

**Roaring Fork Valley Sportsman's Association  
Board of Managers Regular Meeting  
Friday, December 1, 2023@6:00 PM  
RFVSA Clubhouse**

**Board of Managers in attendance: Dean Wagner,  
Michael Baer, Karl Page and Jim Perry  
Members in attendance: Bill Bendl and Bob Perigo.**

- 1) Call meeting to order: 6:03 PM
- 2) Brief review of the minutes from 11/1/23: Minutes carry as read.
- 3) Treasurer's Report:
  - a) Checking:\$50,884.00
  - b) Savings: \$2,017.00
- 4) Committee Reports:
  - a) Safety: Michael stated that we have purchased AED defibrillator, which will be located inside the clubhouse in a clearly marked area.
  - b) Maintenance: BOM asked Bill to price a new pattern board. Bill came back with a price of \$400.00. The BOM made a motion to go ahead with construction of the new pattern board not to exceed \$450.00. The motion carried.

Machine covers: Michael has 4 cover at the seamstress for repair. Bill asked the BOM to purchase 4 more new covers to add to the covers under repair. A motion was made to buy 4 new covers not to exceed \$900.00. The Motion carried.

New door on office: A motion was made to place a new door on the RSO office. Jim asked Bill to price out a door with code lock and bring it to the meeting. Bill told the BOM of the difficulty of the construction and gave a price of \$300.00 The motion was made to construct the new door and not to exceed \$400.00. The motion carried. Bill will price the code lock and get back to the BOM.

## Page 2 Maintenance (cont.)

After the door is put in the outfitters will do their paperwork outside the office. Dean Wagner was generous enough to donate a printer that he is not using. This will be located in the clubhouse lobby for the outfitters use. The BOM gratefully accepted Dean's offer.

c) Election Report: No report.

### 5) Old Business:

a) BOM "Standard Operating Procedures: Jim and Dean (treasurer) had a meeting with Gretta McKenney (bookkeeper) on a SOP and how the two will interact in the future. Dean will be putting together an outline for the treasurer's position. This will be for all future treasurers. There will be SOPs created for all BOM positions by the summer of 2024.

### b) Membership Drive:

1) Get a new member to join, get in discount. Jim would like to implement a program where current members would get a discount for getting a new member to join. Ten percent discount for 1 member to join, 25% for 2 members and 50% for three members. The discount would be applied to the following year membership and be limited to 3. Michael asked about RSO discount, because RSOs get a free membership for working and they do sell memberships. It was agreed that the RSOs would get a ten round card. This would also apply to Life members who get a member to join. Both RSO and Life would be limited to three 10 round cards per year. A motion was made and the motion passed. Bill agreed to keep track of the new program.

2) Private member shoots: Jim put together a sheet for BOM review the rules of Private Member Shoots (PMS). As of late, the club has been getting several new members using the PMS as a selling point. Jim wanted to get the rules out to the membership so they are aware what is available to their membership. PMS is limited to available time and members must use a list of club RSOs that are predetermined by the head RSO. Currently, guests are not allowed. Also, there are premium time slots in the summer months that can only be booked 24 hours in advance. These premiums are

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held for outfitters. After discussion by the BOM, it was determined that members could bring guests and the guests would pay the \$12.00 round fee. It was also determined that the premiums bookings would be available 48 hours out for members and only one field can be booked. It was pointed out that youth pricing should be considered. It was determined that youth would be charged \$4.00 per round and no extra charges would apply. Youth age limit would be thirteen to 18. A motion was made and it carried. Jim stated he would formulate the new rules and get it out to the membership.

- c) Novice Shoots: Michael will put together a program for once a month Novice shoots during the summer months. He will present the program at a future meeting.
  - d) Loading fees for outfitters: It was determined that the club would make a better effort on communicating with the outfitters on the importance of cleaning the range and loading the machines. It was also pointed out that outfitters have found the range in a disorderly condition.
  - e) Outfitter late fees: It was determined that the club would make a better effort to get the billing out on time before charging late fees to outfitters.
- 6) New Business:
- a) Video Cameras: it was determined to put together a Video Camera committee and report back to the BOM at the next meeting. The committee will be headed by Michael.
  - b) Registered Skeet Targets: A request from Tyson Welhs for registered skeet targets through the CSSA. CSSA is putting together a 2024 calendar. There was some discussion about registered shoots of skeet, trap and 5-stand. It was determined that it would be difficult to do a skeet shoot. The discussion moved to a 5-stand tournament. Bob Perigo came up with the idea of doing a combined shoot with Glenwood Springs Gun Club. Two day shoot, one day of 5-stand at

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RFVSA with three field (Our two and the shotgun range on the CPW). The second day would be sporting clays at Glenwood. The shooters that shoot 5-stand the first day and second day shooting sporting or vice versa. This idea will be discussed at the February meeting after Jim has a chance to talk to Glenwood about the idea. This shoot, if it happens, will be in 2025.

- c) Trap Machine Upper Field: The trap machine on the upper field is not oscillating. Bill stated that Howell Traps could come up and service the machine for \$500.00. It was determined to allow Travis (our RSO) to test the motor and switch on the machine this coming Sunday. If Travis cannot fix the machine, Bill will call Howell and set up a date to service the machine. A motion was made and passed.

Howell Traps is preparing quotes for several trap double machines. Bill stated that there are three companies that make doubles trap machines. Howell currently has new ones and refurbished machines. We can buy a new Promatic with wobble for \$9,995.00, without wobble the machine is \$1,000.00 cheaper. If the BOM does buy a new doubles machine, it will have to be moved to the lower field and the current lower machine will have to be moved to the upper field. The BOM told Bill to keep researching a new machine. Howell also stated that if the current doubles machine is in good working condition it could be sold to help finance the new machine. Bill thinks we can get \$3,500.00 for the old machine.

- d) Connor Stout has requested to buy a pallet of clay targets from the club. Bill will reach out to Connor on the pricing.

7) Members Lightning Round: comments, questions, ideas: No input.

8) Motion to adjourn: 7:17 PM

Note: There will be a Executive Session immediately following tonight's regular meeting.

Note: Next meeting will be Friday, February 9, 2024 at 6:00 PM MST.

