

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

February 3, 2020

Basalt Public Library

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

RFVSA Members in Attendance: August Natal, Michael Bair, Warwick Mowbray

1) Call meeting to order at 5:30 PM

2) Brief review of minutes of the January 6, 2020 BoM meeting: *Approved and posted to RFVSA website*

3) Treasurer's Report (Peter)

Checking: \$11,033

Savings: \$28,301

W2's have been sent to employees and 1099's to contractors

2019 Full Year Financials: Completed. To be reviewed at March 2 meeting

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; Do Background checks

Maintenance (Bart):

Replace front gate with lighter ranch-style gate: Bart First proposal received came in at about \$1,500. Also, try a support wheel before opting to replace gate.

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; Bill is proceeding with purchases

- Wheel barrow: \$160

- 4-Button Wireless Controller: \$160

- 5 additional shooting cages: approx. \$500

****** *Spring Clean-up: will CPW provide some equipment and an operator to clean up clays/wads?*

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.

- Jim, Rich, Bill, and Tim met on Jan 22 to finalize documents and program details.*

- Revised and additional documents pertaining to the Work Program were reviewed by Board and approved. Information on Work Program and Membership Fees was communicated to membership by e-mail on Feb 9*

- ****** Sell billboards to local businesses and mount at range on fences, etc.
Matt Y will get back to us on this

- ****** 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

6) New Business

- Membership in NSCA/NSSA/NSSF has been submitted and confirmed

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

- Modifications to 5-Stand field for 2020 season (Bill)

- Put wheels back on 5-stand throwers for ease of flight path adjustment*

- **** *Use straw bales in place of plywood to protect machines from errant shots*

****** *Have e-mail into CPW to discuss these items for approval*

- 4H Use Agreement: sent to Carla Farrand (Garfield County 4H Director) on 1/22/2020

- 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. It was moved, seconded, and passed to push our elections out to August. This will give more time to verify eligible member voters. Ballots will be mailed/emailed by July 15; all ballots due by August 15; and election results announced by August 30.*

The membership cycle will remain May 1 to April 30. Membership forms will be mailed/emailed by April 15 and must be returned by USPS by May 30 to vote in August elections.

-Members' Lighting Round: comments, questions, ideas

- *Michael Bair shared that Ann Walker would like to sponsor a shoot at RFVSA for an organization that she belongs to. She wants to know if we would entertain this, and, if so, what would RFVSA charge and provide. Bill has had some experience with this at his previous club, and offered to put together some information.*
- *Motion was made, seconded, and passed to replace the roof on the clubhouse for approx. \$3,375. Peter to contact the contractor to get a tentative date on the calendar for this work.*
- *A motion was made to purchase another trap machine for the upper range at an approx. cost of \$8,000. Motion was not seconded, and, therefore, did not carry.*
- *Rich Connor and Billy Carr have started work on an online calendar for scheduling outfitter bookings. Rich was given approval to proceed to completion. Will continue to use manual calendar until online system is tuned.*

7) Motion to Adjourn at 7:00 PM