

**Redcliff's Rifle & Pistol Association**  
**Regular Board Meeting Minutes – March 4, 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  
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 3:30 PM. A copy of the Agenda is attached to these minutes.

**Quorum Call**

Secretary Tami Popke confirmed a quorum present.

**Meeting Minutes from February 5, 2019 Meeting**

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

**Committee Reports**

**Chief RSO Report**

John Popke thanked all RSO's for their dedication and for providing copies of their current NRA credentials. Several continued trainings for RSO's will be offered and currently being scheduled for April; Stop the Bleed training and CPR/First Aid will be trainings available.

**Treasurer's Report**

Bruce Furr reported as of February 28, 2020, the current balance is \$10,737.99. 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 25 new members in 2020, with 5 new members signed up in February.

### **Marketing Committee**

Jack Culley reported the committee met today and reviewed/discussed current marketing methods and ideas for increasing club membership, public use, and events.

### **Maintenance Committee**

Ed Cook reported that 18 volunteers showed up for the February maintenance day. Feb. had 160.5 total hours of maintenance, for a cumulative total of 284 hours for the current year. Cumulative RSO volunteer hours 1,466.5. Ed also thanked Greg McCombs for his dedication and work ethics at the range.

### **RSO Scheduling**

Tami Popke reported the process is going well and thanked RSO's and RAO's for providing their schedule requests.

### **Events Scheduling**

Pres. Ghio announced that Bill Martin was currently in the hospital.

### **Old Business**

#### **Connex Status**

A motion to discuss funding for an awning to be built in front of the white connex was brought up. A motion to budget \$1,100 to build an awning was offered by Ed Cook and seconded by J. Popke. Motion approved.

#### **Bathroom Status**

The new restrooms are now hooked up to water, and the final grading in the leach field is currently in progress.

#### **Bay Reconfiguration**

Pres. Ghio gave an update on the county project. The county will be awarding the contract this Friday and construction should begin 4-5 days later. Trailer/classroom will be disconnected from electrical in the near future, along with Bays #1-3. Leslie Fonger, Greater Zion Convention and Tourism office, will be taking over for Ron White at the

County shooting park committee. Discussion regarding a change to the proposed bay configuration took place. A motion was made and seconded to leave configuration as is.

## **New Business**

### **Cowboy Action Bamm Shoot**

The Cowboy Action will conduct their Bamm shoot at our range during off hours either April 20 or April 21.

### **CMP Match Reinstatement**

CMP matches will resume beginning in April.

### **New RSO Hats and Tee Shirts**

Chief RSO Popke motioned to discuss approval for new hats and shirts for RSO's and designs were presented to all present. A motion to purchase new hats and shirts was made and seconded. Motion approved unanimously.

### **Open General Discussion**

Bruce Furr asked for approval for him to have a thank you sign made and displayed for the pneumatic target system donated by Ken Fladrich and Rowdy's gun club. Approval granted.

Bruce Furr has been researching insurance for all Board members and will be obtaining gun club Board insurance soon.

The next Board meeting will be April 1 at 3:30pm.

### **Adjournment**

Meeting was adjourned by President Ghio at 4:30 PM.

BOARD MEETING AGENDA  
Wednesday, March 4, 2020

1. Call to order.
2. Quorum Call.
3. Review and Approve Minutes from February 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.
    - \* Waiting for water.
  - Bay Reconfiguration.
    - \* Remove Berm between Bays 1 & 2.
    - \* Contract to be awarded on Friday.
    - \* Start construction 4-5 days after contract.
14. New Business:
  - Cowboy BAMM shoots.
    - \* April 20 or 21st.
    - \* Shoot held after our range closes.
  - Directors and Officers Coverage.
15. Open General Discussion.
16. Request Closed Session.
17. Adjourn.