

Minutes of June 3, 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 June 3, 2019:

Those Board Members attending the Meeting in person were:

Diane Ostrander
Mo Bratcher
Bart Chandler
Bill Bendl
Rich Connor
Tim Racke

[Rick Neiley was not present but gave his proxy on voting matters to Tim Racke]

Minutes of Meetings:

Motion was made and passed dismiss minutes from the following meetings due to inadequate recording: Jan 2018, June 2018, August 2018, Sept 2018, and Oct 2018.

Rick Neiley subsequently stated(6/20/2019) that he may be able to reconstruct these.

Treasurers Report:

Peter reported that there was \$ 6,943.00 in the checking account and \$ 25,794.00 in the savings account.

Committee's Reports:

Maintenance Committee-

Update on Boy Scout Maintenance Project by Zach Jackson-Eagle Scout Candidate:
Sherwin Williams in G/S to donate paint and stain. Bart to submit color suggestions to BoM for approval

Old Business:

Update on Logo Design

To get with graphic designer to compress the crossed gun/mountain logo vertically

New Business:

Election of Board President and Treasurer

Rich Connor and Tim Racke were nominated as BoM President candidates. Tim was elected.
Peter Hoffmann was nominated and elected as RFVSA Treasurer

Signage: RFVSA does not touch or change any signage on the public side of Basalt Shooting Range

RFVSA Safety Issues

Michael Bair proposed the formation of a Safety Committee and will submit same in writing to the BoM for consideration.

5-Stand Closure/Electrical Issues: Clearance given by Keith Goddard of CPW on June 7, 2019 to resume use of 5-Stand field

Approval of Bill Bendl as Range Safety Officer:

The BoM passed a motion to allow Bill Bendl to become a Range Safety Officer(RSO) and have two Roaring Fork Shooters Clubs 5-Stand shoots per month(after other RSO's pick their two dates). And he must fill training gaps under the direction of the RSO Supervisor or another RSO

Proposal submitted by Warwick Mowbray for Special Shoots

This was put on hold to learn about the recommendations from the Lake Christine Fire Task Force

Member Input/Lightning Round: at end of new business of each BoM meeting.

Any member that has a topic, issue, or comment is allotted approximately one minute to state what is on their mind. It should be submitted in a short written thumbnail(no more than two paragraphs) and submitted to the Board for consideration in the next BoM meeting.

Meeting Adjourned at 8:45 PM

ROARING FORK VALLEY SPORTSMAN'S
ASSOCIATION, a Colorado not-for-profit corporation

APPROVAL OF MINUTES

The foregoing Minutes of the July 2, 2018 meeting of the Board of Managers of the Roaring Fork Valley Sportsman's Association were approved on _____, 2019 by an affirmative vote of the Board of Managers.

Richard Y. Neiley, Jr., Secretary of the Meeting