

Redcliff's Rifle & Pistol Association
Regular Board Meeting Minutes - February 5, 2020
Meeting held at Purgatory Clays Conference Room - 3:30 PM

Board Members:

Present: George Ghio, President
Greg McCallon, Immediate Past President
John Popke, President Elect
Bruce Furr, Treasurer
Patti Rogers, Member
Ed Cook, Member

Absent: Tami Popke, Secretary

Others Present:

Brent Chettle - Recorder
Sandy Ghio
Bill Martin
Jim Stoddard
Tom Cullen
Gordon Taylor
Jack Culley

Proceedings:

Call to Order

An agenda for the meeting prepared by President Ghio was distributed to the attendees and the meeting called to order at 3:30 PM. A copy of the Agenda is attached to these minutes.

Quorum Call

Brent Chettle, acting as Recorder, stated that there was a quorum present.

Meeting Minutes from December 4, 2019 Meeting

A motion to approve the Minutes from the Special Board meeting held on January 23, 2020 was made by Ghio and seconded by McCallon. Motion passed unanimously, without further discussion.

Committee Reports

Chief RSO Report

John Popke reported that we have 55 active credentialed RSO's and have 12 applicants waiting to be trained.

Treasurer's Report

Bruce Furr reported that Gross Income for the year 2019 was \$36,565 against \$43,393 in expenses. Taxable income, based primarily on target sales was \$13,450 for which we incurred a tax debt of about \$1500.

Range supplies purchased during the year amounted to approximately \$4300.

The current Association bank balance is between \$7000 and \$8000.

Treasurer Furr will distribute, via Email, the 2019 financial statement to all Board members.

Membership Committee

Patti Rogers, Chair of the membership committee reported that we currently have 216 active association members, 83 of which joined during 2019. She predicts that we should easily meet the goal of a 10% increase in membership during the current year.

Marketing Committee

Jack Culley, previously Marketing Committee Chair, was asked by President Ghio if he would continue in that role. Jack agreed, but since the position was open until the commitment, there was no marketing report.

Maintenance Committee

Ed Cook reported that 22 volunteers showed up for the January maintenance day. This resulted in a wide range of needed work projects to be completed, including a complete cleaning of the Range office. Ed also called for the Board to thank Bill Martin for donating a substantial number of tools that will be used for maintaining the range.

RSO Scheduling

John Popke reported that Tami Popke, who was recently appointed to schedule the RSO's for the range, feels that the process is going very well.

Events Scheduling

Bill Martin, responsible for scheduling special events at the range has been trying to get the County to post Range events on the new County sign and website. He reported difficulty communicating with the County, but with the new Range Office Email address, rcrpa@infowest.com, the process should be much easier. Currently, the county contact, Ms. Cheyenne Bentley, has been directed to the Red Cliffs Range website for information on the events we would like them to post.

Mr. Martin also summarized our intention to schedule other future events, notably involving a number of youth organizations.

Old Business

Conex Status

Because of the County's intention to substantially rework the Training Bay area, it was decided to postpone acquiring an additional storage Conex. This can be resurrected once the County's plans (reconfiguration) for that section of the range have been finalized.

Bathroom Status

The new restroom facility has been set in place, but the septic tank system, supply water, and electrical connections have not yet been made. We currently don't have the County's schedule for completing the installation, but have been told that they will be working on the sewer sometime next week. Following that, the power and supply water connections should be relatively easy to complete.

When completed the restroom facility will be ADA compliant.

Use Fees Generated by Private for Profit Events

President Ghio indicated that the County will very likely be requiring that revenues generated by private, for profit, events held at the Range be shared with the County. This idea is yet in the early stages, but President Ghio would prefer that we make the first gesture and has asked Brent Chettle if he would work up some kind of proposal. Brent agreed to do this and will start modeling a document using a similar financial arrangement that John Popke worked with at another range.

New Business

A brief discussion was held regarding incorrect hour postings by the County and the ADA status of Shooting Sports Park venues in general. The County is to be informed of these issues.

Cowboy Action Bamm Shoot

The Cowboy Action venue has requested the use of our range, during off hours, to conduct a Bamm shoot on either April 20 or April 21. A motion was made to allow this, the motion was seconded, and the motion approved unanimously.

CMP Match Reinstatement

A motion was then made to allow Dan Briggs to Reinstatement the CMP matches previously held at the range, and to be assisted by Ken and Christine Fladrich....with the provision that Christine not be involved with any of the administrative details associated with the matches. The motion was seconded, and approved by a unanimous vote by the Board.

Chief RAO Appointment

John Popke then made a motion that Patti Rogers be appointed Chief Range Administrative Officer. The motion was seconded by Greg McCallon and the motion was unanimously approved.

RSO Range Use

John Popke made an additional motion that a provision in the current SOP be modified; the provision being the one that allows RSO's in good standing to use the range during off hours and that includes members of the "immediate" family. The provision is shown on page 11 of the 8/7/10 SOP as follows:

- *Except for immediate family members, guests must register and pay the "normal" fee for range use, targets, etc.*

Because of the ambiguity of what constitutes an immediate family, it was proposed that the provision be changed as follows:

"The RSO may host up to six (6) guests, provided that each guest signs in on the range log and pays the "normal" fees for range use, targets, etc."

The motion was seconded and passed unanimously by the Board.

Women's Shoot

John Popke also made a motion to sponsor an exclusive Women's Shoot on the 3rd Wednesday of each month, the shoot to be supervised by women RSO's. The shoot would use Training Bay No. 1. The motion was seconded and passed unanimously by the Board.

Night Shoots

Bruce Furr suggested the idea of holding night shoots, possibly on a monthly basis. With no objections, the Board suggested that John Popke schedule such a shoot at some convenient time.

Open General Discussion

Some discussions were held regarding a cold drink dispenser for the range, designating a range smoking area, and running a double shift on Saturdays.

Adjournment

There being no further Business, the meeting was adjourned by President Ghio at 4:10 PM.

BOARD MEETING AGENDA

Wednesday, February 5, 2020

1. Call to Order
2. Quorum Call
3. Review and Approve Minutes from January Special Board Meeting.
4. Chief Range Safety Officer Report.
5. Treasurer's Report.
 - 2019 Income and Expense Report.
6. Membership Report.
7. Marketing Report.
8. Range Maintenance Report.
9. Webmaster Report.
10. RSO Scheduling Report.
11. Events Scheduling Report.
12. Chief of Training Report.
 - Status of getting our events on the County's new sign.
 - Conex Status
 - Bathroom Status
 - Use Fees generated by private for profit events.
 - Bay Reconfiguration.
14. New Business:
 - Hours discrepancy on new County Sign.
 - ADA compliant ranges.
 - Cowboy BAM M shoots.
 - * April 20 or 21st.
 - * Shoot held after our range closes.
 - Reinstatement.
 - Appoint Patti Rogers as Chief RAO.
 - Amend SOP.
 - * No more than 3 RSO guest shooters after hours.
 - * Guest shooters must pay range fee.
 - Wednesday Woman's Shoot.
 - * 3rd Wednesday of the month.
 - Night Shoots.
15. Open General Discussion.
16. Adjourn