

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

***Wednesday, October 6, 2021@5:30 PM MDT***

***RFVSA Clubhouse***

***Board of Managers in attendance: Patrick  
McAllister, Karl Page, Larry Emery and Jim Perry.***

***Members in attendance: Billy Carr, Warwick  
Mowbray and Don Delise.***

***Guests: Carson and Jack Albright.***

- 1) Call meeting to Order: 5:31 PM
- 2) Brief review of minutes from September 1, 2021 meeting: The Minutes carried as read.
- 3) Treasurer's Report:
  - a) Checking: \$22,644.00
  - b) Savings: \$17, 805.00
  - c) Review of quarterly reports from three quarters in 2021: Gretta McKenney passed out the quarterly reports for each of the three quarters of 2021. It has been a long process to get to quarterly reports and future reports will be available, to the BOM, after the quarter ends at the next meeting. There was question on why work rounds were not included. Gretta explained that though there is a value for the work rounds, they don't belong in the quarterly profit and loss report. They would be reflected in the year end balance sheet for accounting purposes.  
A question was brought forward about opening and closing stock of clay targets to get a more accurate numbers. Gretta stated that number should be included on the balance sheet.  
Jim presented a graph showing the Target Burn Rate (TBR). This a tool that will be used to determine the use rate so the the BOM can make realistic call on when to order targets from the factory. The TBR has the consumption of targets from all of 2020 and the three quarters of 2021. The numbers were taken from the quarterly inventories.

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The TBR shows that if the club allows the target inventory to completely run out, the inventory would last until late January or early February of 2022. This would not be an ideal time to bring in a shipment of clay targets, because of the winter conditions. Each time an order is made, the club brings in 1,512 cases of clays. The club uses 1,700 to 1,800 in a year. A motion was made to place an order right away in order to beat the winter weather and place the club in a more favorable ordering window for future years to come. The motion carried.

d) BOM reimbursements: No reimbursements.

4) Committee Reports:

a) Safety report:

1) RSOs need to clock in for RFSC Tuesday shoots. Michael Baer brought up that RSOs working Tuesdays for RFSC need to clock in so they are covered on our workmen's comp. Gretta stated that workers who don't clock in may not be covered if an employee (RSO) is injured in an accident at the club. RFSC is finished for the year, so this issue would be worked out before RFSC returns in 2022.

b) Maintenance Report: Peter Hoffmann. No maintenance report.

c) Clean Up Committee Report: Dean Wagner. No clean up report.

5) Old Business:

a) Annual Outfitters Review: A review of outfitters renewal dues, fees and license requirements.

1) Requirement that outfitters carry a Federal Firearms License (FFL) if outfitter intends to promote the sale of firearms at the range.

A motion was made to require outfitters who promote the sale of firearms at the RFVSA range must carry an FFL attached to their outfitters business, no exceptions. The motion passed.

2) Requirement that outfitters have their clients sign our release and outfitters must have club listed as co-insured. The outfitters make their clients sign a waiver that covers club and have insurance that names the club as additionally insured.

3) A review of all fees and dues. There was discussion about increasing fees for the outfitters. Jim stated that the outfitters are a valuable addition to the club and chip in to help the club in other ways, not just in

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dues, fees and usage. Karl helped build station #10 tower and Billy Carr manages the club website.

There was also discussion that, currently, there is no contracts between outfitters and RFVSA. Outfitters file an application with the club and must receive a Standard Use Permit (SUP) from CPW. Outfitters use to carry a "outfitters membership" when they paid the application fee, but that changed when the new By-laws were adopted and the outfitters membership was removed. The outfitters are now business associates.

It was decided to form a new committee to work out a new contract for outfitters and review any increases to fees and/or dues. It was determined to form the "outfitters committee" consisting of Bill Bendl, Jim Perry, Billy Carr, Larry Emery and Karl Page. The committee will meet in the next thirty days and report back to the BOM.

6) New Business:

- a) Boy Scout Eagle Scout Project: Aux. target house. Carson Albright, who is a Boy Scout, has offered to build a target storage shed for the club. Carson is trying to complete his Eagle Scout requirements before November 27th of this year. There was discussion about where and how the shed should be built. It was decided to form a committee consisting of Karl Page and Bill Bendl. Jack Albright, who is Carson's father, will also help coordinate with the committee. A motion was made to form the "Shed committee" in order to expedite this project. The motion carried.
- b) There was discussion about pre-paid round tickets that was continued from last meeting. Billy made a suggestion that pre-paid round tickets could be sold on our website with a PayPal account. A new committee was formed to address the pre-paid round tickets.
- c) The Crackshot will be held on October 23rd and 24th of this month. The competition will consist 25 targets (in each discipline) in trap, skeet, 5-stand and universal skeet.
- d) The Turkey Shoot will be held November 21st at 11:00 AM MST.

7) Member's Lightning Round: comments, questions, ideas.

- a) Don Delise, who represents RFSC, offered to buy another new target machine. Bill offered to look into prices of a new machine and get back to Don and the BOM.

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8) Motion to Adjourn: 7:09 PM.