

**RedCliffs Rifle & Pistol Association
Board Meeting Minutes, December 4, 22019
Purgatory Clay Conference Room**

Board Members:

Present: Greg McCallon, George Ghio, Ed Cook, Dan Briggs, Bruce Furr

Absent: Lamar Nichols, Jack Culley

Others Present: Bill Martin, Bill Hagen, John Freeman, Ken Winthrop,
Robert Pumpelly, Chuck Cook, Patti Rogers , Brent Roberts

Proceedings:

Call to Order:

The Meeting was called to order at 3:30 pm by Board President Greg McCallon.

Quorum Call

Greg stated that there was a Quorum

Meeting Minutes from Nov 6, 2019 Meeting:

A motion was made by George Ghio and seconded by Ed Cook to approve the November 6th minutes. Minutes were approved.

Association Committee Reports

Treasurers Report:

Bruce Furr gave the current Bank balance as \$14,305, He also stated all Bills are Current and Paid. Greg McCallon asked that Bruce Furr compile a Budget for 2020 listing soft and hard expenses, amount of funds kept in reserve, etc.

Membership Chair Report

Patti Rogers stated that we currently have 189 active members. That is an Increase of 15 members in the past 30 days.

Marketing Committee

Jack Culley was not present at this meeting. Greg McCallon suggested that we look into advertising with Val Pak coupon mailings. He requested that a call be made and an appointment be set to meet with a representative.

Range Maintenance Report

Ed Cook reported that an additional Conex building would Cost \$2000 plus \$100.00 for delivery.

He also stated that most of the Maintenance needs were completed and Current. He said he would send an email requesting help for building patio Cover at the Conex by front office and cutting cardboard.

Robert Pumpelly requested help with the wiring installation for our new Security Cameras. Greg McCombs volunteered to help with both projects.

Dan Briggs stated a stand was left and the Tech College but was returned to our Range.

RSO Report

Dan Briggs reported RSO status is good. Stated RSO's need to watch target Placement.

It was suggested RSO's work with visitors when sighting there rifles, and use the steel targets at 100 yards to get close before going to paper, start them at 25 yards on paper.

RAO Report

Chuck Cook stated there were no new RAO applicants.

He also stated that he ordered targets for next years Senior Games this past month as the prices were very good.

Bruce offered to order smaller targets. Request was approved.

WebMaster Report

Bob Vavas was not present due to family emergency

Medical Coordinator Report

Mike Madsen has volunteered to train RSO's how to handle a trauma situation at the range should one occur.

Events Scheduling Report

Bill Martin reported the only event occurring in December will be Hunter Safety on Saturday, December 13th.

Dan Briggs mentioned that there have been requests to restart the CMP matches that Ken Fladrich used to hold. He spoke with Ken and Ken is willing to help set up and restart program and He would need help in doing the paperwork involved in running the CMP matches.

Training Report

Bret Roberts stated no classes scheduled. Suggested breaking up class for Pistol Instructor into 2 months: Basic in January and Instructor in February. He also suggested the same for Rifle with Basic in March and Instructor in April. He stated quite a few people were interested and will put flyers out at different locations.

SUSSP Report

George Ghio stated that the new bathrooms were scheduled to arrive in mid December. Stated leach field work to start soon.

Open Discussion

Greg McCallon stated that Bruce Furr and Ed Cook volunteered to stay on as Board Members for one more year. The Board approved their continuing to serve the Range.

George Ghio stated that his term with the County was up in December and that he was asked to continue to serve for another 4 years.

Adjournment

The Meeting was adjourned at 5:10 pm,. The Motion to Adjourn. Was made by George Ghio and seconded by Ed Cook Motion passed unanimously.

Minutes prepared by Patti Rogers