

**Roaring Fork Valley Sportsmans' Association  
Board of Managers Meeting Agenda & Minutes**

January 6, 2020

Basalt Public Library

*Board Members in Attendance: Bart Chandler, Bill Bendl, Rich Connor, Tim Racke,  
Jim Perry, Peter Hoffmann*

*RFVSA Members in Attendance: Warwick Mowbray*

1) Call meeting to order at 5:30 PM

2) Brief review of minutes of the December 2 BoM meeting: *Approved*

3) Treasurer's Report (Peter)

Checking: \$7,278

Savings: \$28,302

*Clay target inventory taken on 12/31/2019 and given to bookkeeper*

4) Committee Reports

Safety:

*Received NRA-RSO certificates from Gary and Mo.*

*Next steps: Review and rewrite of current RFVSA range SOP's; Train all RSO's, outfitters, and 4H leaders to same; Train our membership to same*

Maintenance (Bart):

*R&A Electric replaced plugs and receptacle internals in all houses on Dec 17 at a cost of \$364.00.*

*Trap machines are running well, but both skeet machines have been making some noise. Corey Howell inspected both machines on Jan 9, but could not locate any problems areas (see his attached report/invoice).*

*Replace front gate with lighter ranch-style gate: Bart First proposal received came in at about \$1,500. Bart to get additional proposal from another fabricator/installer.*

*Beacon warning system(mounted on fence between skeet and lower trap fields): beacon and alarm(wireless activation/control): approx. \$100. Purchased Daytech unit: alarm was adequate, but beacon was not bright enough. Tim met with Vision Security(Glenwood Springs) on 12/30/19 to spec out industrial-grade system. Their proposal was way too expensive - \$5,000*

*We will revisit use of emergency horns and a revised protocol – Rich to draft protocol, etc*

*New Range Signage (Bart & Peter) Bart has drafted new signage and Peter will get a quote*

Equipment Purchases: Bill *Approved in the following amounts*

- Wheel barrow: \$160
- 4-Button Wireless Controller: \$160
- 5 additional shooting cages: approx. \$500

#### 5) Old Business

-Facility Maintenance Program for 2020

-Member Work Hours Program

See list of Maintenance Tasks with notes and suggestions added. Also note revised membership levels and annual fees.

*Need to drop Item 7 from list, change Junior membership fees, and drop Family membership category. Jim, Rich, Bill, and Tim to meet on Jan 22 to finalize documents and program details for presentation at Feb 3 BoM meeting*

- Sell billboards to local businesses and mount at range on fences, etc.

Matt Y will get back to us on this

#### 6) New Business

- Universal Skeet: test drives have gone well, and members are starting to participate

-Membership in NSCA/NSSA/NSSF has been submitted

Annual Membership for all is \$175. Would allow us to advertise our shoots on the NSCA website, etc.

-Sign for RFVSA next to BSR/BSWA sign at Homestead Drive

*Matt Y is OK with this; would like the sign located close to entrance at Homestead Drive*

- Upcoming Elections: Board Members and Officers

*Open Board positions at next election: Peter, Jim, Rick, and Tim. Peter and Jim will run for re-election, Rick and Tim will not.*

*Tim has elected to step out of the President's position effective 3/31/2020. Jim was elected Vice President and will run the Board meetings until the next election of Board members and officers. Tim will remain on the Board until the next election.*

-Members' Lighting Round: comments, questions, ideas

#### 7) Motion to Adjourn at 7:00



# Invoice

**Howell Shooting Supplies, Inc**  
 140 Lowe Dr North  
 Enterprise, AL 36330  
 334-393-2843  
 866-406-5891  
 Info@howelltraps.com

<b>DATE</b>	01/10/2020
<b>INVOICE #</b>	166221
<b>TERMS</b>	Due Upon Receipt

BILL TO
<p>Roaring Fork Valley Sportsman's Assoc            PO Box 1279            Basalt, CO 81621</p> <p>Peter Hoffman            970-379-1371            peterhoff42@gmail.com</p>

SERVICE LOCATION
<p>Roaring Fork Valley Sportsman's Assoc</p> <p>Peter Hoffman            970-379-1371              peterhoff42@gmail.com</p>

JOB#	DATE	PO	DESCRIPTION
29145000	01/09/2020		<p>Customer needs service/repairs on: check sounds coming from machines, no charge for labor, travel charge only. Determined High house has normal "metallic clicking" sound coming from relays and motor clutch assemblies when activated. Power cycled machine up to 10 times to verify. Determined Low house has a "squeaking" sound that is consistent with the targets dragging across the magazine base plate when the machine is cocking. As previously noted at last service, the brake band was installed incorrectly initially, causing it to seat and wear unevenly, but should not be a problem before your next annual service. This could also cause a slight squeaking sound.</p> <p><b>Completion Notes:</b></p>

Ship Date	Carrier	Tracking Number

Description	Qty	Rate	Total



Description	Qty	Rate	Total
Travel Expense	1.00	\$275.00	\$275.00
Repair Hours - On Site - 1 Tech	1.00	\$70.00	\$70.00
Out of State		0.00%	\$0.00
Discount - Reduced travel and no labor		\$145.00	-\$145.00

PRODUCTS SUB-TOTAL	SERVICES SUB-TOTAL	TOTAL DISCOUNTS	TOTAL FEES	DATE/METHOD OF PAYMENTS
\$0.00	\$345.00	\$145.00	\$0.00	/

**CUSTOMER MESSAGE**

ALL NON-ALABAMA CUSTOMERS ARE RESPONSIBLE FOR REPORTING AND PAYING THEIR USE TAX. HOWELL SHOOTING SUPPLIES IS NOT RESPONSIBLE FOR COLLECTING SALES & USE TAX IN STATES OTHER THAN ALABAMA.

**Taxable Sub-total:** \$0.00  
**Total Tax:** \$0.00  
**Invoice Total:** \$200.00  
**Deposits (-):** \$0.00  
**Payments (-):** \$0.00  
**Total Due:** \$200.00

**Please make all checks payable  
to: Howell Shooting Supplies, Inc  
Mail to: 140 Lowe Dr, Enterprise, AL  
36330**