

Roaring Fork Valley Sportsmans' Association

Board of Managers Meeting Agenda & Minutes

July 1, 2019

1) Call meeting to order at 6:00 PM

2) Review minutes from June 3, 2019 RFVSA BoM meeting, Executive Meeting of RFVSA BoM on June 20, 2019, and Special Meeting of RFVSA BoM on June 26, 2019. *These have been updated and issued to BoM for comment/approval. May minutes have also been submitted to BoM for comment/approval. TJR meeting with Billy Carr during week of July 8 to create area on website where BoM meeting minutes can be posted*

3) Treasure's Report

Checking: \$6,362

Savings: \$28,296

All payables are current, and nothing significant is in the queue.

4) Committee Reports

Maintenance:

-Bart reported that Eagle Scout candidate Zach Jackson and his volunteers have completed the staining/painting of the clubhouse, trap/skeet houses, pavilions, and benches. Bart and TJR did a walk through with Zach on July 3 and signed off on completion of the project.

- Solar chargers are working well on the 5-stand machines

- Additional excavating will need to be done next to the stairs at the skeet high house. Retaining wall will also need to be built – likely cinder block. Will look to complete sometime this fall.

- Discussion about condition of both trap machines and which to replace first

- Locks: all will be converted to keyed locks except front gate which will remain as combo lock. If key changes we'll need to get new keys to all outfitters, RSO's, etc.

- Front gate: Bart to get quote to replace front gate with lighter ranch-type gate

- Peter to get quote for 10-20 ft shipping container to use as additional storage shed. Bart to look into construction of shed roof off the back of the CPW storage shed.

- It was agreed that better first-aid kits need to be on the premises. Bart will also look into defibrillators and training for same, as well as CPR training.

5) Old Business

- See draft minutes from Item 2) attached

- Other Old Business

- Club Logo: All options to be sent to Bart for accumulation and presentation at the Aug 5 BoM meeting where we will discuss and decide.

- *Update on CPW grant to RFVSA – not very promising. See Matt Y's response to TJR:*
"I did speak to JT last week about all the grant projects that were applied for, and I am not sure that this project will get funded in light of all the other grants that were a mandatory fund for this year on the Basalt range. We'll see when we get final word how everything shakes out."

6) New Business

- Upcoming Shooting Events

- Boy Scout Fundraiser on Aug 10 and 11
- RFVSA Fundraiser/Turkey Shoot: *scheduled for Nov 3. \$10 per round for all participants. Prizes TBD.*
- *Safety Committee: To be chaired by Michael Bair with Rich Connor and Tim Racke as committee members. More committee members may be added in future.*
- *Members Annual Meeting: scheduled for Monday, August 12 at 6:00 PM. Peter to look into use of Aspen SkiCo conference room in Basalt and advise. Need to give at least 10 day notice to membership.*
- *Bill was green-lighted to purchase additional clays storage containers to place at each 5-stand machine*
- *4H Shooting Program: TJR has contacted Carla Farrand at 4H/CSU to request instruction/safety credentials of the Garfield County 4H shooting leaders: Bob Perigo, John and Julie Farnham. Has not responded so TJR to hound further. Safety committee to also review 4H safety practices while on RFVSA range.*

Members' Lighting Round: comments, questions, ideas

- *Special Member Shoots:* *Motion was passed to set up a Trial Program for these shoots to run until end of September. Details include:*
 - Members can assemble a group to shoot and book a range, subject to availability, with confirmation to the group in less than 24 hours of the booking date/time. This allows for booking by a commercial outfitter of same range/time up to 24 hours prior.*
 - Participation is limited to members only – no guests. Any member can participate once the reservation is confirmed and announced.*
 - A paid RSO must be engaged to manage and control these special shoots. They will be paid by RFVSA at their normal pay rate.*
 - Fees: \$40 range fee, \$8.00 per round, \$20.00 per hour for RSO (for minimum of 3 hours), tips to RSO encouraged, \$80.00 cancellation fee if booking is cancelled less than 24 hours from booking day/time*
 - Maximum of two Special Member Shoots allowed per week*

-Use of RFVSA range by Basalt Firearms:

The concept is to allow access to range by Basalt Firearms for demonstration purposes - not instructional or recreational.
TJR to discuss with Matt Yamashita of CPW if this would be an allowable practice and under what CPW-required criteria.

-Review of RFVSA Financials and Accounting Practices

While it would be prudent to have an audit or review performed, it is understood that it is a very expensive exercise. Once we get our new bookkeeper(Kim Clinco of Rocky Mountain Accounting Services) up to speed and functioning, she can look at specific areas that could be of primary concern/interest: ie, payroll, payables, etc.

7) Motion to Adjourn: *Meeting adjourned at 8:15 PM*