

**RFVSA Board of Managers General Meeting
Wednesday, May 8, 2024**

RFVSA Clubhouse@5:30 PM MDT

**Board of Managers in attendance: Larry Emery, Eric Dasko, Michael Bair, Dean Wagner, Karl Page & Jim Perry
Members in attendance: Tyson Weihs, Bob Perigo & Warwick Mowbray**

- 1) Call Meeting to order: 5:30 PM
- 2) Brief review of minutes from April 10, 2024. Minutes carry as read.
- 3) Treasurer's Report: Dean Wagner
 - a) Checking: \$40,223.18
 - b) Savings: \$2019.00
 - c) Review of 1st Quarter 2024 P&L: It was pointed out that the P&L does not contain cost of goods sold (COGS). It was also suggested that the club does not have a budget. A budget committee has been formed and they will meet with Gretta McKenney, the club bookkeeper. The committee will bring up the COGS with her. The committee members are Dean, Michael and Eric.
- 4) Committee Reports:
 - a) Safety: Michael Bair
We will be open Thursday, May 9th, for public shooting. Michael is training two new Range Safety Officers, Kirsten and Brian. They are going through the NRA training with Michael.
 - b) Maintenance: Bill Bendl
Bill has been trying to get the dimensions of the new trap machine. He was able to get the Promatic dimensions and it will fit into the existing upper field trap house. The final decision on the machine purchase will be made via email and will reflect on the next general meeting minutes. Bill fixed the rabbit machine and did the weeding. Bill is looking for volunteers for the next two Wednesdays.

5) Old Business:

- a) Security Cameras: Michael presented a proposal from Cassidy Justice on installing cameras at the range. There was discussion about what equipment and service provider to use. A motion was made to buy the equipment not exceed \$1,150.00. The motion failed. It was decided to form the Security Camara committee with Michael, Eric and Cassidy.

- b) Upper Field Trap Machine: There was discussion about building a new trap house for the new machine. Current target capacity inside the upper trap house is very limited. The new machine will not be any bigger than the current trap machine (see maintenance report). It was decided that a new trap house was too costly to build. Karl came up with the idea of buying small sheds for storing targets. One shed would have the capacity for 40 cases. A motion was made to buy two of the sheds that Karl recommended. The motion carried not to exceed \$1,200.00.

6) New Business:

- a) May Target Challenge: Bill wants to put on a tournament for the members. The tournament would consist of 25 trap, 25 skeet, 50 trap doubles and 25 5-stand. The cost would be \$140.00 per entrant. It would be a two day tournament. A motion was made to push the competition to Saturday, June 29th and Sunday, June 30th. The competition will start at 9:30 and will end at 4:30. The event will be called the Firecracker 250. The motion carried.

- b) Bear Aware Tournament 2025: Michael and Jim will try to get together with Matt Yamashita of CPW to arrange a date for 2025.

- c) Outfitters applications: Jim reported that the applications for the outfitters have been sent out.

- d) Michael made a motion to cut a swath in the vegetation beyond the fallout field for new target machines location for 5-stand. The swath would be cut with a brush hog. The operator is asking for his fuel cost (\$500.00) and two 10 round tickets. The motion carried.

Page 3 New Business (cont.)

- e) Larry made a motion to buy three new machine covers for \$180.00 each. These covers have the weighted edges that hold the cover down on the machine in high wind. The motion carried.
- f) There was discussion about bringing a portable bathroom trailer. It was determined that the cost was too expensive.
- 7) Membership Lighting Round: comments, questions, ideas: Tyson recommended a club championship. The competition could be a buckle race or a weekend event. An informal committee was formed to discuss possible competitions and leagues in the future.
- 8) Motion to adjourn: 7:05 PM

Note: Next general meeting June 5, 2024.