

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

Board of Managers in Attendance: Bart Chandler,
Peter Hoffmann, Rich Connor, Bill Bendl, Dean
Wagner, Larry Emery & Jim Perry
RFVSA Members in Attendance:
Warwick Mowbray

- 1) Call meeting to order at 5:30 PM.
- 2) Brief review of minutes from November 4, 2020 meeting. Minutes carry as read.
- 3) Treasurer's Report:
Checking: \$15,368.00

Savings: \$21,303.00
- 4) Committee Reports:
 - a) Safety Report: No safety report.
 - b) Maintenance Report: Cory Howell from Howell Traps came up and worked on the high skeet house machine and the upper field trap machine. The motor on the high house skeet machine is wearing out. Cory has presented a estimate on a new motor and gear box of \$1,213.00. A motion was made to get Cory to install the motor and motion carried. Bill will schedule with Cory to get the new motor and gear box installed. There will be an attempt to rebuild the old motor and use it as a back up.
There has been a problem of clay target pieces landing in the retaining pond that was recently built by CPW. Most of the target shards are generated while shooting trap doubles. Keith Woodard

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from CPW would like that cleaned up. A discussion ensued about moving the current trap machine located in the lower trap field up to the upper trap and skeet field, then trap doubles could be shot on the upper field. The lower field trap machine would be replaced with a new trap machine with a wobble capability. There was also discussion laying a tarp inside the retaining pond. This would make it easier to clean up the shards inside the pond area. Bill said that he would check with Keith to see if the tarp would be a possibility. The tarp install would be during the spring clean up if CPW approves. A motion was made to move the lower trap machine to the upper field and purchase a new MEC 300E Wobble Trap not to exceed \$4,800. Bill did receive two bids on the trap machine and Howell Trap was the lower bid. The old machine on the upper field will be sold. The motion carried.

c) Overhead Platform Report: CPW gave permission to use the shade structure on the lower field to attach the ladder lift for the new target machine for 5 stand. This work will begin in the spring of 2021.

4) Old Business:

a) Shed at Skeet Field. There was a brief discussion on the shed and it was decided to table the discussion until next spring.

5) New Business:

a) Trap Machine at Upper Field. (See above under maintenance report).

6) Member's Lightning Round: comments, questions, ideas: There was a discussion about our bookkeeper and she is still having trouble keeping up with our billing. This has been an on going problem with this bookkeeper along with other problems. It was decided to look for a new bookkeeper.

There was mention that one of the outfitters was upset that outfitters can't vote as the members do on elections or attend meetings. It was explained that the RFVSA By-Laws do not allow outfitters vote and if a outfitter wants a say in club politics they need to become a member. Currently, one outfitter is a life member and two others are regular

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members. There are four outfitters doing business with RFVSA with a fifth joining in 2021.

It was mentioned that we are getting low on targets and it is time to prepare an order. Peter will reach out to White Flyer on an order in March 2021.

7) Motion to Adjourn at 6:23 PM.