

Roaring Fork Valley Sportsmans' Association
Board of Managers Regular Meeting
Wednesday, April 10, 2024
5:30 PM MDT@RFVSA Clubhouse
Board of Managers in attendance: Larry Emery, Karl
Page, Dean Wagner, Michael Bair and Jim Perry
Members in attendance: Warwick Mowbray and
Cassidy Jackson

- 1) Call meeting to order: 5:30 PM.
- 2) Brief Review of minutes from 2/28/24 meeting: Minutes carry as read.
- 3) Treasurer's Report: Dean Wagner
 - a) Checking: \$42,000.00
 - b) Savings: \$2,000.00
- 4) Committee Reports:
 - a) Safety: Michael Bair: We have a shortage of Range Safety Officers (RSO). Michael wants to keep the weekend schedule to one RSO on Saturday and Sunday until we can get additional RSOs.

There was discussion about a novice session on the lower field once a month. This would occur either Saturday or Sunday before operational hours. This would probably be scheduled the last weekend of the month during the Spring, Summer and Fall. Pricing would be \$75.00 per person, ammunition and gun use would be inclusive. Guns, ammo and instruction would be provided by Michael. Michael was encouraged to bring a written proposal to the next meeting.

There was discussion about holding a 5-stand tournament at the range. This would be a NSCA/CSCA sanctioned shoot. It was determined that Jim and Michael would sit down with Matt Yamashita at CPW. This tournament would happen in 2025 if CPW gives permission.
 - b) Maintenance: Bill Bendl put in a written request for parts and equipment for the Spring start up. A motion was made to approve Bill's request and not to exceed \$2,500.00. It was requested that Bill's list would include a new battery tester and deep cycle charger. The motion carried.

Michael asked to hire Bill Johnson to cut a pathway from current target machine #4 to machine #7 on the upper field 5-stand layout. Michael will approach CPW and get a firm price from Bill Johnson.

Page 2 Committee Reports (cont.)

- c) Election Report: Application for Membership for 2024 is ready to be sent to all the membership. This is the first step in the election process.
- d) Outfitters Fees: Larry Emery: Larry reported that the committee met the following Monday after the 2/28/24 general meeting. The committee was comprised of Eric Dasko, Karl and Larry. The committee recommended that \$30.00 per person fee would be waived for bookings of groups of one to 2 people. Groups of three to 6 would be charged \$30.00 per person and groups of seven to 11 would be \$15.00 a person. Groups at twelve or more would be \$10.00 per person. Range fees and clay fees would remain for all group sizes. There was an email vote on the committee's recommendation and the recommendation passed. It has been the policy to bring all email votes to the following general meeting for recording purposes. Two of BOM members were not at the 2/28/24 general and had concerns about the process. There was some discussion about the passage of the new fees. A motion was made to bring the vote on the fee change back to the floor at the next May general meeting after more information is provided. There was no second and the motion was tabled. The email vote stood as voted.

5) Old Business:

a) Upper Field Trap Machine.

1) Purchase new machine. The BOM discussed the purchase of a new trap machine for the upper field. It was decided to purchase a new Atlas trap machine with double capability and oscillation. This would also have wobble option. Cost of the machine installed would be \$10,500.00. It was determined that confirmation of the amount of clay target capacity and size of machine need to be confirmed. The upper trap house is small and the current machine takes up most of the existing trap house. A motion was made to purchase the new Atlas machine with wobble, oscillation and doubles ability. Bill will confirm target capacity and size before the purchase is made. The motion passed.

2) Sale of existing machine. Currently, the existing trap machine on the upper field is listed on Howell Traps website for \$3,000.00.

b) 4-H agreement:

Jim has signed the agreement with CSU and Carla Farrand of 4-H has acknowledged that she has received the signed copy.

6) New Business:

a) Security Cameras: Cassidy Jackson: Cassidy gave report on putting together a security network of six cameras, which would need a Starlink system to operate them. This system would be able to be monitored over a designated club individual's cellular phone. The BOM asked Cassidy to put together a itemized report on equipment and cost. Cassidy said she would have the report ready for the next meeting in May.

Page 3 New Business (cont.)

b) New Target Machines and Trailer. Bill, in writing, suggested the BOM consider buying a trailer and two or 3 clay target machines to create a mobile target presentation. This would be moved around the target field to add to the 5-stand set up. The BOM felt that this was an interesting idea, but it was not the appropriate time to take on this project.

7) Membership Lightning Round: comments, questions, ideas: Warwick brought up the current layout of the upper field. He mentioned that machine #3 has served it's purpose and should be moved. He also mentioned the location of machine #6 needs to be moved, because the location is dangerous for RSOs due to the line of sight in regards to the pistol range. He also mentioned that the batteries can be issue when they go dead during operational hours. There was some discussion about how to move forward for the busy Spring ahead. The BOM determined that the lower field 5-stand must be as easy a target presentation as possible. The upper field would be a harder presentation. There will be a shoot master assigned for a predetermined time period. The shoot master will decide how the two fields will be set up. He alone, is responsible for target presentation and if changes need to be made, the changes will be approved by the shoot master. If someone does change target machines, without permission, they will answer to the board in executive session. The shoot master position would rotate among the membership. Shoot master assignment will be made by our range safety officer. Michael will be our first shoot master.

8) Motion to Adjourn: 7:31 PM

Note: Next general meeting May 8, 2024.