

**Redcliffs Rifle & Pistol Association
Board Meeting Minutes, October 2nd, 2018
Meeting held at Purgatory Clays Meeting Room**

Board Members:

Present: Ed Cook, Jack Culley, Bruce Furr, Greg McCallon and Lamar Nichols

Absent: Dan Briggs and George Ghio

Others Present:

John Ames, Wayne Christian, Chuck Cook, Penny & Herbert Eighmy, Rich Falconer, Ken & Christine Fladrich, Bill Gillingham, Bill Hagen, Ron Majury, Bill Martin, Patti Rogers and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1215 hours by Board President Nichols. The Board was reminded that the Huntsman World Senior Games will be this month, and that the Range will be closed October 16th through the 19th.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from September 15th Meeting

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

President's Opening

Board's Event Calendar

Nichols reviewed "Board's Event Calendar" events for the month of October. The Board was reminded that the Huntsman Games are scheduled to open Tuesday, October 16th and run through Friday, October 19th. Special Events coming up in November include a General Membership Meeting, and the Utah State Rodeo Association Shoot scheduled for Friday, November 9th and Friday, November 16th.

Treasurer's Report

Christine and Patti informed the Board that the Range's account balance was \$12,234.92, with some outstanding bills yet to be paid. Recently updated Membership files show, there are 160 paid RCRPA Members. McCallon mentioned that there were 7 new Members registered in the past month.

Patti requested that all those with RCRPA debit cards, email her copies of all receipts as soon as possible, so the expense can be recorded. This will be done going forward.

Chief Range Safety Officer's Report

Briggs was absent, but Nichols stated that there are a total of 57 RSO's. 29 of them are doing 80% of the work. Nichols thanked Robert Pumpelly for doing an excellent job with the RSO schedule. Furr added that there is nothing to report on the Range Security Camera project.

Maintenance Committee Report

Cook has been out-of-town recently, so Bill Hagen has been leading the Range Maintenance Team. He stated that the range is in good shape. Prior to the Huntsman Games, Bill Gillingham will head up a crew to repaint the red and yellow lines.

SUSSP Manager's Report

Brent Jensen was absent. However, Nichols informed the Board that the County Commissioners are aware of the need to take action on 3rd Training Bay project.

Marketing Committee Report

Culley told the Board that the Marketing Committee, consisting of Chuck Cook, Richard Falconer, Bill Hagen and himself, met September 12th. Topics of discussion involved having the Range open during the Thanksgiving Holiday (Thursday, November 22nd through Sunday, November 25th). The Board agreed, assuming there are RSO's that volunteer. Also discussed was the idea of turning Training Bay #3 into a steel plate venue, open every Saturday to start. One additional RSO would be required. The Board seemed to be receptive to the idea, but before serious discussion can take place, the bay needs to be finished off first. Culley also suggested that the Board get the Membership involved in a lobbying effort, aimed at pressuring the County Commissioners work on specific Range improvements, like the restrooms. The Board would like the Committee to draft a letter for review.

In addition, the Board was made aware that Bill Hagen has distributed the "Free Shooting" passes to a number of retail gun stores in the county. RAO's should be on-the-lookout for these in the near future. Passes should be included in the Daily Sign-in & Money Reports. Pattie & Christine track their usage.

Old Business

Improvement Ideas

- Christine mentioned that Ken is getting close to acquiring the Steel targets for 100 & 200 yards.

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- With respect to the recently deployed AED, Nichols suggested that Bob Vavas draft a letter to the Membership, informing them of the AED and explaining the simple operation of the device.

- Regarding the training of RSO's as NRA Basic Rifle & Pistol Instructors, a new Member is moving to the County in several months and will become the Instructor.

Eagle Scout Projects

Bob Vavas informed the Board that the Scout Projects is completed and the other one is nearing completion, and will be done prior to the Huntsman Games. The Board complemented the work done so far, which has improved the overall look and function of the Range.

New Business

NBRM Matches

John Ames and Wayne Christian proposed that the Range host a National Bench Rest Shooter sanctioned event. Distances would be 100 and 200 yards. This would be a 3 day event, 6 hours per day and could attract shooters from all over the county. The portion of the Range not involved in the event would be open to the public. The consensus was to move ahead with this event.

Motion to have Ames & Christian further pursue this event and flush-out additional details was made by McCallon and seconded by Culley. Motion passed unanimously, without further discussion.

Change in the Pistol Plate Match

Ron Majury was understandably upset that his Steel Plate Match had been cancelled twice in favor of a last minute Scout Shoot. Everyone understands that the Scouts take priority, but, there needs to be some flexibility demonstrated by all parties. Brent Jensen needs to review our online schedule and work with us. There needs to be adequate advance notice of Scout Events at the Range.

Majury also suggested that some of the steel plate targets get place outside the Training Bay conex (on display) with a banner promoting the Steel Plate Matches hold on the first Saturday of each month.

Friends of the NRA Wall of Guns

Christine informed the Board that she sold about 70 tickets at the Gun Show and had another successful drawing on Sunday, September 30th. She will continue to promote this fundraiser at the Range and other events we are involved with. The Board encouraged her to efforts.

2019 NRA Grant - Bathrooms

All indications are that the County will match the \$21,000 Grant request from the NRA, and use all those funds to install actual bathrooms. The Shooting Sports Park Advisory Board is recommending that Archery, Rifle/Pistol and Practical get facilities.

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Nominations for open 2019 Board Position

Nichols reminded the Board that Ghio's Board Seat will need to be filled in 2019. Nominations are being sought now. The General Membership will be notified that the Board will have an opening, via email. Absentee ballots will be sent out in December and must be received 2 weeks prior to the election.

Treasurer/Membership Duties – Reassignment and Audit

Nichols stated that the Board had a Special Meeting on Tuesday, September 25th to discuss the change in these duties. Christine has decided to cut back on her involvement with the Board and will be moving out of these duties by the end of the year. At the Special Meeting, the Board decided to assign the Membership Committee responsibility to the Vice President, who will become its Chair. He will be assisted by Penny Eighmy.

The Treasurer's position will be assigned to Bruce Furr, who volunteered. Furr will supervise the Financial Controller, who handles the day to day duties, in this case, Patti Rogers. Also part of the Treasurer's responsibilities will be the financial audit.

Open Discussion

- Christine mentioned that Ken has scheduled a Vintage (As Issued) Bolt Action Rifle Match, CMP Course A for Saturday, October 27th @ 1500 hours.
- Bill Martin, who is working with Bill Gillingham on the Huntsman Games, said that they are pretty much ready for the games. All he needs are a couple of additional coolers for water and soda drinks. This expenditure was approved by Nichols, as long as the coolers are NOT YETI!!!

Adjournment

The Meeting adjourned at 1350. Motion to adjourn made by Culley and seconded by McCallon. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary