

**Roaring Fork Sportsmans' Association
Board of Managers Agenda
Wednesday, September 9, 2020 5:30 PM MDT
RFVSA Club House**

**Board of Managers in Attendance: Bill Bendl,
Peter Hoffmann, Rich Connor, Bart Chandler,
Dean Wagner, Larry Emery and Jim Perry
RFVSA Members in Attendance: Warwick
Mowbray, Billy Carr and Tim Racke**

- 1) Call Meeting to order at 5:31 PM
- 2) Election of Officers for new term of Board of Managers.
New Board Members:
Larry Emery-Vice President
Dean Wagner
Incumbents:
Peter Hoffmann-Treasurer
Jim Perry-President
- 3) Brief review of minutes from August 5, 2020 meeting. Minutes were passed as read.
- 4) Treasurer's Report:

Checking: \$9,846.00

Savings: \$21,303.00
Recent expenditures: Portable toilet \$150.00 and \$1,140.00 for Travelers Insurance (liability).
- 5) 2019 Finances: Tim Racke presented the first half of the year 2020 financials. See attached financials.
There was a lengthy discussion about the drop in membership numbers from 2019 to 2020. There was a call for a review of the cause.

6) Committee Reports:

a) Safety Report: Rich mentioned a potential new range safety officer.

b) Maintenance Report: Bill stated that MEC is coming on Sunday, September 13th to service all the 5-stand machine and Howell Traps is coming October 14-16 to service the trap and skeet machines. Howell is fitting us into their schedule on their swing through Colorado, so it will be one of those three days. Rich has booked out time on each of those days and when Howell knows which day the other two days will be released for bookings.

A new wind fence was installed on the slope of the trap field to stop targets from dropping on the slope and the area below. The fence had to be moved lower down the slope because it interfered with trap doubles.

Second CPW clean-up on September 16th, which is Wednesday and the range is closed. Two shifts. First shift 8:00 AM to noon and 2nd noon to 4:00 PM.

c) Overhead Platform Report: Bill gave his report on the ladder lift for the machine that will be purchased by the Roaring Fork Shooters (RFS) in the match/challenge. The committee recommended the 18' foot electric ladder. A motion was made to purchase the ladder and if the purchase exceeds \$2,500.00 then the committee should come back to the board. The motion carried.

Bill went to discuss the purchase of the MEK rabbits machine, he the committee recommended to purchase the machine soon before the price went up. A motion was made to purchase the rabbits machine and not to exceed \$3,500.00. The motion carried.

7) Members Annual Meeting: Brief review on how the Annual Meeting will be presented to the membership.

8) Outfitters Review

a) Number of outfitters: After some further discussion about adding another outfitter. A motion was made to add Basalt Firearms as fifth outfitter. Basalt Firearms must obtain a use permit from CPW and obtain permits and certifications required. The motion carried.

Page 3
(outfitters cont.)

Bart Chandler and Larry Emery abstained from the vote.

b) Scheduling: A suggestion at the 8/5/20 meeting by Sheryl Carr of Aspen Shooting to change the weekly schedule to allow more time slots for booking was discussed. A motion was made to change the weekly schedule for the summer hours and adopt the "Sheryl Summer Schedule". The motion carried.

c) Dues: It was decided not to increase the dues for the outfitters due to the closures of the range. Dues will be reviewed again next year.

9) Bookkeeper review: There was a discussion of not having good communication from our bookkeeper Kim Clinco. Kim has been very sick and had to be admitted to the hospital. During her hospitalization, several bookkeeping chores were neglected. It was agreed that Jim and Tim Racke would sit down with Kim and discuss the situation. It was also agreed that the board would revisit this situation after Tim and Jim report back.

10) Old Business: There was no old business.

11) New Business: Rich asked when RFS shoots and Thursday evening trap and skeet would end. It was determined the last week of September would be the end of both activities. Rich also pointed out that October 15th would be when CPW changes hours for the winter.

12) Members Lightning Round: comments, questions, ideas: Tim wanted to thank Billy Carr for his work on the website and Rich for his work on the scheduling system.

Bill brought the idea of a 100 target trap competition for October. A motion was made to do the Trap 100. Motion carried. Committee was formed of Bill, Bart and Dean to set time and date.

Larry commented that he had served on the BOM before and how he was impressed how well the current BOM worked in the meeting.

13) Motion to Adjourn: 7:11 PM

