

**Roaring Fork Valley Sportsmans' Association
Board of Managers Meeting Agenda**

Wednesday, January 6, 2021 5:30 PM MST

RFVSA Club House

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

RFVSA Members in Attendance: Warwick Mowbray

- 1) Call Meeting to order at 5:33 PM
- 2) Brief review of the minutes from December 9, 2020 meeting:
The minutes carried as read.
- 3) Treasurer's report:
Checking: \$14,959.00

Savings: \$21,309.00
- 4) Committee Reports:
 - a) Safety Report: Dean discussed the video that he received from Clark County Shooting Range on safety. Dean spoke with the Clark County and they gave permission to use it for our safety video. Jim felt it was a good video and we could use it as a template for our safety video. Warwick stated he knew a local guy who could do our safety video. It was also mentioned that Billy Carr was using someone for his video to promote his business. Dean would follow up with both leads.
 - b) Maintenance Committee:
Bill stated that 5-stand has been put away for the winter season. CPW will not let us place a tarp in the retaining pond for capturing clay target shards.
Howell Traps will let us know when they're coming up to service the machine in the high skeet house. They will be replacing the motor for that machine.
In March, we will be swapping the trap machines between the two fields. A new MEC machine will be going into the lower trap house

and the existing lower machine will move to the upper trap house. We will be asking for five or 6 volunteers to help move the machines. This will happen on a Wednesday while the range is closed.

Bill made a motion to buy two new solar panels and 2 new batteries for the 5-stand. The panels and batteries will be for the two new 5-stand target machines recently purchased. The motion stipulated that the purchase would not exceed \$400. Motion carried.

John Deere tractor will need to be serviced soon.

c) Overhead Platform Committee:

There was discussion about placing a platform on top of the lower skeet house. This would be for target machine 3 of the 5-stand. Bill mentioned the purchase of a warehouse ladder (or stairway). These are prefabricated stairways. A motion was made to build the platform on top of the low skeet house and research the type of stairway and how tall it would be. Motion carried. Bill will come back to the board with drawing and the type of staircase and cost before construction would begin. All 5-stand construction will begin in the spring.

5) Old Business:

Clay target order was discussed, it was determined that an order would be placed after the February BOM meeting for a late March delivery.

Bill proposed to order our “working round tickets”, for labor performed by members, from a printing company in New York. Bill will get a bid for the tickets for the next meeting.

Peter mentioned that he heard from his sign manufacture on signs that board had approved in early 2020. These were signs for range rules and Peter wanted to make sure the BOM wanted to continue the project.

The board gave an affirmative answer to proceed.

6) New Business:

Bill mentioned that there are times during the winter when the club gets a big snowstorm or two. His idea was to send out a email blast to the membership for volunteers to shovel snow in exchange for “working round tickets”. The board liked the idea.

Jim made motion to purchase a inexpensive personal computer laptop and quickbooks subscription. The idea was to get thumb drives from our bookkeeper with our quickbooks account on it so we can print our

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financials for our monthly meeting. The purchase would not exceed \$500. The motion carried. Jim would not make the purchase until he had the cost in hand and he would clear it with the board via email.

7) Member's Lightning Round: comments, question, ideas.
No input.

8) Motion to adjourn at 6:14 PM.