

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

Wednesday, April 7, 2021 @5:30 PM MDT

RFVSA Club House

**Board Members in Attendance: Bill Bendl, Bart
Chandler, Rich Connor, Larry Emery & Jim Perry**

Members in Attendance: Patrick Jameson

- 1) Call meeting to Order: 5:33 PM
- 2) Brief review of the minutes from March 3, 2021 meeting. The minutes from the March 3rd BOM carried as read.
- 3) Treasurer's Report: No financials for this meeting.
 - a) Checking:
 - b) Savings:
- 4) Committee Reports:
 - a) Safety Report: Rich reported that Augie Natal will not be a Range Safety Officer this year due to his health.
 - b) Maintenance: The new trap machine is installed in the lower trap house and we are waiting for a new counter, which should be installed shortly. The trap machine that was in the lower house has been placed into the upper trap house and is operational.
The warehouse ladder is installed on the low skeet house and a target machine on top of the low skeet house.
The rabbit machine has been installed and is working. The ladder lift is installed on lower trap field for 5-stand. The target machine will be placed on it next week.
5-stand is operational.
Clay target delivery is Saturday, April 17th.
 - c) Video Report: No report.

5) Old Business:

- a) Bookkeeping: Contract with Kim Clinco, our bookkeeper, will expire June 30, 2021 and it automatically renews if we don't give sixty (60) days notice that we don't intend to renew. Jim made a motion to send out a letter to Ms. Clinco informing her that RFVSA will not renew her contract. Motion carried.

- b) Elections: Membership renewals will go out in May. Three seats will be up for election in August.

6) New Business:

- a) Donation offer of vehicle. A discussion of a electric vehicle GEM E-4 2013 that has been offered to the club as a donation to RFVSA. The vehicle is in great condition, but the batteries are no good. A motion was made to accept the vehicle under the condition of possibility of buying new batteries and registration. Motion is not to exceed \$2,500.00 and look to sell the vehicle or use it as a trade in for a ATV. The motion carried. Jim will report back to the board on which way to go as far as the possible sale or trade on a new or used ATV.

- b) 4-H Sponsorship for Garfield County Fair and Rodeo. Discipline: Shotgun. A request came in from 4-H to sponsor "shooting sports awards" for the Garfield County Fair & Rodeo. The request was for \$310. A motion was made to agree to the sponsorship. The motion carried.

- c) RSO hours for RFC Tuesday morning shoots. The hours will be equally divided between the four RSO's.
There was some discussion about limiting the amount of shooters from the RFC. Sometimes a lot RFC members shows up and it can be over overwhelming for the RSO's. It was decided that there will be a meeting between Jim, Rich and Bill with Roger Hinds when Roger gets back into town. The meeting discussion will be on size of group, safety and daily payments by RFC members.

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

8) Motion to Adjourn: 6:35 PM