

Redcliff's Rifle & Pistol Association
Emergency Board Meeting Minutes – March 28, 2020
Meeting held at outdoors at Redcliff's Range - 1:00 PM

Board Members:

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

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 12:55 PM. A copy of the Agenda is attached to these minutes.

Quorum Call

Secretary Tami Popke confirmed a quorum present.

Meeting Minutes from March 4, 2020 Meeting

A motion to approve the Minutes from the Board meeting held on February 5, 2020 was made by Ghio and seconded by McCallon. Motion passed.

Committee Reports

Chief RSO Report

John Popke stated both trainings for RSO's scheduled for April, Stop the Bleed training and CPR/First Aid, have been cancelled until further notice. Suggested protocol for RSO's volunteering was emailed out.

Treasurer's Report

Bruce Furr reported the current balance in account is \$12,331. He distributed and discussed the 2019 Profit & Loss Statement. Any member that would like a copy, please email him.

Membership Committee

Patti Rogers, Chair of the membership committee, reported that we currently have 231 active members, with 5 new members signed up last week.

Marketing Committee

No report.

Maintenance Committee

Ed Cook reported that maintenance day will occur as scheduled on March 31. He purchased 25 new buckets from Harbor Freight to replace broken ones.

RSO Scheduling

Tami Popke reported she sent out an email to all RSO/RAO volunteers advising that their personal safety was priority in regards to volunteering during this time. RSO's are to be reminded they should be contacting her if they cannot make their designated time slot.

Events Scheduling

Pres. Ghio announced Tom Cullen is now handling the events scheduling.

Old Business

Connex Status

Bathroom Status

The new restrooms are open. The keys are missing and locksmith to be called to make a set of keys. Ed Cook will purchase a long hose to clean out restrooms daily.

Pres. Ghio motioned to discuss consideration to hire out a monthly deep cleaning of restrooms. After discussion, Ghio motioned to approve hiring out a once per month deep cleaning of restrooms. Motion seconded by McCallon. Motion approved.

Bay Reconfiguration

Pres. Ghio advised no new update other than work has begun by contractor.

Directors and Officers Coverage

Bruce Furr has researched directors and officers insurance coverage. The annual fee is \$753. Discussion regarding insurance occurred. Furr motioned to approve. J. Popke seconded. Motion approved unanimously to purchase insurance.

Extend Awning

Pres. Ghio advised that John Ames donated \$500 towards the addition of an awning on the connex box. Discussion regarding the addition of one awning to the existing connex box took place. Rogers motioned to approve and McCallon seconded. Motion approved unanimously.

Maintenance Day

Pres. Ghio advised that we should begin to prepare Bays #1-3 to be moved.

New Business

Range Closure

Range closure was discussed relative to the coronavirus situation. A motion to close the range on Mondays effectively immediately was presented by J. Popke; seconded by McCallon. Motion approved unanimously.

Life Membership

A proposal to consider providing an honorary life membership to Michael S. Rockel “Rocky” was discussed in appreciation of the hundreds of hours he has donated to the range over the years. A motion was made and seconded to approve.

Open General Discussion

Greg McCallon suggested adding a Memorial Page to the website for those who contributed to the betterment of the range (in reference to the recent passing of Bill Martin.)

Adjournment

Meeting was adjourned by President Ghio at 1:30 PM.

EMERGENCY BOARD MEETING AGENDA

Wednesday, March 28, 2020

1. Call to order.
2. Quorum Call.
3. Review and Approve Minutes from March Board Meeting.
4. Chief Range Safety Officer Report.
5. Treasurer's 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.
13. Old Business:
 - Connex Status.
 - Bathroom Status.
 - * Trying to run down keys.
 - * Approve to have bathrooms cleaned monthly.
 - Bay Reconfiguration.

* I guess it is underway?

- Directors and Officers Coverage.
- Gordon.
- Extend Awning.
- Maintenance Day.

14. New Business:

- Range Closure.
- Life Membership.

15. Open General Discussion.

16. Request Closed Session.

17. Adjourn.