

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

Wednesday, February 2, 2022@5:30 PM MST

RFVSA Clubhouse

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

***Members in attendance: Warwick Mowbray, Bob
Perigo & Michael Baer***

Guest: John Farnham

Jim Perry carries the proxy for Larry Emery.

- 1) Call meeting to order: 5:30 PM
- 2) Brief review of minutes from January 5, 2022 meeting: Minutes carry as read.
- 3) Treasurer's Report:
 - a) Checking: \$8,456.00
 - b) Savings: \$17,805.00
 - c) Review of 2021 financials: Gretta McKenney. Gretta was present to answer questions on the 2021 financials. The BOM had a chance to review the financials prior to the meeting. Bill asked about the numbers related to membership based his impression that the club had 67 regular members. Gretta pointed out that the club had eight new regular members and 3 new life members. We currently have 78 regular members. Gretta wanted the BOM to know that it cost \$28,410.00 for RSO employment and we took in \$29,000.00 from public shooting (not including outfitters or Roaring Fork Shooters Club). A question was asked about how much does the club take in from RFSC. The answer was \$7,001.00.

Page 2 Treasurer's report (cont.)

d) BOM reimbursements: No reimbursements reported.

4) Committee Reports:

a) Safety Report: Michael Baer.

1) review of Standard Operating Procedures (SOP). SOP will be moved to 3/2/22 meeting. There will be another RSO course taught by Micael Baer on March 12, 2022.

b) Maintenance Report: Peter Hoffmann. Peter mentioned that the club still doesn't have a snow plow service. Warwick told Peter to call him if the club needs plowing. Bill stated that the two skeet machines are fixed. It took him and Michael three hours talking on the phone with Cory Howell, but the counters are working. Cory will be coming to maintenance all the machines in March between the 10th and the 15th. This is the annual maintenance that is part of our contract with Howell Traps.

c) 4-H Contract Report: Patrick McAllister. Patrick has reviewed the contract that was received from Carla Farrand at 4-H after she reviewed the original lease that was sent to her. Patrick cleaned up some of her changes and has recommended to the board to send the lease back to Carla. There was some discussion about waivers for the 4-H participants. Carla felt the responsibilities of getting the waivers belonged to RFVSA. The BOM disagreed. Patrick put together a new waiver and it will be the responsibility of the 4-H leaders to get their 4-H kids to complete the waivers. All waivers must be signed and turned over to RFVSA before the applicant can shoot. The BOM approved having the new contract sent back to Carla Farrand.

5) Old Business: Karl Page wanted "revisit" the issue of the price increase for the outfitters. Jim explained that in order to revisit the issue, there must be a motion and BOM approval to revisit. A motion was made and seconded to revisit. There was discussion on the issue and the board decided to table any more discussion on price increase. The price increase will remain. Karl reiterated his feelings that the price increase was excessive.

6) New Business:

a) Outfitter's contract review. Patrick has put together a Draft contract, but he pointed out that new contract may open a can of worms by inviting attorney review by each outfitter. There was discussion about the current application. Jim explained that the current application came from the old outfitter membership application. The old application was rendered obsolete because the current By-laws do NOT call for an outfitter's membership.

It was decided to form a new Outfitters Application committee that will be charged with creating a new application for the outfitters.

b) Skeet machine replacement. There has been several problem with the current pair of skeet machines. It was determined that it was time to replace the skeet machines. Bill pointed out that there were space and size concerns with the two skeet houses, mainly the lower house. This fact brought the choice of machine brands down to two companies, MEC and Laporte. Bill was tasked with determining what type of machine to buy and how to prepare the two houses for the new machines. Bill will come back to the board with his recommendation via email. Due to the demand for skeet machines and scheduling for install, the BOM will take Bill's recommendation and vote (up out down) via email. The vote will be formalized in the March regular meeting minutes. A committee was appointed, led by Bill, to come back to the BOM with recommendation on new machines.

c) Automated External Defibrillator purchase. A motion was made to purchase AED for the club. The motion carried. Jim will look into a purchase of an AED.

d) FITASC club. Bill put forward a club to shoot FITASC on Friday evenings. Club entry would be \$20.00 for RFVSA members only. Shoots would be held during the Summer months. The price per round would be \$6.00. There will be a twelve shooter limit. There will be a party after September 9th shoot. A motion was made to accept the proposed club as presented by Bill. The motion carried.

e) Volunteer RSO Insurance coverage. The BOM was informed that

Page 4 New Business. (Volunteers cont.)

volunteer RSOs are not covered under the club's workmen's comp. It was pointed out that there is coverage from the general policy for accidents that happen on club grounds (Locked and Affinity). Jim will look into the general policy to see what the coverage for volunteers is.

7) Member's Lightning Round: comments, questions, ideas. No input.

8) Motion to adjourn: 7:08 PM

Note: March meeting will be held Wednesday, 3/2/22 at 5:30 PM MST.