

**Redcliffs Rifle & Pistol Association  
Special Board Meeting Minutes - January 23, 2020  
Meeting held at Purgatory Clays Conference Room - 1:00 PM**

**Board Members:**

Present: Greg McCallon, Immediate Past President  
George Ghio, President  
Bruce Furr, Treasurer  
Patti Rogers  
Ed Cook, Member  
John Popke

Absent: Tami Popke

**Others Present:**

Brent Chettle  
Sandy Ghio

**Proceedings:**

**Call to Order**

Meeting was called to order @ 12:45 PM hours by Board President Ghio. At that time President Ghio also confirmed that the primary purpose of this special Board Meeting was to elect a new Secretary and a new Vice President/President Elect. He also indicated that normal Board meetings would continue to be held on the first Wednesday of each month, with the start times determined by the seasonal Range schedule.

**Quorum Call**

Brent Chettle, acting as Recorder, stated that there was a Quorum.

**Meeting Minutes from December 4, 2019 Meeting**

A motion to approve the Minutes was made by Ghio and seconded by Cook. Motion passed unanimously, without further discussion.

**Association Committee Reports**

Brief reports were made by John Popke, Chief Range Safety Officer, Ed Cook, Chair of the Range Maintenance Committee and Bruce Furr, Treasurer as to the activities of their respective Committees. Patti Rogers reported on Membership and current finances. More complete reports will be submitted and recorded at the next regularly scheduled Board Meeting to be held on Wednesday, February 5, 2020.

### **Election of Association Secretary**

President Ghio called for nominations to be Secretary. In response, Tami Popki was put forward and seconded as a candidate for this position. As there were no further nominations, and Tami having previously indicated that she would accept the position, a vote was taken by the Board, and the nomination voted for unanimously.

### **Election of Association President Elect**

President Ghio next called for nomination for the Association's President Elect. Patti Rogers nominated John Popke with the nomination being seconded by Ed Cook. There being no further nominations, and John Popke indicating that he would accept the position, a vote was taken and John Popke voted in unanimously.

### **Other Business**

A brief summary of Washington County's plan to remodel the Shooting Sports Park was given by George Ghio...although details have not yet been resolved. More to be discussed as the County's plan becomes more developed.

Upon a motion by President Ghio, the meeting was concluded at 1:15 PM