys – need to get to locksmith for change to all keys, except for RFVSA gate which will stay as combo

Retaining wall at upper skeet stairway: Jim, Bill, and others to start work in Sept

6) Old Business

-By-Laws: (Rick)

Latest draft to go out to membership prior to Annual Members Meeting

-Special Member Shoots (Tim): *No inquiries so far. Note went out to membership on August 8, 2019 reminding members that these sessions are not for commercial instructional purposes.*

-Club Logo (Bart)

Bart to make font and abbreviation changes to the two "shooter logo's"

-Basalt Firearms Use of RFVSA Range

Rather than create a special outfitter status with fees to CPW and RFVSA, Tim suggested to help CPW to locate, acquire, and install a manual clay thrower. It can be located on the concrete pad between the two shotgun cages at the public shotgun range. Matt Yamashita of CPW is in favor of this. A thrower has been purchased from Glenwood Springs GC and is in the CPW storage shed. CPW to reimburse RFVSA for the thrower(\$150). Installation to occur shortly after re-opening

Upcoming Shooting Events

- Boy Scout Fundraiser on Aug 10 and 11: *To be rescheduled*
- RFVSA Fundraiser/Turkey Shoot: Nov 3

7) New Business

-Amendment to RFSC Agreement: (Rick)

Draft amendment has been crafted by Rick and Tim. Tim to present to Roger Hinds of RFSC for approval and signature

-Club Bulletin Board

Bill to purchase and install inside of clubhouse

-Workers Compensation Insurance renewal(Pinnocol): 9/1/2019 *Next quarterly payment has been made*

General Liability Insurance renewal? April 1, 2020

-Agenda for Annual Members Meeting: Aug 12 (Matt Yamashita may attend)

To be held at Aspen SkiCo conference room: Suite 300, 255 Gold Rivers Court, Basalt, CO

-Facility Maintenance Program for 2020

-Member Work Hours Program??

-Pay for skilled labor?? After work hours fulfilled?? Electrical, Plumbing, Machine Maintenance
This is a broad topic and will require further discussion

-Members' Lighting Round: comments, questions, ideas

- *Suggestion to move 5-Stand shoots to Saturday's – will this compete with GSGC sporting clay shoots?*

- *From Nov 1 – March 31 only run two 5-Stand shoots per month?? (2nd and 4th Sundays)*

8) Motion to Adjourn

9) Executive Session: