

**Executive Meeting
Board of Managers
Roaring Fork Valley Sportsmans' Assn
June 20, 2019**

AGENDA and MEETING MINUTES

Our goals for this meeting are to bring fellow Board member Rick Neiley up to speed on recent events, and discuss and make decisions on lingering old business in preparation for our regular July 1, 2019 meeting

- Resignations from RFVSA Board of Managers: Maureen Bratcher and Diane Ostrander
Maureen has resigned effective June 5, 2019 as an RFVSA Board of Manager, Range Safety Officer Supervisor, and Range Safety Officer
Diane has resigned as RFVSA Board of Manager, RFVSA bookkeeper, and all other operational duties for RFVSA effective June 5, 2019
- By-laws update: issuance to BoM and membership
Rick to issue last draft of By-laws to membership for comment. This last draft is actually in place.
- Meeting Minutes for May, June, and going forward
Diane just submitted draft of May minutes. Minutes for all three June BoM meetings included. New bookkeeper may act as our chronicler in the future
- Range Safety Officer Supervisor: who, pay rate, etc
BoM approved Rich Connor as RSO Supervisor
- Bookkeeping candidates updates: recent interviews, etc
Engagement letter executed with Rocky Mountain Accounting Services/Ms Kim Clinco on 6/25/2109
- Update on Bill Bendl Range Officer training
Bill has completed gaps in his RSO training
- Locks: Combination and Keyed
All locks will be keyed except front gate which will get a new combination lock
- Agreement with RFSC: review current agreement and proposed changes: see attached
Neiley and Racke to rework/amend current agreement with respect to use of 5-stand and skeet fields and compensation schedule to RSO's
- June 29 Fundraiser / BBQ
Great success – can use as template for future events
- Club Logo
More ideas offered by Bart; BoM to decide at 8/5/2019 BoM meeting. Bart to accumulate all logo concepts and present at that meeting for approval, etc.
- Range Officers for 4H shoots
Have requested 4H Shooting Leader credentials from Carla Farrand of CSU. No response yet. TJR to continue to seek out.
- Monday Night Ladies Shoots: promotion, RO staffing, etc
RFVSA will provide RSO's for Ladies Monday night shoots

- Outfitters Agreements: most recent on file is dated 2015, need to locate current agreements; other documents appear to be current and on file by Outfitter
Commercial Outfitters agreement is outdated and will need to be revised in preparation for next season
- Proposal on Safety Committee
BoM has approved concept of Safety Committee with Michael Bair as Chair. See attached proposal from Michael
- Repository for RFVSA records: hard copy and electronic
Hard copy to be kept at RFVSA clubhouse. Two electronic copies to be retained – location TBD
- Board of Manager Nominations/Election
Peter Hoffmann and Jim Perry were nominated and elected