

**Redcliff Rifle & Pistol Association
Special Board Meeting Minutes, February 7th, 2018
Meeting held at Washington County Library**

Board Members:

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

Absent: All Present

Others Present: John Ames, Brent Chettle, Tom Cullen, Richard Falconer, Ken & Christine Fladrich, Bill Hagen, Brent Jensen, Jim Jensen, Bill Martin and Don Wintz

Proceedings:

Call to Order

Meeting was called to order @ 1500 hours by Board President Nichols.

Quorum Call

Secretary Culley stated that a Quorum was present.

Meeting Minutes from January 8th Meeting

Secretary Culley was absent and no Minutes were taken.

New President's Opening Remarks

New RCRPA Board President, Lamar Nichols, introduced himself, welcomed everyone and had those in attendance introduce themselves. He went on and stated that he was delighted to be heading up the Board and thanked everyone for their volunteerism.

- **Board's Event Calendar**

Nichols introduced a "Board's Event Calendar", which delineated upcoming Range events for 2018. This calendar will be made available on the web site, so everyone, General Membership included, can view and make plans for upcoming Range Events. All Board Members thought this was a good idea, which should be implemented.

- **Meeting Location Change**

In the recent past, the Board has been meeting at the Range's Training Facility. Nichols would prefer to meet at the County Library, which offers a larger space, assuming it's available. If not, the meeting would be held at the Range or possibly at the Shotgun facility nearby. Everyone agreed with this approach.

Treasurer's Report

Christine informed the Board that currently, there are 147 confirmed RCRPA Members, which means they are current on their dues.

She went on and stated that we have a bank balance of \$15,108. Typical operational bills for the month of January will be paid shortly, but represent a small amount. The Range is in a good financial position, perhaps the best we've experienced to date.

Christine brought up the Digi-Service contract, which provides the security features on our web site. We have been renewing this service on an annual basis, at a cost of \$170/year. A 3 year contract, if paid upfront, would cost \$405, representing a savings of \$105 over the 3 years.

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

Old Business

- **Sunday Opening and Coverage**

According to Nichols, the first Sunday opening (February 4th) was covered by an adequate number of RSO's, and that there were about nine shooters that came out. This, despite the fact it was Super Bowl Sunday, so it was judged a success. There was a discussion about being more aggressive in marketing the Range hours, and it was suggested that this information be posted on the County's web site and an email sent to the General Members. Nichols said that he would take care of that.

- **Vendor's Agreement**

During the RCRPA Board Meeting on January 8th, the Board approved the draft Agreement drawn up by Brent Chettle, and authorized sending it to the County. It was rejected by the County and Ghio was told that we either sign their Agreement, or pack our equipment up and vacate the premises. However, the County did agree to revise the term of the Agreement to 5 years. After a brief discussion, the Board, acknowledging the fact that we were without leverage, accepted this reality.

A Motion to accept the Agreement and authorize Nichols to execute it was made by Briggs and seconded by McCallon. Motion passed unanimously, without further discussion.

- **Golf Cart Replacement**

As everyone on the Board is aware, our Range golf cart has been limping along, requiring constant repairs, and should be replaced. Briggs has taken the lead on finding a suitable replacement. He has been advertising on the KSL Wanted web site. During his search, he has come into contact with a Salt Lake City dealer, who

presently has a number of very clean and lightly used 2016 gas models. According to Briggs, we can have our choice for \$2,950.

A motion to move ahead with the purchase was made by Briggs and seconded by Culley. Motion passed unanimously, without further discussion.

After the expenditure was approved, General Member John Ames offered to donate \$1,000 towards the purchase of the golf cart. In exchange for this generous donation, John requested that a tastefully done sticker, advertising his business (ReMax Reality) be placed on the golf cart. The Board was delighted to accept his request.

- **Training Bay #3 Improvements**

Nichols informed the Board that someone needed to step up and assume the lead on overseeing the improvements to Training Bay #3. Larry Shell is standing by to do the heavy lifting, but plans need to be put-to-paper and reviewed with the County beforehand. It was suggested that the new bay be extended out to 100 yards. No one immediately volunteered, but there is still time as this would be a March project, so Nichols asked that we think about it.

- **Event Calendar Linking Lead**

Our Web Master, Bob Vavas, should work with the County and be sure they have our Events Calendar posted on their web site.

- **Utility Poles**

The utility poles that Shotgun had sitting around have been moved to the Range and laid out to protect the target stands when in the down position. According to Ken Fladrich and Cook, there is a 5' section that remains open. Bill Martin will take care of this by the weekend.

- **Cold Range Indicators**

Mike Rockel (Rocky) has been busy running the conduit and wire for the Indicators. He is nearing completion of the project. Once completed, RSO's will need to be trained in the proper use of this new safety feature. The Board was asked to think about how they should be used and if RSO training will be necessary.

New Business

- **Board Needs to Nominate a Vice President**

The RCRPA By-Laws required that the Board elect a Vice President who will commit to serve as the next President, and then as Ex-Officio the year after. Nichols asked for a Board Member volunteer. Greg McCallon stepped forward. As a retired Army Officer and Law Enforcement Officer, McCallon is the perfect candidate for this position.

A Motion to Nominate McCallon as Board Vice President was made by Cook and seconded by Ghio. Motion passed unanimously, without further discussion.

- **Friends of the NRA Update**

Christine Fladrich has taken the lead as liaison between RCRPA and FNRA. She reminded the Board that over the years, the FNRA has funded grants totaling \$183,000 submitted by the various venues at SUSSP. During this time period, RCRPA has received \$96,000 of that grant money. It is important that RCRPA show its support of the RNRA. She is recommending that the Range purchase one of the Platinum Tables at a cost of \$3,000. The Range could then accept \$250 donations for each of the 8 seats at this table. The Range would keep the “gift” gun and auction it off at a later date. Once completed, the Range’s cost would be close to zero.

A motion to make this commitment was made by Ghio and seconded by Furr. Motion passed unanimously, without further discussion.

- **Huntsman Games Update**

Chettle and McCallon are representing RCRPA. They reported that there will not be pistol completion this year, just rifle. However, there is strong support of this venue by the Huntsman Games Board, who were at the Range today and had the opportunity to do some shooting. Expect to see pistol competition added in 2019.

- **Freebies/Sweetheart Deals**

Nichols wanted the Boards feedback on who should be allowed to shoot for FREE at the Range. This issue has created some confusion recently, and we should have a definitive list of qualified individuals. Briggs mentioned that employees of Wheeler Caterpillar and Dixie Gun & Fish should be on the list. The Board was asked to consider this and revisit at the next meeting.

Open Discussion

Ken Fladrich made the Board aware that he is planning a 200 Yard Bowling Pin Match for Saturday, February 24th. Also, he has scheduled a CMP Rim Fire Informational Meeting for Saturday, March 31st.

Adjournment

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

Minutes prepared by: Jack Culley, Secretary.