

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

**Wednesday, March 2, 2022@5:30 PM MST**

**RFVSA Clubhouse**

**Board of Managers in attendance:**

**Members in attendance:**

**Patrick McAllister carries the proxy of Dean  
Wagner & Bill Bendl.**

- 1) Call Meeting to order: 5:30 PM
- 2) Brief review of minutes from February 2, 2022 meeting: Minutes carry as read.
- 3) Treasurer's Report:
  - a) Checking: \$4,739.00
  - b) Savings: \$17,806.00
  - c) BOM reimbursements: None reported.
- 4) Committee Reports:
  - a) Safety Report: Michael Baer. Michael reported that there will be an NRA-RSO course on March 12, 2022. Michael's recommended that in the month of March the club should add an additional RSO on Sunday, so we can open both fields. A motion was made to add the extra RSO for Sundays. In addition, the board will revisit the issue in two weeks to determine if an RSO should be added on Saturday. The motion carried.
  - b) Maintenance Report: Jim Perry. Jim reported that the skeet range will be closed starting March 28th to April 8th for the install the new skeet machines (see below under Old Business). Schedule is subject to change and most likely condense as we get closer to March 28th.

Page 2 Committee reports (maintenance cont.)

The lower field will be open during this time. Bill will try to get the 5-stand open if the weather cooperates.

c) 4-H Contract Report: Patrick McAllister. The 4-H contract went back to the 4-H representative (CSU) for their review. CSU took out all the clauses that had to do with indemnity. Patrick recommended that one of the managers needs to look into the club's insurance policy and see if our policy will cover the 4-H participants if something should happen on club grounds. Jim said he would look into it.

5) Old Business:

a) Purchase of Laporte Skeet Machines: In able to secure the machines for installation in April of this year, the board did an email vote. The BOM did approve the purchase of the new Laporte skeet machines via email. To make it official and to include the purchase in the regular BOM meeting minutes, a motion was made to purchase the Laporte skeet machines. The motion carried five votes to 1. Larry was not against the purchase, but felt that a line of credit should have been obtained for the purchase and wanted his feelings recorded in the minutes.

b) Outfitters Application for 2022. Vote required. Patrick and Warwick Mowbray worked on a new outfitters application for 2022. A motion was made to accept the application for use with some changes. The changes included the Summer hours and excluded the hours for Tuesday morning for RFSC, Thursday Summer evening shoots and FITASC Friday evening shoots. Also, the application stated there was an \$80.00 cancellation fee. That was changed to a \$55.00 cancellation fee per field reserved to match the new price increase for range fee. The motion carried with the stated changes.

6) New Business: Jim stated that the club has had a few non-member shooters who wanted to join the club in February. They were told to wait because the new membership year starts in April. Jim requested that if a new member joins in March of 2022, can we honor them as members in the new membership year? A motion was made to allow any new members who joined in March be carried into the new year.

Page 3 New Business (cont.)

The motion carried

7) Member's Lighting Round: comments, questions, ideas. Larry wanted to thank Patrick and Warwick for their hard work on the 4-H contract and the outfitters application.

8) Motion to adjourn. 6:04 PM