

Roaring Fork Valley Sportsman's Association
Member & Board Meeting Agenda

January 7, 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 8, 2018, December 3, 2018

Motions for approval.

- 3) Treasurers Report-
 Checking \$13,188.00
 Savings \$ 20,790.72

- 4) Committee Reports

- 5) Old Business
 - a. BOM Code of Conduct Form Input
 - b.

- 6) New Business
 - a. New Key Lock Agreement
 - b. Create Logo for club
 - c. 4-H Insurance Certification prior to summer shooting
 - d. Board Members personal email on Website
 - e.

MINUTES OF January 7, 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 January 7, 2019

Those Board Members attending the Meeting in person were:

Larry Emery
Mo Bratcher
Diane Ostrander
Peter Hoffman
Phil Eastley
Rick Neiley

Also in attendance was member Warwick Mowbray.

Meeting was called to order by Larry Emery at 6:02 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 will forward via email all minutes that have not been read and approved

Minutes provided of December 3, 2018 will be reviewed by Board of Managers and will contact Diane Ostrander via email for approval.

Treasurers Report:

Checking - \$ 13,188.00
Savings - \$ 20,790.20

Committee's Reports

Bill Bendl emailed a proposed list of possible spring/summer projects. BOM needs to look at the list and make a plan for projects to complete in the spring.

Old Business

BOM Code of Conduct Form Input - It was discussed that instead of having a specific Board of Management/Code of Conduct, that this can be addressed in the Bylaws which are currently being revised. It is by agreement by all that the next Board Meeting on February 4, 2019, we will review, and work on establishing an updated version of the RFVSA Bylaws. Before the amended Bylaws are adopted, we will send it out to the members.

New Business

New Key Lock Agreement - Mo has new locks with keys to replace the combo locks on the trap and skeet houses. Commercial Operators and Range Safety Officers will be issued numbered keys and will be responsible for those keys. If the keys get lost, they may be charged the cost of having the locks re-keyed.

Create Logo for Club - It was suggested by Diane that RFVSA get a logo for official letterhead, and can also be used for t-shirts and hats. Peter Hoffman stated that RFVSA had a logo from years past. Peter will contact Linda Gulliamo who produced that logo and we will explore the cost of having t-shirts and hats made to sell to members.

4-H Insurance Certification- Diane will contact Carla Ferrand with Garfield County 4-H to get a current Certificate of Liability with RFVSA listed as additionally insured.

Board Members personal emails on Website - Personal emails are listed on the RFVSA website. Diane suggests that we do not publicize personal emails of Board of Managers, but only the email rfvsa.board@gmail.com. All board members in attendance agreed to have personal emails deleted.

Resignation - Larry Emery tendered his resignation as Board of Manager effective February 1, 2019. Larry will continue to work with CPW and the Special Advisory Committee for the Basalt Shooting Range. (Attachment)

Meeting Adjourned at 6:41 pm

January 7, 2019

To: Roaring Fork Valley Sportman's Association Board of Management

I have enjoyed my tenure working with the RFVSA BOM and what we have achieved during that period.

Effective February 1st, 2019 I hereby resign my position on the RFVSA BOM.

I will continue as an active member of RFVSA and wish you continued success.

Sincerely,

A handwritten signature in blue ink, appearing to read "Larry Emery", with a long, sweeping flourish extending to the right.

Larry Emery