

Roaring Fork Valley Sportsman's Association

Member & Board Meeting Agenda

February 4, 2019

- 1) Call Meeting to Order at 6:00 pm
- 2) Elect Interim President
- 3) 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 8, 2018, December 3, 2018, January 7, 2019

Motions for approval.

**December 2018 and January 7, 2019 minutes were read and approved by Bill Bendl, Maureen Bratcher, Larry Emery, Rick Neiley via email. Note that on June 4, 2018, minutes for December 2017, February, March and April 2018 were approved.

- 4) Treasurers Report-
 - Checking
 - Savings
- 5) Committee Reports
- 6) Old Business
 - a. Work on Amended Bylaws
 - b.
- 7) New Business
 - a. Commercial Reservations for summer
 - b.

Motion to Adjourn

MINUTES OF February 4, 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 February 4, 2019

Those Board Members attending the Meeting in person were:

Diane Ostrander
Peter Hoffman
Phil Eastley
Rick Neiley
Bill Bendl
Tim Racke

Also in attendance were members, Warwick Mowbray, Bart Chandler, Rich Conner, Augie Natal, Jim Perry.

Meeting was called to order by Diane Ostrander at 6:00 pm.

First order of business was to elect an interim RFVSA Board of Managers President. Bill Bendl stated that he had Mo Bratchers proxy for the vote of interim president. Bill Bendl motioned to have Diane Ostrander be elected for interim President. Motion was seconded by Tim Racke. Motion was approved by board members in attendance at 6pm. Peter Hoffman, Bill Bendl, Mo Bratcher (proxy), Diane Ostrander, Tim Racke. Rick Neiley joined the meeting at 6:04 pm and Phil Eastley at 6:21 pm.

Minutes are pending from January 2018, May 7, 2018, June 4, 2018, June 14, 2018, July 2, 2018, August 6, 2018, September 10, 2018, October 8, 2018 to read and approve.

Rick Neiley stated he has minutes from May/June/July 2018 prepared, and that January 2018 has been amended. Diane asked that Rick email all minutes.

Treasurers Report:

Checking - \$ 4,152.19
Savings - \$ 30,790.72

Financial reports were distributed for 2018, with the exception of inventory numbers, showing a net operating loss for the year of \$9,200 due to loss of Commercial Income and Membership Income during the Lake Christine Fire shutdown during the months of July, August and partial September. The RFVSA expense for payments for Range Officer coverage (\$10,000) at the Rifle/Pistol side of the Basalt Shooting Range for Colorado Parks and Wildlife during those months contributed to the deficit in net income.

It is unknown if RFVSA will be asked to provide Range Officers for the public side of the range. Diane will contact Perry Will to get a prospective on what to expect for Summer 2019.

Committee Reports

Entrance gate to RFVSA has failed again. Bart will get some prices on a farm gate for the next meeting.

Bart believes we still owe Mike Mansfield for Extra's Work Orders done on the steps. Diane would like to see an invoice provided from Mansfield Steel for Extras/Change Orders to determine if additional funds are owed. Phil and Rick do not believe that any additional monies are due because the steps were not built or installed due to specifications per the proposal. Peter stated that we have not received any bills for Extra's or Change Orders.

Old Business

Bylaws - The amended Bylaws were discussed in length, page by page, discussing term limits, elections etc. Rick Neiley will make changes discussed with each page and will send out a reline version prior to the next meeting of March 4th.

New Business

The Roaring Fork Club Shooters have requested to change their Thursday morning summer 5 Stand shooting to Tuesday mornings. Board approved.

Commercial Reservations for Summer-It was discussed how to handle consecutive bookings during prime summer months/days. The Board of Managers agreed to ask for feedback from all of the Commercial Operators and have a future special meeting on the issue.

The Board of Managers voted and approved unanimously to have a non-cancellation fee raised from \$40 to \$80 if a reservation is not used and cancelled within 24 hours. Weather and extenuating circumstances are always taken into consideration.

Ducks Unlimited Banquet - Tim Racke requested that RFVSA donate a 1 year membership. Board agreed. Diane will contact Sarah Woods for the donation.

Warwick Mowbray asked RFVSA to allow him a Commercial Membership during the off season/peak months of October, November, December. The matter was briefly discussed and Rick Neiley proposed that we take the matter up at the next meeting, and allow input from all of our Commercial Operators.

Meeting Adjourned at 8:05 pm