

**Roaring Fork Valley Sportsmans' Association
Board of Manager's Agenda
Wednesday, May 4, 2022@5:30 PM MDT
RFVSA Clubhouse**

**Board of Managers in attendance: Dean Wagner,
Larry Emery, Karl Page, Bill Bendl, Patrick
McAllister, Peter Hoffmann and Jim Perry.
Members in attendance: Bob Perrigo & Michael
Baer.**

- 1) Call meeting to order: 5:31 PM
- 2) Brief review of minutes from April 6, 2022 meeting: Minutes carry as read.
- 3) Treasurer's report:
 - a) Checking: \$5,186.00
 - b) Savings: \$11,306.00
 - c) BOM reimbursements: None reported.
- 4) Committee Reports:
 - a) Safety Report: Michael Baer.
 - 1) review of Standard Operating Procedures for RSOs. Michael presented the Standard Operating Procedures (SOP) for the Trap, Skeet and 5-stand. Michael asked the BOM to review the SOP and back to him on any changes to the SOP. Michael also suggested that the SOP be put on Google "Docs" for easy access for those who have permission to view the doc. Jim liked the idea of Google Doc, but felt a hard copy should be on hand at the clubhouse. Karl asked that RSOs should "go through the channels" of communication as far as complaints about outfitters. Any complaint should go through the head of RSOs and that should be included in the SOP.

Page 2 Committee Reports (Safety report cont.)

Michael informed the BOM that all ranges will be closed until May 23rd. CPW is putting in a water tank up on the hill above the rifle range for fire mitigation. CPW will eventually create a green zone above the ranges, which will be watered by this water tank.

b) Maintenance Report: Bill informed the BOM that he and Michael have performed some minor adjustments to the new skeet machines and the targets are coming out flatter in their trajectory. Bill said that the skeet field is ready to go for re-opening. Peter is servicing the fire extinguishers.

c) 4H Contract Report: Patrick McAllister

1) Vote to sign contract (or not) with CSU for 4-H participation for 2022. The BOM decided to instruct Jim to sign the CSU agreement to allow the 4-H kids to shoot at the range. Pat and Peter had discussions with our insurance agent and felt that we had sufficient coverage to enter into agreement to allow 4-H to shoot. A motion was made and the motion carried. Jim will reach out to Carla Farrand of CSU to get the agreement signed.

d) Election Report: Jim Perry informed the BOM that applications for membership will go out this Friday. Applications must be returned with payment by July 1, 2022 in order to be eligible to vote for the upcoming election. Life members must return the application with updated contact information by the same date.

Dean Wagner is running as an incumbent. Michael Baer and Eric Dasko are running as candidates. Jim Perry and Peter Hoffmann are not running for re-election.

Jim asked for comps memberships for Connor and Cody Stout (new RSOs) so they can vote in the upcoming election. The Stout memberships were approved.

e) Eagle Shed Staining Report: Karl Page will start work next week on staining the Eagle shed.

5) Old Business:

- a) Outfitter Worksheet: Karl Page presented a new outfitters work sheet to the BOM. It was approved.

6) New Business:

- a) Official vote on property insurance with Glenwood Insurance. This vote was done by email, but must be voted on during the meeting in order to be include in official minutes. A motion was made to make official the engagement with our insurance company for property insurance. Motion carried.
- b) Expanding outfitters at RFVSA from five to 6. Warwick Mowbray is asking to apply for his Glenwood Outdoors operation. Vote required. After some discussion, a motion was made to accept Glenwood Outdoors as a new outfitter. The motion carried.
- c) Michael Baer presented the idea of operating a 5-stand set up at the Parker Ranch during the closure of the range in May. Michael is asking RFVSA to donate targets for a Boy Scout shoot at Parker Ranch to benefit the building of a new deck at the RFVSA clubhouse. Michael is still working out the details with the ranch, but the 5-stand would be operational both Saturday and Sunday, May 7th & 8th, 14th & 15th, and 21st & 22nd. No RSOs from the club would be used for this project. Michael said he would get back to the BOM with final details.
- d) Michael asked the BOM to consider projects for or donations to the rifle and pistol ranges. He told the board that CPW has a very limited budget to operate the ranges. His comments were meant to spur awareness of the need and hopefully to get the board to help out.

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

8) Motion to adjourn: 6:20 PM.

Next meeting: June 1, 2022.

