

**Roaring Fork Valley Sportsman's Association**  
**Board of Managers Regular Meeting**  
**Wednesday, February 28,2024**  
**5:30 PM MST@RFVSA Clubhouse**  
**Board of Managers in attendance: Larry Emery, Eric Dasko,**  
**Karl Page and Jim Perry.**  
**Members in attendance: Bob Perigo, Tim Racke and Bill**  
**Bendl.**

- 1) Call meeting to order: 5:30 PM
- 2) Brief review of minutes from 12/1/23: Minutes carry as read
- 3) Treasurer's Report: Dean Wagner
  - a) Checking: No report.
  - b) Savings: No report.

The board reviewed the 2023 profit and loss statement. Jim stated that there will be quarterly P&L statements reviewed by the board.

- 4) Committee Reports:
  - a) Safety: No Report
  - b) Maintenance: Bill Bendl: Bill reported that he received the parts (counter and condenser) for the upper field trap machine. He will repair the machine in the first week of March. Bill has found a couch and recliner for the clubhouse.
  - c) Election Report: Tim Racke: Tim gave a report on how the 2024 election will be handled. Membership renewals will be sent out in early May. In order to be eligible to vote in the upcoming election, members will be required to pay the dues and return the updated renewal by July 1st. Life members will be required to update their information by the same date. These are the requirements to be a "member in good standing." Ballots will be sent on July 15th to the membership "in good standing." Members will have thirty days to vote. Ballots will be sent to a separate P.O. Box.

The BOM decided that there will be a five member board in 2024/2025. Two positions are open in the upcoming election. Larry Emery is termed out and Karl Page is eligible to run for another term. If a member is interested in running in the up coming election, it is encourage that those come to the general meetings. Questions should be directed to Jim Perry.

5) Old Business:

- a) Upper Field Trap Machine: Bill reported that if the two new parts work on the upper trap machine, the machine could be sold for \$2,500.00-\$2,800.00. Replacement would cost \$8,500.00 for a new double machine without wobble capability. A new machine, double with wobble would be \$9,500.00. The machine would be from either Promatic, Atlas or LaPorte. Both double machines would oscillate.
- b) 4-H: Jim asked for permission to sign a new contract with Colorado State University on behalf of 4-H. A motion was made and passed. for Jim to sign the contract

6) New Business:

- a) Revisit Outfitter Fees: Jim brought up his concern that the outfitter fees are excessive and the club might lose outfitter business. Karl stated Aspen Outfitters (AOC) has lost business due to the added cost is experiencing price resistance from potential customers. Karl stated that AOC has not raised their prices and that Jerrod Hollinger offers the shooting program so Karl can keep his job with AOC. Jim handed out an email from Aspen Shooting echoing Karl's statement.

Bill pointed out that Roaring Fork Shooters (RFS) may not want the outfitters to use their machines. Karl responded that AOC doesn't use the machines. The BOM is willing to ban the outfitters from using RFS machines.

A motion was made by Karl to eliminate the \$30.00 per person fee. Jim seconded in order to keep the discussion going. There was discussion about a reduction or sliding scale. Eric made motion initiate a sliding scale depending on the number of shooters. It was determined to form a Outfitter Fee Committee. Eric, Larry and Karl will meet to determine a new structure of fees. The committee will report back to the BOM with a recommendation and the BOM will vote on it via email. Both motions were tabled.

- b) Renewal for Outfitters: Renewals for outfitters are coming up in April. Jim asked permission to place two of our outfitters on a probationary contract. These two outfitters have caused problems for the club in the past. Jim wants these two outfitters to understand that their behavior will be closely monitored in the 2024/2025 season. If these outfitters do not comply their contract will be revoked. The BOM agreed with the letter.

7) Members Lightning Round: comments, questions, ideas: Bob Perigo stated that 4-H will begin April 2nd. Bill stated that there is a desire from one of the members to start a summer skeet league. The BOM is willing to here a presentation for a league at April meeting.

8) Motion to Adjourn: 6:37 PM.

Note: The General Meeting will be Wednesday, April 10, 2024 at the RFVSA Clubhouse at 5:30 PM.