Roaring Fork Sportsmans' Association Board of Managers Agenda Wednesday, August 5, 2020 5:30 PM MDT RFVSA Club House

Board of Members in Attendance: Peter Hoffmann, Rich Connor, Bill Bendl, Bart Chandler, & Jim Perry. Jim Perry carried the proxy of Tim Racke. RFVSA Members in Attendance: Warwick Mowbray, Michael Bair, Larry Emery & Sheryl Carr (representing Aspen Shooting).

- 1) Call Meeting to Order at 5:31 PM
- 2) Brief review of the minutes from July 6, 2020 meeting. Minutes are approved as read.
- 3) Treasurer's Report: Checking: \$12,352.00

Savings: \$21,303.00

- 4) Committee Reports:
 - a) Safety Report: No report.
 - b) Maintenance Report:

There was discussion about Cory Howell (Howell Traps) coming up and and working on the lower field trap machine and taking a look at the high house skeet machine. Trap machine tends to lean back, when full of targets, and releasing the targets high above regulation settings. As the machine empties out the targets level out to regulation setting.

Also, the high house machine had to have the solenoid replaced (the club had a spare) last Sunday. It was determined to get Cory up ASAP to service all four machines.

c) Membership Report: Sheryl was asked to put an individual "BOM Minutes" tab on the web page. Page 2 (membership cont.)

Currently, to find the minutes, you must hover over the "News" tab and the "BOM Minutes" link appears. Now the "BOM Minutes" will have it's own tab.

d) Overhead Platform Report:

The committee determined to buy an electronic motorizes ladder for the overhead machine, which would be attached to the back of the shade structure on the lower field. The machine that will go on this lift (ladder) will be purchased by the members of the Roaring Fork Shooters (RFS). RFS would buy a MEC A 300 target machine and a remote transmitter.

The committee had a question for the board on if the ladder should be an electric motor or a gas operated motor. Both models are provided by the manufacturer. The electric set up is roughly \$1,700.00 and the gas motor brings the cost up to \$2,300. The committee feels securing the ladder to the shade structure would cost \$300. All figures mentioned are rough estimates.

The committee was directed finalize the costs of both the electronic and gas operated versions and get back to the BOM on their recommendation. This is part of the machine match/challenge laid down by RFS.

5) 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 are invited to this meeting. Larry Emery attended this meeting.
- b) Two incumbents: Peter Hoffmann Jim Perry
- c) The election slate is set.
- d) Ballots must be mailed in by 8/15/20. Ballots have been emailed out to all current members and all life members who have sent in their updated information.
- 6) Members Annual Meeting:

Meeting is set for Thursday, September 10, 2020 at the range, starting at 4:00 PM MDT. There will be a barbecue and it was mentioned if the meeting is finished quickly, then members can shoot until 7:00. Jim requested that the next BOM meeting would be held Wednesday, September 9, 2020. BOM agreed.

7) Outfitters Review:

a) Number of outfitters under contract.

A lengthy discussion was held on adding one or 2 new outfitters. Sheryl mentioned that it has been a unusual high customer demand for shooting sports in July and it has been very difficult to book slots at the RFVSA range. Larry mentioned that he would be interested in vying for one of the new outfitters spots (if available), but not in the same respects as the current outfitters. Larry is the manager of Basalt Firearms and his interests are more in the gun sales. Basalt Firearms is looking for a place to demo guns for their customers. Michael mentioned that there should be a review of the outfitters every year and evaluate what revenue they bring into the club.

b) Scheduling:

There was concern about booking out weeks in advance and then canceling forty eight hours and not giving other outfitters the opportunity to fill the slot. Sheryl stated that is not happening now because of the new booking page RFVSA has set up. Sheryl also commented on how her company likes the new system in booking. There was mention of a higher deposit for booking out time outside of two weeks.

Sheryl came up with the idea of extending booking slots during the week. The time slots would move to three hour slots that would start at 7:00 to 10:00 AM, 10:00 to 1:00 PM, 1:00 to 4:00 and 4:00 to 7:00 PM. Monday thru Friday. These would be available to both outfitters and private member shoots. Of course, RFS, 4H and Thursday evening public hours (4:00-7:00 PM Thursdays) would have to be accommodated.

c) Dues:

There was discussion about raising the dues for the outfitters. It was mentioned that when the dues were raised for the membership, some members asked when were the outfitters dues to be raised. There was an increase for the outfitters two years ago.

Mo Bratcher submitted a letter on the subject of dues and asked that the letter be read into the minutes. Her letter was read out loud by Jim and will be entered into the record of the meeting.

It was agreed to carry this discussion forward into the next BOM meeting on all three subjects regarding outfitters.

8) Old Business: No old business.

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- 9) New Business: No new business.
- 10) Members Lightning Round: comments, questions, ideas: Michael brought up the concerns about young children (children under the age of 8) running around at the pistol/rifle range. Jim agreed to discuss this with Peter Boyatt and Matt Yamashita at CPW.

There was mention of how competitors enjoyed the Crackshot 200. There was a push to have more fun shoots for the membership (ex. side by side shoots, three gun shoots, trap competitions).

A request to change the Boy Scout charity shoot from August 22nd to August 29th. A motion was made and was passed to change the date.

11) Motion to Adjourn: 7:12 PM.