

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

**Wednesday, June 1, 2022@5:30 PM MDT**

**RFVSA Clubhouse**

**Board of Managers in attendance: Larry Emery,  
Peter Hoffmann, Bill Bendl, Karl Page and  
Jim Perry.**

**Members in attendance: Bob Perigo, Connor  
Stout, Warwick Mowbry and Eric Dasco.**

**Special Guest: Connor Stephen.**

- 1) Call meeting to order: 5:30 PM
- 2) Brief review of minute from May 4, 2022 meeting: The minutes carry as read.
- 3) Treasurer's Report:
  - a) Checking: \$2,647.00
  - b) Savings: \$11,306.00
  - c) BOM reimbursements: Jim Perry \$129.41 (annual renewal Team Up calendar, 9 volt batteries & copy paper).
- 4) Committee Report:
  - a) Safety Report: Michael Baer: No report.
  - b) Maintenance Report: Peter Hoffmann. The toilet will be staked to the ground so it will not blow over as it did a couple of weeks ago. The low skeet house machine needs a little more adjustment and Bill will take care of this before the weekend. The wiring harness for the old skeet machines were removed and will be sent to the new owner of those machines in Alabama. The 5-stand #5 machine will be moved to a new location during the upcoming closure.

## Page 2 Maintenance report (cont.)

Peter purchased weed killer and Bill will spray the weeds on both fields.

Bill asked for permission to buy two umbrellas and 2 new trash cans. A motion was made to approve the purchase not exceed \$300.00. The motion carried.

c) Election Report: Jim Perry. We currently have three candidates running. Eric Dasko and Michael Baer are running and Dean Wagner will run as an incumbent. Tim Racke will help run the election. All applications must be returned by July 1st to be eligible to vote.

### 5) Old Business:

a) D&O insurance policy. The club has two Directors and Officers (D&O) policies. One with Lockton Insurance company (NRA) and the other with Glenwood Insurance. The Lockton cost \$800.00 annually and the Glenwood policy is \$1,142.00 annually. It was decided to renew with Lockton and cancel the Glenwood policy.

### 6) New Business:

a) Connor Stephen, who is a Boy Scout with Troop 201 in Aspen, came to speak to the BOM. Connor is a Life Scout and is trying to complete his Eagle Scout project. Connor would like to replace the deck at the RFVSA clubhouse. Connor asked the the BOM what they would like to see in the replacement. There was some discussion and it was decided to just replace the existing deck as it stands with new material. Connor said that he would get together with the District Troop Master and check his cost for materials and get back to the BOM for scheduling. The BOM hoped that the deck project would occur during the June closure. It was decided that Connor would get back to Jim on the particulars of the project and Jim would ask for approval via email.

Note: Michael Baer and the Boy Scouts have already raised \$2,400.00 for this project through the 5-stand shoots at Parker Ranch. There will another shoot at Parker Ranch involving the Roaring Fork Shooters and the proceeds will go to the deck project.

Page 3 New Business cont.

b) Range closure: The range will be closed on June 11th for fire mitigation reseeding. The range will also be closed June 14th to the 27th for a prison brush crew to come in and clean out all the trees and brush behind the pistol and rifle range. The clearing will be up to the access road. This also is part of the Lake Christine fire mitigation.

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

8) Motion to adjourn: 6:00 PM

Next meeting: Wednesday, July 6, 2022.