

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

Wednesday, January 5, 2022@5:30 PM MST

RFVSA Clubhouse

***Board of Managers in attendance: Karl Page,
Dean Wagner, Patrick McAllister, Bill Bendl & Jim
Perry***

***Members in attendance: Michael Baer &
Warwick Mowbray***

Proxys: Jim Perry carries Peter Hoffmann's proxy

- 1) Call meeting to order: 5:33 PM
- 2) Brief Review of Minutes from December 1, 2021 meeting: Minutes carry as read.
- 3) Treasurer's Report:
 - a) Checking: \$6,609.02
 - b) Savings: \$17,806.00
 - c) Review of 2021 financials: Greta McKenney. Greta had a problem with her computer and printer. It was decided that the 2021 financials would be reviewed at the next meeting. Gretta stayed for questions.

There was a question on the club's workman's compensation policy, can a paid employees and volunteers be covered while working together on a public club event? Jim said he would contact Peter Hoffmann and have him ask our insurance carrier Pinnacle about this situation. It was also suggested that the club ask Pinnacle for a policy review.

d) BOM reimbursements: No reimbursements reported.

4) Committee Reports:

a) Safety Report: Michael Baer.

1) Michael is setting up a new NRA RSO certification course for March or April. We have had several members who have voiced a desire to volunteer as RSOs, so Michael wants to get them trained by April.

2) Review of Standard Operating Procedures (SOP).

Do to a mix up by Jim, the SOP review will be moved to February meeting.

b) Maintenance Report: Bill received a new micro switch, but did not use it to replace the old micro switch. When Bill took apart the high house machine, he found that the original micro switch had been installed incorrectly. This was the cause of the malfunction. The club now have a back up micro switch and the high house machine is working.

Bill made a motion to approve the purchase of supplies to maintenance the 5-stand. This included two new batteries, stain for the new shed up on the skeet field and other materials needed for repair and clean-up. The motion was approved with a "not to exceed" \$625. Motion carried.

Bill bought clay machine brochures and pricing for the BOM. The purpose was to start the discussion about replacing the two machines on the skeet field. There was a suggestion to choose a set of machines and get pricing, then set up a long term program to purchase new machines on the skeet field and possibly the trap machines for the upper field. The schedule could possibly be a one machine purchase every two or 3 years (as an example), money would be set aside over that period. All three machines could be replaced within a ten year

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period or less. This will be discussed at the next meeting once Bill gets pricing and dimensions on several options for replacement machines.

c) Outfitters Report: Jim Perry. Vote on price increase for outfitters.

Three motions were put forward: Karl was reminded that he could not vote on this subject due to conflict of interest, but could be part of the discussion.

Motion #1 would increase the prices as follows: Annual fee would be \$900.00, range fee would be \$55.00 and .45 cents a target.

Motion #2 would increase the prices as follows: Annual \$1,000.00, range fee \$50.00 and the target fee .40 cents.

Motion #3 would separate the target fees out and just vote on the annual and range fees and determine the target fees at the next meeting. The fees would be \$900.00 annual and \$55.00 range fee. Current fees are: Annual \$750, \$40 range and .34 per target.

There was a great deal of discussion on which motion should be accepted. Some felt that motion #1 was too high of an increase others felt it was appropriate. Motion #1 was voted on and passed three votes to 2. Due to the fact that motion #1 passed, motion #2 and #3 were tabled.

Karl Page wanted his objection noted to the passing of motion #1. Karl feels the increase represents a 30% increase on the outfitters and is excessive. Jim Perry shares Karl's objection.

d) Aux. Shed Report: There was a question on when the shed doors would be placed on the shed (our boy scout and his father have not finished putting the shed doors on). Michael said he would follow up with the Carson family about completion.

5) Old Business:

- 1) 4-H contract: There was a discussion on the content of the contract and there was objection to 4-H saying that RFVSA would be responsible for collecting waivers from 4-H shooters. It was determined that Patrick and Warwick Mowbray would be part of the 4-H contract committee. Patrick and Warwick would review and make changes and bring them back to the BOM at the next meeting.

- 6) New Business: Karl pointed out that there was no results from the Turkey shoot. Jim said that in the future we will do a better job of covering special events at the range.

- 7) Member's Lightning Round: comments, questions, ideas.
Warwick asked about the procedure for the club accepting a new outfitter and he would like to put forward his shop in Glenwood Springs for consideration. It was explained to Warwick that he would go through the same review as Basalt Firearms did and the board would accept or deny by vote. Contracts for all outfitters have not been finalized and must be approved by the BOM before they go out to all outfitters. When the new contracts go out, then at that time Warwick can put his request to the board.

- 8) Motion to adjourn: 7:22 PM

Note: February meeting will be held Wednesday, 2/2/22 at 5:30 PM MST.