

Redcliffs Rifle & Pistol Association
Board Meeting Minutes, December 5th, 2018
Meeting held at Purgatory Clay's Conference Room

Board Members:

Present: Dan Briggs, Ed Cook, Jack Culley, Bruce Furr, George Ghio, Greg McCallon and Lamar Nichols

Absent: None

Others Present:

Chuck Cook, Les Covey, Rich Falconer, John Freeman, Ken & Christine Fladrich, Bill Hagen, Ron Majury and Robert Pumpelly

Proceedings:

Call to Order

Meeting was called to order @ 1515 hours by Board President Nichols.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from November 7th Meeting

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

President's Opening

Board's Event Calendar

Nichols reviewed "Board's Event Calendar" for the month of December. The year is almost wrapped up. Special Events coming up include an RSO Pow Wow on Dec. 12th and a Pistol Steel Plate Match on Dec. 29th.

Association Committee Reports

Range Maintenance Committee

Cook informed the Board that there will be no Maintenance Day in December, due to the Holidays. Cook & Hagen have collected a supply of cardboard from Dixie Gun & Fish, who recently had a sale on safes. This cardboard will be cut for target use in January.

Briggs mentioned that some of the target stands are in need of bullet hole repair. He will coordinate with Ken Fladrich and get it taken care of.

Range Operations Committee

Briggs reminded the Board that he will be conducting an RSO Pow Wow on Dec. 12th. This will be the third such meeting this year. RSO's are required to attend at least one of these meetings yearly. He will be rolling out the Range Closing Checklist at this meeting.

In addition, he informed the Board that there will be no RSO Training Classes in the foreseeable future, as he feels we have more than enough RSO's to fill out the schedule. He went on to explain that RSO's need to be more vigilant on the firing line, with respect to safety infractions.

Governance, Projects and Planning Committee

Nichols reminded the Board that the Call for Nominations will be going out on December 11th. There is one Board Seat to be filled, and the election will be held during the Annual General Membership Dinner/Meeting in January.

Membership Committee

McCallon told the Board that there are two new Members added since the last meeting. This brings the total paid Range Membership to 167.

Marketing Committee

Culley stated that the Marketing Committee has not met since the last Board Meeting, so nothing new to report. Nichols mentioned that Bob Vavas informed him that the website has been updated. John Freeman mentioned that he has poster promoting the entire Shooting Park, which he will distribute to Gun Retailers. Also, Briggs suggested that the Marketing Committee look into submitting Public Service Announcements to the Spectrum Newspaper and local radio stations.

Liaison Committee

Ghio continues to do battle with the County on the improvements to Training Bay #3. There was more discussion about just going ahead and doing it ourselves, but the consensus was to give the County more time to respond.

Financial/Treasurer Committee

Furr reported that our current banking balance is \$14,684.90, and that all invoices have been paid..

SUSSP Manager's Report

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

Miscellaneous Association Business

- Nichols brought up the issue of having four General Membership Meetings per year. Questioning it due to the lack of membership participation. The Board agreed that scaling that back would be a good idea, assuming the ByLaws will allow that. Nichols will discuss with Brent Chettle and report back.
- Committee structure was also discussed, but tabled until after the election.
- The RSO Procedures need to be updated, to include the Training Bays. Briggs and Ghio will work on this and report back to the Board. Once completed, it will need to be incorporated in the Range Standard Operating Procedures.

- Nichols opened a brief discussion on whether or not the Range should pay for the dinner served at the January General Membership Meeting/Election, as a means of encouraging more participation. The consensus was to offering this incentive to the Membership.

A motion to approve this expense was made by Briggs and seconded by McCallon. Motion passed unanimously, without further discussion.

- As previously noted, Briggs will rollout the Range Closing Checklist (which was developed by McCallon) at the Dec. 12th RSO Pow Wow

Open General Discussion

Robert Pumpelly stated that the RSO schedule has not been a problem, that the calendar is filling in nicely. He also mentioned that Dave Brader has no influence on administrative functions (website or otherwise) anymore.

Nichols mentioned that the Range locks combination will be changed in January. This will weed out the RSO's (who have not met their Range time commitments), but have been using the Range after hours.

Bill Hagen asked Furr about his next CCW Class. Furr stated that he has three people interested and is looking for additional participants. No date has been established for the next CCW Class.

There was a brief discussion about how to reward those volunteers (RSO & RAO) who have gone above & beyond. The Board will reveal its decision in January, at the General Membership Meeting/Dinner/Election.

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

Closed Session

Meeting went into Closed Session at 1620 and went back into Open Session at 1645.

Adjournment

The Meeting adjourned at 1645. Motion to adjourn made by Culley and seconded by Cook. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary