

Roaring Fork Valley Sportsman's Association Inc., Minutes of Meeting of Board of Managers  
October 4, 2023.

1. Roll Call. Managers present were Larry Emery, Mike Bair, Bill Bendl, Dean Wagner, Patrick McAllister, Karl Page, and Eric Dasco.

2. Members present were Don Delise, Warwick Mowbray, and Tim Racke.

A motion was made to appoint Patrick McAllister as president in place of Eric Dasco. Lengthy discussion followed with comments by several managers. The motion passed five votes to one with Eric abstaining.

3. There were no minutes of prior meetings to approve.

4. The board unanimously ratified email vote by board of managers calling 10/4/23 board of managers meeting and authorizing and appointing manager Patrick McAllister to sign and submit insurance documents concerning D&O insurance.

5. Dean Wagner gave the Treasurers report.

6. Mike Bair gave the safety report.

It was determined by the board that there is a rule prohibiting piece shooting and that it would be enforced. The topic may be up for future consideration.

7. Tim Racke presented regarding the election. Patrick McAllister prefaced it with the fact that the 2023 election did not happen and that 2023 membership renewals didn't go out and those members who did not pay membership dues were not eligible to vote.

Tim explained that membership renewals for 2023 are low. Tim discussed how the election worked in 2022. Tim indicated that he was ready to start the 2023 election process.

There was discussion about whether the club should charge members who are delinquent in their 2023 dues and how much to charge them.

Don Delise indicated he would be providing a membership list of the Roaring Fork Club members to the board who would then pass the list on to Tim.

A motion was made for Tim to send out membership renewal letters to members who had not yet paid 2023 dues, that they pay the full amount, and that the current board stay seated through September 1, 2024. The motion was approved unanimously.

Regarding insurance, Patrick explained that the D&O insurance was paid and in good standing and that in the future, the insurance invoices should be delivered to RFVSA at the Club P.O. Box.

8. Bill Bendl gave the maintenance report. The La Porte machine needs work. The sunshades need to be taken down. The green tarps are to be repaired. The board agreed that Bill will continue to be in charge of maintenance.

9. Old business.

Don Delise raised concerns about new and inexperienced shooters taking too much time, not having enough guns, sharing guns, and the situation not being safe. He mentioned that John Ott raised the concerns and that John also indicated that he was concerned about the club's potential liability including its members, officers, and directors. Don suggested that a more legally effective waiver and indemnity be prepared for signature by all those who shoot at the club. There was discussion about hiring legal counsel to prepare it.

Larry Emery mentioned that the lease for the property requires that new and novice shooters be allowed to shoot.

There was discussion regarding possibility of setting aside certain times for "member only shooting"

The board determined that new and beginner shooters should start with shoot trap unless the trap field is occupied in which case it will be in the discretion of the range officer(s) as to whether to allow them to shoot skeet. In no event will new and beginner shooters ever use more than 30 consecutive minutes at any location.

Dean Wagner raised the topic of cameras. Mike Bair indicated that it was something that needed to be brought to executive session. Regarding camera matters, Cassidy is going to present at the next meeting of the board of managers.

Don discussed the discount being offered by Basalt Firearms on ammunition and firearms. The discount is offered to both Roaring Fork Club members and the members of the RFVSA.

There was discussion regarding 2021 and 2022 tax returns needing to be filed. Patrick indicated that per Greta, the 501 (c) (3) status of the non-profit corporation was not in jeopardy and that per Greta there were no penalties.

10. New Business.

Regarding new shipment of Clay targets, Bill Bendl was authorized to pursue purchase and shipment of same as soon as possible. It was agreed by the board that there is urgency due to the potential for inclement weather hampering delivery. Bill will stay in touch with the board of managers via email in this regard and will get approval from the board of managers (and may do so via email) before purchasing the clays/spending any money in that regard. The board approved the purchase of green color targets.

Eric Dasco agreed to transcribe minutes of previous meeting when he was president and deliver them to the club by the next meeting.

Karl Paige was appointed Secretary and Bill Bendl was appointed Vice President.

11. Motion to Adjourn was made, seconded, and passed.