

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

**Wednesday, June 9, 2021@5:30 PM MDT**

**RFVSA Club House**

**Board of Members in Attendance: Larry Emery, Dean Wagner, Peter Hoffmann, Bill Bendl, Rich Connor & Jim Perry. Rich carries Bart Chandler's Proxy**

**Members in Attendance: Bob Perigo & Patrick McCallister**

- 1) Call Meeting to Order: 5:34 PM
- 2) Brief review of the minutes from May 5, 2021 meeting. Minutes carry as read.
- 3) Treasurer's Report:
  - a) Checking: \$18,456.00
  - b) Savings: \$2,804.00  
Several members have renewed since last meeting.
- 4) Committee Reports:
  - a) Safety Report: Steve Parker (RSO) has been given a full time job and he will not be able to work at the range Thursdays and Sundays. Bart Chandler has inquired about filling the void as a RSO.

Standard Operating Procedures have been completed. Rich will have them printed for next July meeting.

- b) Maintenance Report: There was discussion on machine 8 of the 5-stand (machine atop the low skeet house). Bill mentioned putting railing around the machine for safety. Karl Page is running some numbers for cost. Bill will reach out to BOM (via email) when he has the numbers. Also, Machine 8 will be shut down in the winter to eliminate slipping on top of the low skeet house.

## Page 2 Committee reports (cont.)

c) Video Report: Dean has contacted Billy Carr. Billy will edit the Clark County video to the club's needs and place it on our web page (Clark County has given us permission to use the video). Billy will place a tag for our web page so people can easily find it. Rich has offered a couple of digital picture frames (DTF) and the club would place the safety video on USB stick and plug it into the DTF so people can watch it at the range.

### d) Election Report:

1) Candidates: Incumbents-Rich Connor and Bill Bendl. New candidates: Patrick McAllister and Karl Page. Members must get their dues in by July 1st to be eligible to vote for BOM in August. Life members must get their change of address or confirmation of no changes in by the same date in order to be eligible to vote. Any member who wants to run must have his bio in before July 1st.

A question was asked by Rich on behalf of Maureen Bracher (who is not a member) on eligibility of Bill Bendl. According to the By-laws Article IV; section 3 Term Limits: "Effective prospectively from and after the date of adoption of these amended and restated By-laws, no member shall be eligible to be elected to the BOM after he or she has served 2 consecutive terms on the BOM after such date." Bill served a term before the adoption of the current By-laws therefore his first term after the adoption is up in August and if re-elected he would serve his second term.

### 5) Old Business:

a) Bookkeeper: Jim will have signed agreement from Gretta McKinney. Commercial operators have not received commercial applications for this years or April billing. Jim will have a meeting with Gretta and bring this to her attention. Gretta will pick up time cards at club on Thursday evening during summer hours.

b) Vehicle Donation: The vehicle that was offered to the club has been turned down. The vehicle was not useful to the club.

### 6) New Business: Bill asked the BOM to consider a test case of FITASQ.

### Page 3 New Business (cont.)

This is a shooting discipline using a low gun mount while standing in a 30" ring with three or 4 stations (rings). The test would use existing target machines, so no additional equipment would have to be purchased (except hula-hoops). Bill made a motion to test run a informal FITASQ competition with no more than 12 shooters in July. The motion carried.

Peter brought up that the club might have to many expert targets on 5-stand. Jim put out the idea of throwing easier targets on Tuesday for the RFC and 4-H, Thursday and Saturday. Sunday would be tougher expert targets for 5-stand. A motion was made and carried.

Bill brought up that someone has been tampering with the target machines on 5-stand. It was determined that only Rich and Bill will be responsible for setting the 5-stand machine. A motion was made and carried.

- 7) Member's Lightning Round: comments, questions, ideas: Bob brought up that during 5-stand some members leave the cage before the command of "unload and change". Bob asked that the RSO's be more diligent in keeping shooters at their stations until the change command has been made. In addition, shooters should be more respectful to the shooter at the skeet station (box) who is shooting and keep chatter to a minimum. To quote one shooter: "Gentlemen, I wish to apologize that my shooting is interrupting your conversation."
- 8) Motion to adjourn: 6:37 PM