

**Redcliffs Rifle & Pistol Association
Special Board Meeting Minutes, November 6th, 2019
Meeting held at Purgatory Clays Conference Room**

Board Members:

Present: Ed Cook, Jack Culley, Bruce Furr, George Ghio and Greg McCallon

Absent: Dan Briggs & Lamar Nichols

Others Present:

Chuck Cook, Tom Cullen, Paul Gierasch, Bill Gillingham, Ken Heger, Bill Martin, Robert Pumpelly, Brent Roberts, Patti Rogers, Jim Stoddard, John Taylor & Gordon Taylor

Proceedings:

Call to Order

Meeting was called to order @ 1525 hours by Board President McCallon.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from October 2nd Meeting

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

Before getting into the Committee Reports, McCallon introduced a new Range Member, who will be serving as the Medical Coordinator. Mike Madsen recently retired from the military and moved to St. George from Hawaii. He will oversee First Aid Training for RSO's.

Association Committee Reports

Treasurer's Report

Furr reported that the current bank account balance is \$14,386. All bills are current, which includes the invoice for the Classroom awning.

Furr also mentioned that we still have the two (2) Kimber Micro 9's available. He will be listing them For Sale on GunBroker.com.

Membership Chair's Report

Patti Rogers stated that there are 190 paid Members, which is an increase of 18 during the past 30 days.

Marketing Committee

Culley informed the Board that the KJUL radio advertising campaign, which started in early October, will continue through the end of November. Although it's difficult to determine the success of this program, there have been a number of new shooters who have mentioned hearing the ad.

Culley also told the Board that we are running low on the Free Shooting Passes and RSO Business Cards. He will be placing an order for a new supply of these cards, and expects the cost to be approximately \$100 for 500 cards.

Range Maintenance Report

Cook informed the Board that 19 volunteers had turned out for the last Maintenance Day. He mentioned that he will be moving Maintenance Day to Tuesdays, after the Benchrest Shooters finish their day. In addition, no official Maintenance Day in November and December, due to the holiday schedule.

Cook also made note of the fact that RSO's are not reporting or repairing needed maintenance. There was a brief discussion on how to approach this problem, and it was decided that a Maintenance/Repair notebook be placed in the office, and RSO's be instructed to note required repairs in it.

RAO Report

Chuck Cook reported that twenty four (24) RAO's have taken his RAO Training Course. Of that number, eight or nine are actually volunteering as an RAO. In addition, he noted that three (3) are RAO's only.

RSO/RAO Scheduling

Robert Pumpelly stated that scheduling is becoming a hassle, due to the fact that there's no way to see who's working a Special Event. It was suggested that he get together with Bob Vavas (Webmaster) and see if there's a way to differentiate those RSO's scheduled to work the Range, from those working the Special Event.

Events Scheduling

Bill Martin mentioned to the Board that there will be a Hunter's Safety class coming up on December 14th with 30 students.

Training Bays Berm Status

Bathroom Status

Main Range Berm, Drainage & Re-gravel Status

According to Ghio, the County has not yet assigned a Shooting Park Manager yet. However, the County has received an extension on the Grant from the FNRA, and will be starting the bathroom in December.

Senior Games

Bill Gillingham reported to the Board that the Huntsman Games held at the Range were a resounding success. There were 38 Centerfire, 58 Rimfire and 35 Pistol competitors. Changes will be made in next year's schedule, to accommodate additional shooters.

Bill thanked all of the RCRPA members who volunteered and made this event the impressive shoot it was.

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Awning for Classroom

McCallon mentioned that the Classroom Awning has been ordered and should be installed in the next week. The invoice (approximately \$3,000) has been paid.

Special Notation

McCallon informed the Board that two (2) new title designations have been created:

Ed Cook, Range Manager
Bill Martin, Security Manager

New Conex for Training Bays

Cook stated that there is a need for an additional conex (8' x 20') for storage in the Training Bay area. He will get quotes and present at the next Board Meeting.

Open Training Bays to the Public

McCallon initiated a discussion on opening Training Bays #1 & #2 to public shooters when the Range is open. The general consensus agreed, but acknowledged that additional RSO's and RAO would need to be on duty. Proposal was tabled for the time being, but will be revisited in the near future.

Fees for Special Events & Classes

McCallon suggested that a standardized fee structure be established for Special Events and Classes held at the Range and Training Bays. Board Members will give this some thought and revisit at the December Meeting.

Steel Targets

A number of various types of steel targets (numbering 20) has been made available to the Range. They are lightly used and in excellent condition and can be purchased for \$2,500. Targets are AR500 or 550 steel and portable. The Range has the funds to make the purchase.

McCallon had circulated an email to the Board, seeking authorization to make this purchase. It was approved by email, but documented here in the Minutes.

A motion to approve this expenditure was made by Culley and seconded by Ghio. Motion passed unanimously, without further discussion.

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Open Discussion

Brent Roberts informed the Board that future Basic Rifle & Pistol Class will be held on Saturdays. He requires a 2 week advanced notice to order the NRA training materials. A flyer will be posted in the office bulletin board.

Robert Pumpelly stated that the Security Cameras and related equipment will be on-hand next Friday. He's already stated running some wire for installation. He will need assistance with installation, once the equipment is received. There are four (4) cameras in total, and the cost of the system was \$530.

Bill Gillingham said that for next year's Huntsman Games, the Range will offer Camper Sites in the Range parking lot. Just a parking spot, no service, for \$15 for the week.

Jim Stoddard opened a discussion on tracking RSO/RAO hours worked instead of shifts. The argument being that some shifts are longer than others. This is not a pressing issue, but, Jim agreed to tracking this information himself, starting January 1st, and will work with Bob Vavas to get it up on the website.

John Taylor suggested that the Range standardized its hours over the course of the year. No longer having Winter & Summer hours. Ghio informed the Board that this was not practicable, due to the fact that the County dictates the open hours for the Range. Our hands are tied.

Adjournment

The Meeting adjourned at 1625 hours. Motion to adjourn made by Ghio and seconded by Cook. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary