

**Redcliff Rifle & Pistol Association
Board Meeting Minutes, October 24th, 2017
Meeting held at RCRPA Classroom**

Board Members:

Present: Dan Briggs, Ed Cook, Jack Culley, Bruce Furr, Bill Hagen, George Ghio
and Lamar Nichlols

Absent: All Present

Others Present: Brent Chettle and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1140 hours by Board President, Ghio.

Quorum Call

Secretary Culley stated that a Quorum was present.

Approval of Minutes

Minutes from September 20th, 2017 Board Meeting were approved, without Amendments.
Motion made by Culley and seconded by Briggs. Motion passed unanimously, without further discussion.

Chief Range Safety Officer Report

CRSO Briggs informed the Board that there were ten (10) new RSO's graduated in the October 14th class. They all seem to be engaged in volunteering and have already signed up for numerous spots on the RSO calendar.

Treasurer's Report

Christine Fladrich is not present, as she is working a class.

Old Business

- **Opening Range on another day during the week**

The Board once again discussed the idea of opening the Range for an additional day during the week. Sunday has been ruled out, as the trial effort proved there was little interest on the public's part. Monday versus Tuesday was discussed, but there was concern about moving the Benchrest Shooters from Tuesday to Monday. A consensus was not reached, so Briggs suggested that the issue be tabled until early 2018. Motion made by Briggs and seconded by Culley. Motion passed unanimously, without further discussion.

- **Vendor Agreement**

According to Ghio, all other Venues are of the same opinion, they do NOT like the Agreement as offered by the County. The largest objection is the term of the Agreement, which is currently stipulated as one (1) year. The County Attorney wants to meet with each Venue's representatives to discuss. Ghio, Nichols and Brent Chettle will be our representatives.

Nichols presented a detailed review of the points of contention. The major areas of concern relate to: 1) Term of Agreement – We should be asking for five (5) years and settle for three (3) years. 2) Remuneration – Annual Vendor Fee should be negotiated, not determined by the County alone. 3) County should play a larger role in the maintenance of the Range. 4) Scheduling – Venues should be responsible for establishing appropriate times of operation for public access. 5) Capital Improvements – Venue should have responsibility for development of its individual venue.

After further discussion, the Board agreed that we should push the County hard on all of the above issues. In particular, the Term of the Agreement needs to be a minimum of three (3) years, otherwise, it's a nonstarter.

- **Fencing for the Training Bays**

Fencing is complete and the gates are now locked. The balance due the contractor has not yet been received.

New Business

- **Discounted or free shooting at Steel Plate Match**

It's unclear exactly what is being proposed. Board needs clarification on this before taking any action.

- **Utility Poles**

The Shotgun Venue has telephone poles we can have for use to protect the steel target stands. All agree that this is a good idea and we should take advantage of the offer. Furr may have access to a trailer that we can use to transport the poles. He'll report back to the Board once confirmed.

- **Finishing Training Bay #3**

Ghio informed the Board that Larry Shell will do the work, if we are unsuccessful in getting the County to do it. Debris needs to be clear out, surface graded and berm reinforced at 50 yards. Additional material will also need to be added to the surfaces. Larry has access to a frontend loader.

- **Lock Combinations**

The combination to the Range locks need to be changed. The Board discussed who should have this information and how to distribute it. Decision was made that RSO's who have volunteered during 2017 and have executed a Letter of Confidentiality are qualified. Bob Vavas will draft a brief LOC and distribute to qualifying RSO's.

Open Discussion

Ghio informed the Board that the golf cart has been sent in for mechanical repairs. The shift cable and fuel pump need attention. The Board was reminded that the Quarterly General Membership Meeting was scheduled for Wednesday, October 25th.

Hagen brought up the need to utilize the lighting system. Night Shoots should be placed on the schedule, so we can determine interest in Night Shooting. Everyone agreed that we should be better utilizing the investment we made in the lights.

Adjournment

The Meeting adjourned at 1300. Motion to adjourn made by Hagen and seconded by Cook. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary.