

Redcliffs Rifle & Pistol Association
Board Meeting Minutes, February 6th, 2019
Meeting held at Purgatory Clay's Conference Room

Board Members:

Present: Dan Briggs, Jack Culley, Bruce Furr, George Ghio and Greg McCallon

Absent: Ed Cook & Lamar Nichols

Others Present:

Chuck Cook, Brent Chettle, Rich Falconer, Ken & Christine Fladrich, Bob Geminert, Bill Hagen, Jim Jensen, Brent Jensen, Bill Martin, Patti Rogers and Rocky

Proceedings:

Call to Order

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

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from December 5th Meeting

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

Election of Board Vice President

McCallon asked the Board for Vice President nominations. Briggs nominated George Ghio, who graciously accepted. Board Vice President automatically becomes President the following year.

President's Report

McCallon set forth a list of Internal Goals to be addressed during his term:

- Membership increased to 200 plus
- Increase the utilization of the Range
- Develop a set of SOP's for the RAO's
- Cut back on the number of emails that are sent out to the Membership
- Update the Range SOP's
- Update the Bylaws
- Identify a RCRPA Historian

The above Internal Goals will be reviewed and discussed during each RCRPA Board Meeting in 2019.

Association Committee Reports

Treasurer's Report

Furr reported that the End of the Year account balance was \$14,930, with all invoices paid. Net Income for Fiscal Year 2018 was reported to be \$29,000. Furr went on to said that our Financials are in good condition, and that the County has accepted them after an audit. He also mentioned that he has confirmed The insurance policy we had did not have coverage for NRA certified instructors. The additional coverage increased the cost of our annual coverage by \$200

Membership Report

Christine informed the Board that our current Membership is 180 and that there were 3 new Members joining in the last week.

Range Operations

Briggs stated that operations are running smoothly. Also, he mentioned that the Range security cameras will be installed shortly, with the assistance of Rocky. RSO's are volunteering and filling the calendar.

Range Maintenance Committee

Cook was absent, but Bill Hagen stated that at the Range is in good condition and that they had 18 Members turnout out for Maintenance Day this month. Much was accomplished. Telephone poles were pulled into position, welding and repairs of the Target Stands and Steel Targets was taken care of.

Marketing Committee

Culley stated that the Marketing Committee met twice since the last Board Meeting. The Public Service Announcements are ready to go. Bob Vavas will be making arrangements with KJUL. Culley also suggested that the Board consider one day a week where the Training Bay(s) are open to the public for steel plate shooting. One RSO per open bay. The Board approved this addition, which will held the second Sunday of each month, starting in March. Vavas will need to place in Events on the website, and Pumpelly will need to schedule RSO coverage. It was suggested that new business cards be printed up, containing directions to the Range and website & email addresses. This will be taken care of and handed out to RSO's for distribution to shooters.

It was suggested that the County be approached about advertising the Shooting Park as a whole. Ghio stated that Kevin Lewis has the Room Tax purse strings. Ghio will invite Lewis to the next Shooting Park Advisory Committee meeting on February 20th, and will inquire about getting advertising funds at that time.

Culley then requested that a budget be established for Range advertising. After a brief discussion, the proposed amount was \$1,000. All advertising will be pre-approved by

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

RSO/RAO Scheduling Report

Robert Pumpelly was absent, but McCallon and Briggs reported that scheduling commitments are being met.

Information Operation (IO) Report

Bob Vavas was absent, but he reported to McCallon that he has been keeping the website updated and all is current.

Range Activities

Steel Targets - McCallon updated the Board on the status of the new AR500 steel targets. A new Member will be donating the targets and we should see them in the near future.

Civilian Marksmanship Program - Ken Fladrich stated that he had 10 shooters at the January Match and that \$150 was taken in. The next CMP Match is scheduled for February 23rd, followed by a CMP Certified Match on March 30th. In April and May, CMP 22 SPORTER Matches will be held as well. Ken also mentioned that the upcoming Gun Show at the Convention Center is March 9th & 10th, and that he will have a table at the show and will distribute Range information.

Friends of the NRA - Christine Fladrich presented to the Board with a proposal that would enhance the image of RCRPA with the RNRA. She is suggested that the Range purchase a "Grand Slam" table at the upcoming FNRA Fund Raising Banquet on Saturday, March 23rd. The cost of the "Grand Slam" table is \$8,500 and will seat 8. She is proposing that 4 couples pay \$1,000 for 2 seats at the table. In return, each couple would receive 2 dinners, 4 \$100 ticket vouchers and a new Kimber Micro 9 pistol. Note: She already has commitments covering these 4 couples. The balance of \$4,500 would be picked up by RCRPA. The Range would receive 4 new Kimber Micro 9's, which Christine proposes be raffled off one at a time during our Quarterly Membership Meetings. Drawing tickets will be offered at \$10 each, with up to 100 sold for each drawing. Assuming each drawing is sold-out, the Range will recoup all but \$500 of its investment.

Christine stressed the importance of showing our support for the FNRA, which has funded approximately \$100,000 in grants to the Range over the years. The Board agreed that it is important to demonstrate our support for the FNRA, and that the downside of this "investment" is limited. A motion to approve this expenditure was made by Briggs and seconded by Culley. Motion passed unanimously, without further discussion.

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SUSSP Manager's Report

Brent Jensen reported that the County Grant of \$21,000 for Restroom Construction has been submitted to the NRA. It is his expectation that the Grant will be approved, and Washington

County will match that amount. Shooting Park Advisory Committee has approved the construction of 3 restrooms; Practical, Redcliffs and Archery. The project is in the design stage, and it is not known at this time, if there will be funding for all 3. If one needs to be dropped, it will be the one for Archery. In addition, the County will be making improvements to the Range, starting in the near future. The County will be extending out Training Bay #3 and adding material to the existing berms.

Miscellaneous Association Business

- McCallon circulated a list of Range Improvement Ideas that were submitted by the General Membership during the January Meeting/Dinner. He asked the Board to review and prioritize. The Board will select ideas at the next meeting.
- RCRPA Committees for 2019, which were established in 2018, was reviewed detailing Board Members heading those Committees and General Members serving on the Committees.
- A Training Education Team has been established with Bob Geminert as Chief of Training. They will develop training classes, publish a yearly training calendar, and monitor Instructor and RSO Certifications and notifications of expired Certifications. This Committee falls under the Board Chair of Dan Briggs.
- A new event was introduced. The Youth Hunter Education Challenge, for students age 8 to 18, is the Final Utah State Competition for this group. Dates will be April 12th & 13th. Bill Martin will be the acting RSOIC, along with 2 RSO's and Patti Rogers as the RAO. The Range will be closed to the public during this event.
- McCallon suggested that the Range lock combinations be changed during February. He will implement the change and will notify all "certified" RSO's of the new combination.

Adjournment

The Meeting adjourned at 1640. Motion to adjourn made by Ghio and seconded by Briggs. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary