

**Roaring Fork Valley Sportsmans' Association
Board of Manager's Agenda**

Wednesday, July 14, 2021@5:30 PM MDT

RFVSA Club House

**Board of Managers in Attendance: Peter Hoffmann,
Dean Wagner, Bill Bendl, Rich Connor, Bart
Chandler, Larry Emery and Jim Perry**

**Members in Attendance: Warwick Mowbray, Patrick
McAllister, Steve Parker and Tim Racke**

- 1) Call Meeting to Order: 5:30 PM
- 2) Brief review of the minutes from June 9, 2021 meeting: Carried as read
- 3) Treasurer's Report
 - a) Checking: \$10,817.75
 - b) Savings: \$17,804.63
 - c) Gretta McKenney introduced herself to the BOM. Gretta is our new bookkeeper and she asks the board for what they wanted to see in the quarterly and/or monthly financial reports. She is currently working on separating Tuesday revenue stream for the Roaring Fork Shooters Club (as requested by one the board members). It was determined that the BOM would require quarterly reports. There was a request for outfitter payments on a monthly basis. Also, RSO wage report.
- 4) Committee Reports:
 - a) Safety report: No standard operating procedures were presented.
 - b) Maintenance Report: Peter stated that three fire extinguishers were installed, two at the skeet range and 1 at the trap range. Six no smoking signs were randomly placed around the two fields. This was a request of the Basalt Fire Marshall through Matt Yamashita at CPW. We're spraying weed killer, the same killer that CPW is using. Karl and Bill finished the railing on top of the low skeet house.

There was discussion about smoking at the RFVSA facility. A motion was made that there would be NO SMOKING at the RFVSA property except inside the shooters own automobile. The motion carried.

c) Video Report: Dean says that the safety video is almost completed. Billy Carr is working on it and will finish it when he gets the time.

d) Election Report:

1) Candidates: Incumbents-Rich Connor and Bill Bendl. New candidates: Patrick McAllister and Karl Page.

Tim reported that the ballot is ready to be sent out tomorrow, July 15, 2021. The ballots was reviewed and a motion was made to accept the ballot for distribution. the motion carried. The members in good standing, members who have paid or life members who have confirmed their address by midnight July 14, 2021, will send their completed ballots to a separate PO Box from our current business PO Box. That PO Box is included in the instructions for voting that goes out via email. Tim will be the election judge counting the ballots.

There was a question about the number of eligible regular and the number of eligible life members. Tim said that were sixty two regular members that are eligible and thirty six life members out of 54 that are eligible. A total of 98 members eligible to vote. Tim sent out five different email notice on getting member dues paid on time to become eligible to vote. A list of eligible voters is available to the membership upon request for review only.

Note: Rich Connor withdrew his name for consideration in voting for the upcoming election after the meetings. The BOM decided that the ballot will go out with the three remaining candidates.

5) Old Business:

1) The FITASC that was scheduled for July was canceled due to the range closing from the stage 2 fire warning. Bill wants to contact the twelve original shooters that signed up and the FITASC will be held either August 6th or the 13th. Bill will get back to the board on which of the two dates work best.

6) New Business:

A member sent an email requesting the club should look into opening a Venmo account for members to use to pay their membership fee. Jim looked into it and there is a large fee for transacting business on Venmo. No further action was taken.

Annual meeting was discussed. It was determined that the September regular meeting will be held on Wednesday the 1st and the annual meeting will be held Thursday, September 9, 2021 at 4:00 PM with the evening shoot taking place immediately following the conclusion of the meeting. The new board members will be seated for the new term at the September 1st meeting. A motion was made to set the annual meeting for Thursday, September 9th at 4:00 PM. Motion carried.

Steve Parker asked that we don't reuse rabbit targets. Reused rabbit targets don't come out of the machine whole and on report and true pairs it leads to a "pair over" which wastes the bird portion of the pair.

7) Members's Lightning Round: comments, questions, ideas:

Warwick asked if there was a new policy regarding people talking at while sitting at the shade structure on the lower field while shooters are on the line shooting. At the June 9th regular meeting there was a request from a member that shooters "should be more respectful to the shooter at the skeet station box...and keep the chatter to a minimum". At the June meeting it was agreed to put notices of quiet at both ranges and Jim put a notice out to there membership via group email asking that members be respectful in staying quiet while other shooters are shooting.

There was discussion about the RSO's role in asking people to be quiet if they are talking loudly. A motion was made that the RSO's be able to enforce a quiet policy towards loud speaking shooters. The motion failed. Jim will put out another request, via email, to the membership to be respectful to shooters on the line shooting and the language will include the lower field. In addition, if an RSO feels that the request of quiet is ignored, the RSO may file a report to the board and the board will take the appropriate action against the perpetrator.

8) Motion to adjourn: 6:12 PM