

**Roaring Fork Valley Sportsmans' Association
Board of Manager's Agenda
Wednesday, November 3, 2021@5:30 PM MDT
RFVSA Clubhouse
Board of Managers in attendance:
Members in attendance:
Jim Perry carries Peter Hoffmann's Proxy**

- 1) Call meeting to order: 5:30 PM
- 2) Brief review of Minutes from October 6, 2021 meeting: Minutes carry as read.
- 3) Treasurer's Report:
 - a) Checking: \$27,815.00
 - b) Savings: \$17,805.00
Target delivery cost is estimated to be \$18,000.00 according to Peter.
Note: Actual cost for the April delivery was \$14,704.02 for targets, freight was \$2,675.00, \$100.00 tip for driver & \$968.00 for front loader. Total was \$18,477.02. November 3rd delivery was \$16,224.30 for targets, \$3,075.00 for freight, \$100.00 for tip and \$968.00 for front loader for a total of \$20,367.30.
 - c) BOM Reimbursements: None reported.
- 4) Committee Reports:
 - a) Safety report: Michael Baer:
 - 1) Review of Standard Operating Procedures. Michael was not present so there was no review of the SOP.
 - 2) RSO clock in for private member shoots. It was brought up by Jim that when members book their private rounds in off public range time, the RSO (who must be present during this time) must clock in on the time clock. The reason for this is if the RSO is injured and didn't clock in, our workman's comp would not cover the RSO for injury. A member private booking cost must include the RSO's hourly cost (2-3 hours) the range fee per shooter and the target round fee. Member's booking should no less the two hours. It was decided to discuss this further at the next meeting.

Page 2 (committee reports)

- b) Maintenance Report: Bill Bendl: Bill asked for twelve new 15 gallon buckets for discarded shell casing. A motion was made to allow Bill to buy new buckets. Motion carried.

5-stand will be closed after the Turkey Shoot on November 21. 5-stand will re-open in April of 2022. Upper field will be open during the winter. Lower field will serve as an over flow. The range will be closed December 25th and 26th for Christmas and January 1st and 2nd for New Years weekend in 2022.

- c) Clean Up Report: Dean Wagner: All target debris and shotgun wads were piled up into a berm that will be used to place a new machine behind in the Spring of 2022.
- d) Outfitters report: Jim Perry : The Outfitters committee met and discussed pricing and fees for the outfitters in 2022. Also discussed was contracts which will be executed between the club and outfitters in 2022. The board decided to look at the price of target cost between April delivery and the November delivery of this year. The November delivery was on the 6th after the November BOM meeting. Price increase for outfitters will be decided at the December 1st meeting.
- e) Aux.Target Shed report: Bill Bendl: Still waiting to hear from Carson Albright, the Eagle Scout, on when the shed project will start. The committee did decide that the shed would be located on the concrete pad behind the skeet field near the high house. Carson is on the Basalt High football team and the team is in the state playoffs.

5) Old Business: No old business.

6) New Business:

- a) New RSO's memberships: Both Travis Provost and Therece Capone have worked for the club since August 2021. Michael Baer has also worked since August, but has paid for his membership. Part of the agreement was to issue a complimentary membership to RSOs as has been the tradition of past RSOs. Needs approval of the BOM. Motion was made to issue memberships to Therece and Travis and to refund Michael for his 2021 membership. The motion carried.

Page 3 New Business (cont.)

- b) Set meeting date for next meeting: Wednesday, December 1, 2021. January meeting will be held on Wednesday, January 5, 2022. Both meetings will be held at the clubhouse at 5:30 PM MST.
- c) A draft of letter was passed out to the BOM about outfitters having a Federal Firearms License attached to their business in order to promote the sale of firearms. The board felt the the letter was appropriate and should be sent to the outfitters.

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

Warwick brought up the accounting on targets. Warwick felt that target boxes should be counted at the end of the month to give an accurate count on targets used. This would allow club to determine margins. There was discussion on the matter and it was decided to discuss this at the next meeting and if the club is going to do this inventory it should be done starting January 31, 2022.

There was some discussion about selling target rounds at the club. The discussion went the possibility of a PayPal account and selling round tickets on the club website. This was a suggestion made by Billy Carr at a previous meeting. Jim said that he would get back with Billy on the subject and get back to the board.

8) Motion to Adjourn: 6:49 PM.