# Roaring Fork Valley Sportmans' Association Board of Managers Agenda July 6, 2020 5:30 PM MDT RFVSA Club House

Board of Managers in Attendance: Rich Connor, Peter Hoffmann, Bart Chandler, Bill Bendl, Jim Perry.

Jim Perry carried Tim Racke's proxy.

RFVSA Members in Attendance: Warwick Mowbray,

Michael Bair and Karl Page

- 1) Call meeting to order at 5:32 PM MDT
- 2) Brief review of the minutes from the June 1, 2020 meeting. The minutes were approved with no changes.
- 3) Treasurer's Report:

Checking: \$6,083.00

Savings: \$21,260.00

Recent purchases: Target purchase from White Flyer \$16,177. Dumpster rental \$1,000.

- 4) Presentation from Nate Balko from the Boy Scouts. Nate asked the board if the Boy Scouts could host a 5-stand charity shoot on August 22nd. A motion was made and approved pending confirmation that the afternoon is available.
- 5) Committee Reports:
  - a) Safety Report:
    - 1. Range safety officers: It was brought up that there was a concern that all of the Range Safety Officers (RSO) were able to perform their duties. Rich pointed out that the BOM should proceed carefully about an RSO's age, because this could be considered age discrimination. It was mentioned that this was not an issue of dismissal, but an issue of can the RSO's perform their duties. It was also

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suggested that procedures for the RSO's should be included in the Standard Operating Procedures (SOP) that are currently being updated. Rich felt confident that all his RSOs are performing their duties to his satisfaction. Bill asked Rich if RSO's can't finish filling machines and bring out extra cases of clay targets on Sunday, to please let him know and Bill will come out on Monday to finish the job. Jim asked the question about RSO's scoring and giving shooters their scores. The general feeling was that it hasn't been an issue in the past and if an RSO can't score, he can ask the shooters to share the responsibility of scoring. The SOP is currently in review process.

### b) Maintenance:

A dumpster was brought in to remove the junk that has built up behind the club house. Cost listed in above. All the junk was removed except the pallets that came with the target shipment. Those pallets are available to members if they want them. Work program is moving along with member/volunteer performing their duties.

Howell Traps will come in September/October to service all our trap machines.

Bart offered a trap machine leveler to the club for \$125. The BOM respectfully declined.

### c) Membership:

Question on how many new members have enrolled this year. The answer is four.

The issue of Life Members updating their information in order to remain eligible to vote in the upcoming election of the BOM. All Life Members must update their information every year in order to vote in any election. A motion was made to extend the time period for getting membership information and renewals to 7/15/20. Motion carried.

## 6) Election Report:

a) Four members have put forward their intention to run for two seats in August: John Canning

Larry Emery

Alan Feldman

Dean Wagner

Note: The 4 members running are invited to this meeting and the meeting on August 3rd.

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- b) Two incumbents: Peter Hoffmann Jim Perry
- c) Cut off date for members to apply to run: Applications to run must be submitted by 7/15/20.
- d) Ballots must be mailed in by 8/15/20. Ballots will be emailed, but must be returned by US Mail. Membership dues must be paid in full to be eligible to receive a ballot and vote.
- 7) Old Business: No old business.

# 8) New Business:

A motion was made to move BOM meetings to the first Wednesday of the month from the first Monday of the month. The reasoning is that there are no shooters on Wednesdays and the meetings wouldn't have the constant gun fire from the pistol and rifle range, because the range is closed. The motion carried.

Michael Baer offered the room under Basalt Firearms for meetings. It was noted and the BOM might take him up on it.

Outfitters: A question on outfitter fees paid to Colorado Parks and Wildlife (CPW). It was confirmed by Matt Yamashita that all outfitters must go through Special Use Permit (SUP) before they can work on land controlled by CPW and a fee must be paid directly to CPW by the outfitters. There is a charge for each client the outfitter brings in of 5% of the price charged. This was confirmed by Bart.

Warwick asked that the BOM review the topic of bringing a new outfitter(s). There was some discussion on this and it was brought up that after the BOM raised the prices on dues for the membership, a few members asked why weren't the prices raised on the outfitters. The BOM decided to have full review on the number of outfitters and raising the prices for the outfitters and increasing the cancelation time frame from 24 hours to 48 or more. The outfitter review would be discussed at the next meeting.

9) Members Lighting Round: comments, questions, ideas: There was a complaint about a member by another member. The complaining member was instructed to put his complaint in writing and submit it to the BOM. The BOM then would consider to take it up in executive session. Page 4 (comments cont.)

The Roaring Fork Shooters (RFS) have issued a match challenge to the RFVSA. The match challenge is the RFS will buy a new target machine for the 5-stand course and RFVSA will buy a new rabbit target machine. RFVSA would build a new tower for the machine that RFS is purchasing. These two machines would make the 5-stand course NSCA compliant for competition. The tower would be constructed behind the lower trap field shade structure. It was decided that a committee would be formed to work out the logistics of the construction of said tower. The overhead platform committee (OPC) will be lead by Bill Bendl. The other members of the OPC committee are Rich Connor, Peter Hoffmann and Karl Page.

A gift card was given Warwick Mowbray for his contribution of equipment during the Spring Cleanup. Warwick has graciously donated back to the club for prizes in the Crackshot 200.

Fall Clean-up will happen in September after Labor Day. Fall Clean-up is scheduled the week of September 14th to the 19th.

10) Motion to Adjourn: 6:58 PM