

**Redcliffs Rifle & Pistol Association
Board Meeting Minutes, November 7th, 2018
Meeting held at Washington County Library**

Board Members:

Present: Ed Cook, Jack Culley, George Ghio and Lamar Nichols

Absent: Dan Briggs, Bruce Furr and Greg McCallon

Others Present:

Brent Chettle, Chuck Cook, Rich Falconer, Ken & Christine Fladrich

Proceedings:

Call to Order

Meeting was called to order @ 1735 hours by Board President Nichols.

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 Culley 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 November. Special Events coming up include a General Membership Meeting. There was discussion in how to increase participation and it was suggested that the first 50 Members through-the-door get a free ticket for the next Wall of Guns drawing. Also, the Utah State Rodeo Association Shoot scheduled for Fridays, November 9th, 16th and 23rd.

A motion to approve the cost of the free tickets (potentially \$500) was made by Culley and seconded by Cook. Motion passed unanimously, without further discussion.

Association Committee Reports

Range Maintenance Committee

Cook informed the Board that the Range is in pretty good shape. He pointed out that there will not be Maintenance Days in November & December, due to the Holidays. Ken Fladrich mentioned that he has acquired the steel targets for 100 & 200 yards and will install them soon.

Range Operations Committee

Briggs was absent, so there was no report. Nichols mentioned that there is an RSO Certification class scheduled for November 17th and there are 8 signed up.

Governance, Projects and Planning Committee

Nichols reminded the Board that there will be an open Board Seat, as Ghio is retiring. Brent Chettle that nominations will be sought the end of November. Ballots will be sent out prior to the January General Membership Meeting, when the election will be held.

There was some discussion about moving ahead with the 3rd Training Bay improvement, without County involvement. We have the money to fund operational expenses, but need to discuss with Larry Shell first.

Membership Committee

McCallon was absent, so there was no report. Christine pointed out that Penny Eighmy has decided against getting involved, as her husband is ill. A volunteer is needed. Christine reported that paid Membership is now at 165.

Marketing Committee

Culley reported that the Marketing Committee met on November 6th. Topics of discussion centered on Bob Vavas' departure as Web Master and what needed to be done to fill that position. It was the top priority for the committee. Nichols suggested that we wait until the end of the month, before taking any action, as the situation may resolve itself.

Another topic was opening the Range on Thanksgiving, which was seen as a potentially busy day. The Board agreed (especially since the Range will be closed that Friday), as long as sufficient RSO's volunteered. Falconer volunteered and Nichols said that he'd ask Robert to send out a special email to fill out the RSO schedule.

Lastly, the committee suggested that a Quarterly Newsletter be developed, emailed to the Membership and posted to the website. This will be done on a provisional basis, to see how it is received. May be expanded or dropped, depending upon the feedback.

Liaison Committee

Ghio expressed some frustration with the County Commissioners, as no one from the County attended the last Advisory Committee Meeting. He went on to inform the Board that Ron Whitehead, and one of his supervisors, showed up at the Range on Friday, November 2nd and walked the left side of the Range. They were inspecting the current condition of the berms, prior to ordering material to improve them.

Financial/Treasurer Committee

Furr was absent, so Christine gave the report. She told the Board that Furr has purchased QuickBooks for Mac and is getting up to speed on the software. Currently, there is \$12,406.48 in the bank, and all bills due have been paid.

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SUSSP Manager's Report

Brent Jensen was not in attendance, so there was no report.

Miscellaneous Association Business

Christine will continue to promote the FNRA Wall of Guns at every future Range event. To date, there have been a total of three (3) drawings, which means that \$3,000 has been generated for the FNRA.

There has been no word back from John Ames on the NBRS Matches that were proposed at the last meeting.

Nichols told the Board that the Range Closing Checklist has been developed and will rollout the next RSO Pow Wow, scheduled for December 12th

Open General Discussion

Ken Fladrich informed the Board that he has a 200 yard CMP Certified Military Rifle Match on the calendar for December 1st.

Adjournment

The Meeting adjourned at 1840. Motion to adjourn made by Cook and seconded by Ghio. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary