

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

Wednesday, May 5, 2021@5:30 PM MDT

RFVSA Club House

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

**Members in Attendance: Bob Perigo, Patrick
McAllister, Warwick Mowbray & Tim Racke.**

- 1) Call Meeting to Order: 5:30 PM.
- 2) Brief Review of the minutes from April 7, 2021 meeting. Motion to approve minutes carried.
- 3) Treasurer's Report:
 - a) Checking: \$5,519.00
 - b) Savings: 2,804.00
recent expenditures: \$17,000 on clay targets.
- 4) Committee Reports:
 - a) Safety Report: No report
 - b) Maintenance Report: CPW sprayed all the back field and the bank. CPW will send us a bill for the amount of weed killer they used for our area.
Bill replaced the spring on the rabbits machine to a softer spring. The overhead machine has a new control box being shipped to Cory Howell of Howell Traps. Cory will be here May 26th to replace a faulty box on the machine. This is under warranty from the manufacturer. After Cory replaces the box, the club will have access to an eleven machine 5-stand course.
 - c) Video report: No report.

5) Old Business:

a) Bookkeeper: Greta McKenney of the McKenney Group will be taking over for Kim Clinco, our current bookkeeper, starting June 1st. Greta came up to the clubhouse before the BOM and met with Jim, Bill and Tim Racke. Greta doesn't usually sign a contract, but she stated she was willing to do so. The BOM recommended that a contract should be signed.

b) Elections: Tim Racke has volunteered to help with the elections. Bill Bendl, incumbent, is running for election. That is the only written notice received for candidacy. Patrick McAllister stated he was running. Patrick was told to get his written bio in A.S.A.P. Rich Connor also stated he was running for re-election.

Election timeline: membership forms will be sent out May 10th and members will have until July 1st to get their renewals in to qualify to vote. The first two weeks will be used to put together a new membership list for 2021. Ballots will be sent July 15th via email. Ballots must be received by August 15th. Election results will be announced end of August. The new board will be seated the first of September.

c) Vehicle donation: A vehicle (GEM 2006 E-4) has been offered to the club. This remains under review and has not been accepted.

6) New Business:

a) Eagle County Fire Policy. Warwick has had discussion with the Eagle county sheriff and county attorney regarding his own property as far as shooting and agricultural activity. Warwick stated the county policy on shooting doesn't consider that lead ricochet cannot cause sparks. There was some discussion about how to approach this subject and it was decided to form a committee to go to the county attorney. This committee will coordinate with some of the agricultural community to help influence county policy. Matt Yamashita of CPW, who has been kept in the loop on this subject, stated that CPW is the landowner of the all the shooting ranges at Lake Christine and that CPW alone has the right to close down the facility.

Page 3 (New Business)

A motion was made by Jim and seconded by Bart to support Warwick in his discussions with the county and to form a committee of Larry Emery and Bill Bendl to be the go between with Warwick on this endeavor and the committee will research taking a position and making commentary to the proposed county resolution. Also, the committee will continue to keep CPW in the loop. The motion carried.

- b) 4-H use agreement. A agreement was sent to Carla Farrand for signature.
- c) 5-stand machine location. Bart brought up that machine 1 & 2 are being hit by shot when shooting wobble trap. Bob brought up that the rabbits machine carousel could be an obstacle for skeet shooters vision and may be hit by shot from the skeet field. Bart also brought up moving the location machine #8 from on top of the low skeet house. There was discussion on moving #8 and it was decided that the location was acceptable and the problems raised could be easily solved. As far as machines 1 & 2, the location will be excavated to lower the machines. The rabbit will be either lowered, moved or screened.
- d) Wobble Sliders: There was concern raised about the safety issue on shooting wobble trap in the game of sliders. The concern is that a low trajectory target going to the right shot from 27 yards may be a danger of ricochet of the trap house back towards the shooting line. It was pointed out that the new trap machine does not launch targets at a low angle and the target house is not in the trajectory of shot fired from 27 yards.
- e) A motion was made by Rich and seconded by Bart that Dean Wagner has missed three consecutive meetings and should be replaced. This action falls under Article IV Board Managers in section 16 Non-Attendance. If any manager is absent from three (3) consecutive board meetings whether in person or by phone without justification, such manager may be removed...
The motion failed. Jim stated that he would have a discussion with Dean about his responsibilities and his willingness to execute them.

Page 4 (New business)

Note: Dean Wagner gave proxy to Jim Perry in the March 3, 2021 and he gave proxy to Bill Bendl in the May 5, 2021 meeting.

- 7) Member's Lightning Round: comments, questions, ideas: Warwick asked about the crisis with ammo having an impact on the amount of shooting by members and general public. There was a discussion about how to address the issue. There were ideas of opening just one field or the possibility of board members volunteering to be RSO's. These actions would reduce the paid hours for the employees. There was also comment that since the re-opening of the Remington factory, that the ammo inventory might start loosen up.

Question on club competitions. No competitions have been set up.

4-H will be start shooting Tuesday night as soon as their use agreement is signed.

A motion was made to delay the Thursday night shoots until June 24th and to take an email poll on the interest of Thursday night shoots. The motion carried.

Note: On the Thursday after the meeting, Rich & Bart put forward an idea of a test run for Thursday May 20th Thursday shoot. Jim will put out a announcement about that that 5/20 shoot and will ask for members to show up and vote with their presence or to vote by email if they want and are willing to show up for Thursday night shoots. The announcement was sent out Friday. The proposal was backed up by Dean Wagner and Peter Hoffmann.

Jim asked for the June meeting be delayed until June 9th. No objection.

- 8) Motion to adjourn: 6:51 PM.

