

**Roaring Fork Valley Sportsmans' Association
Board of Manager's Agenda
Wednesday August 4, 2021@5:30 PM MDT
RFVSA Club House**

**Board of Managers in Attendance: Dean Wagner,
Bart Chandler, Larry Emery & Jim Perry
Members in Attendance: Roger Hinds, Don
Delise, Patrick McAllister & Warwick Mowbray
Larry Emery carries Peter Hoffmann's Proxy &
Jim Perry carries Bill Bendl's Proxy.**

- 1) Call Meeting to Order: 5:32 PM
- 2) Brief review of the minutes from July 14, 2021: Minutes carried as read.
- 3) Treasurer's Report
 - a) Checking: \$11,233.66
 - b) Savings: \$17,804.63
BOM Reimbursements: Jim Perry \$144.85 (meeting office supplies and laminated clubhouse copy of By-laws).
- 4) Committee Report:
 - a) Safety Report: Jim reported that Michael Baer was tentatively hired as Range Safety Officer (RSO) director. We have hired two new RSOs: Travis Provost and Terrace Capone. They are currently in the process of getting their NRA certification. Range training will be on 8/14/21 in the morning. A motion was made to hire Michael as the permanent RSO director. The motion carried.
 - b) Maintenance Report:
 - 1) Review of worker's program. Bill Bendl put together a review of the workers program for all of 2020 and 2021 current. The review was accepted by the BOM. It was stated that the program is working well and should continue unless there are issues.

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c) Video Report: The safety video is finished and up in our website. A thank you goes out to Dean Wagner and Billy and Sheryl Carr for their efforts in this endeavor.

d) Election Report: Ballots were sent out despite there only being three candidates for 3 positions. The election committee felt it was important to get the ballot out to make it official.

5) Old Business:

a) Annual Meeting 9/9/21. The meeting will be held on a Thursday evening starting at 4:00 PM at the clubhouse. Shooting will happen as soon as the meeting is finished.

6) New Business: No new business.

7) Member's Lightning Round: comments, questions, ideas: Roger Hinds, who heads the Roaring Fork Shooters Club, mentioned that his membership (who are all members of RFVSA) are "tickled to death with this club and how it is run."

8) Motion to Adjourn: 5:44 PM