

***Roaring Fork Valley Sportsmans' Association
Board of Manager's Agenda
Wednesday, July 6, 2022@5:30 PM MDT
Board of Managers in attendance: Larry Emery,
Patrick McAllister, Peter Hoffmann, Bill Bendl,
Karl Page and Jim Perry.
Members in attendance: Michael Baer, Eric
Dasko and Connor Stout.
Bill Bendl is carrying Dean Wagner's Proxy.***

- 1) Call meeting to order: 5:32 PM
- 2) Brief review of minutes from June 1, 2022 meeting: Minutes carry as read.
- 3) Treasurer's Report:
 - a) Checking: \$16,789.00
 - b) Savings: \$11,306.00
 - c) BOM reimbursements: No reimbursements.
- 4) Committee Reports:
 - a) Safety Report: Michael Baer. Michael is working on scheduling out RSOs through August. There have been a few minor incidents of RSOs not filling the target machines or emptying the shell buckets or cardboard boxes left in the trap house. Michael said he would communicate with RSOs about their responsibilities.
 - b) Maintenance Report: Peter Hoffmann. No report, but Michael mentioned that the Boy Scouts raised about \$4,000.00 for the new deck on the RFVSA clubhouse. Michael will be calling Connor Stephens to start the work on the deck. This project is Connor's Eagle Scout Project.

Page 2 Maintenance Report (cont.)

c) Election Report: Jim Perry. Ballots will go July 15th via email and must be returned by August 15th. There was some discussion about just declaring the three candidates the winners, since there are only 3 spots open. Jim and Tim Racke felt it was important to follow the guidelines set by the By-laws and to provide transparency in the election. The BOM will be seated at the September 7th regular meeting. The BOM decided to set the Annual meeting for September 8th, the day after the new board is seated. That will be a Thursday before our evening public hours. The Annual meeting will start at 4:00 PM MDT and shooting will start at the conclusion of the meeting.

5) Old Business:

a) D&O Insurance policy. RFVSA has two D&O policies, 1 must be eliminated. Vote required. The BOM decided to cancel the Lockton Affinity insurance policy at the recommendation made by Patrick. Patrick felt that the Glenwood policy through Travelers gave the BOM better coverage. Patrick made the motion and the board approved.

6) New Business:

a) New category of membership to be proposed. Membership would be for those who will do work at the range for a discounted dues. Change to the By-laws required if proposal is approved. Jim proposed that a new type of membership. The membership would cost \$100.00 and the member would have to complete four hours of work at the range within the membership year. This work would not include target delivery day labor. If the member doesn't finish the required 4 hours, then the member must pay a \$75.00 fee on top of the \$175.00 dues for the next membership year. That member will not be allowed to re-up for the discount membership in the following year.

The BOM approved moving forward to writing a draft amendment for the new type of membership. According to: Article XII, Amendments. "All By-Laws of the Association shall be subject to alteration, amendments, or repeal, and new By-Laws may be added, by affirmative vote of all of the members of the Board of Managers." A draft amendment will be brought forward at the August 3rd meeting.

Page 3 New Business (cont.)

- b) Current workers program update: Bill Bendl. Bill told the BOM that we have an RSO who is a volunteer. That person is given work tickets. Bill would like to refine the rate that person(s) is given in tickets. Bill suggested that we give this RSO one 10 round ticket for each time a RSO day is performed. This would set a policy for when a member, who is NRA certified RSO, steps in for an RSO no-show, he or she would be compensated for their time using this format. Bill made a motion and the motion carried.
 - c) New Trap Machines: Bill wanted permission to research for a new trap machine for the lower house. There was some discussion about moving the lower trap machine to the upper trap house and eliminating the doubles machine. Jim felt that the club should have a doubles machine even though there only about four members that like to shoot doubles trap. Bill said that he research both single and doubles options and get back to the BOM.
 - d) Jim brought a problem with taking target inventory. The way that the targets were stacked, in the RFVSA shed and CPW shed, makes it very hard to take an inventory. Jim suggested that when the targets start to get low in these two sheds, a grid system would be laid out and each row would have a set amount of target boxes. This way inventories could taken quickly and efficiently.
 - e) Crackshot 100. The Crackshot will be held over two weekends and the date will be August 25th (Thursday), 27th and 28th (Saturday and Sunday). Qualification will be Thursday and Saturday and finals will be Sunday. Entry will be \$100.00. One Mulligan will be available for \$10.00.
- 7) Member's Lightning Round: Comments, questions, ideas: Warwick brought up the idea of a clay target "Snooker" competition held in September. A committee was appointed to come up with the details and come back to the BOM at the next meeting. The committee consists of Warwick, Connor Stout and Bill Bendl.

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8) Motion to adjourn: 6:45 PM

Note: Next general BOM meeting August 3, 2022 at RFVSA Clubhouse.

Additional note: RFVSA donated 26 boxes of clays to the Boy Scouts for shooting events at Parker Ranch during the time the range was closed. The proceeds of these events are going to an Eagle Scout project that is being executed by Connor Stephens. Connor will be building a new deck at the RFVSA clubhouse. This will replace the existing deck at the front of the clubhouse.

The Boy Scout events, which were run by Michael Baer, raised approx. \$4,000.00 for the deck construction. The BOM thanks Michael and the Boy Scouts for their efforts in putting together these events. The BOM would also like to thank Connor for taking on the construction of the new deck for his Eagle Scout project. Deck construction should start soon.