

**RedCliffs Rifle & Pistol Association
Special Board Meeting Minutes, March 6th, 2019
Meeting held at Purgatory Clays Conference Room**

Board Members:

Present: Jack Culley, Bruce Furr, George Ghio, Greg McCallon and Lamar Nichols

Absent: Dan Briggs and Ed Cook

Others Present:

Brent Chettle, Chuck Cook, John Freeman, Ken & Christine Fladrich and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1525 hours by Board President McCallon.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from February 6th & February 19th Meetings

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

Association Committee Reports

Treasurer's Report

Furr reported that the GoDaddy (website domain name registration) bill has been clarified and paid. He also stated that all financial data can now be found in QuickBooks.

Membership Report

Christine and Nichols informed the Board that our current Membership is 183.

Marketing Committee

Culley stated that the Marketing Committee has not met since before the last Board Meeting. In addition, he mentioned that he and Chuck Cook were scheduled to meet Doug Boyer (County Tourism Marketing Manager) and his "team" at the Range earlier today. Meeting was cancelled due to rain and will be rescheduled in the near future. Purpose of the meeting is to introduce them to the amenities the Range has to offer and demonstrate how the public shooters are managed at the Range. Our objective is to get the County involved in spending Room Tax Dollars on the promotion of the Southern Utah Shooting Sports Park.

Range Operations

Briggs was absent, so no prepared report.

Range Maintenance Committee

Cook was absent, but Ken Fladrich informed the Board that at the last Maintenance Day, AR500 steel targets were repaired and cardboard target sheets were cut.

RSO/RAO Report

Robert Pumpelly was absent, but McCallon mentioned that the RSO Schedule for March is pretty much filled out. This includes the addition of Mondays, which is an additional day as of the beginning of the month.

Chuck Cook stated that the office is well organized, and that he has completed the outline of RAO duties. He will be meeting with Brent Chettle so they can incorporate the duties into the SOP.

Information Operation (IO) Report

Bob Vavas discussed the Apricot Software payment system, which will be revised at the end of the current contract in 2020. If we do not use Apricot for credit card processing, there will be an additional charge of 20%, or \$250 per year for this service. The Board agreed to continue using Apricot and have them process credit card transactions.

A motion to approve the Apricot Contract was made by Ghio and seconded by Nichols. Motion passed unanimously, without further discussion.

Vavas went on to say that the number of emails to Members has been cut back. The website has been cleaned up and is up-to-date. He also mentioned some of the work he has been doing with our Google Business Account, which tracks our position on Google searches. When using Google to search for "Shooting Ranges in Southern Utah", RCRPA is the third return on the list, with Practical in the first position. One method to move us into the first position is to increase the number of reviews on Google. Vavas will send out an email to the Membership, asking them to provide a review.

Training Report

Bob Geminert was absent. McCallon informed the Board that two NRA Certified Instructors have volunteered to conduct firearms instruction; Chris Irvine and John Donatello.

SUSSP Manager's Report

Brent Jensen was not present, so there was no report. However, Ghio reported that the Training Bay improvements have been completed by the County. He also mentioned that the bathroom design has not yet been decided on by the County.

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Range Activities

Security Cameras Status – Furr has been working with Elite Security on the installation of a comprehensive system. They are proposing 8 cameras on the Main Range and 4 on the Training Bays, all of which would be hard wired. Cameras would be high resolution and include IR illumination, and a hard drive to record and store video footage. Vendor estimates cost to install of \$5,875. Furr will continue to work with the Vendor and see if he can reduce the cost. Perhaps by reducing the number of cameras. A monitor should be mounted in the Office, showing view of all cameras, so the public can see that they are on video. Culley offered to donate a 43” LG flat panel TV for this purpose.

Range Rules for Training Bays – Furr drafted 12 suggested rules/items to consider being implemented for the Training Bays. These rules expand upon the current “Range Safety Rules Specific to the Public Pistol Bays”, which are outlined in the Range SOP. The Board will review these and discuss at the next Board Meeting.

Monday Range Hours – McCallon opened the discussion on Range hours now that we are open on Mondays. Board consensus was to keep the same hours as the rest of the week.

Improvement Ideas – McCallon circulated a condensed list of Improvement Ideas for 2019 submitted by the General Membership. He is proposing 16 items (some already completed, some underway, and others to be implemented). The Board agreed to move forward with the list. A motion to approve was made by Ghio and seconded by Nichols. Motion passed unanimously, without further discussion.

Change Lock Combinations – McCallon will be changing the combination this month. He will notify all “qualified” RSO/RAO’s and the Board when the change is made.

AR500 Steel Target Status – Ken Fladrich has an individual willing to donate the steel. Ken will fabricate the steel into targets and will mount them at the 100- and 200-yard berms.

CMP Matches – Ken Fladrich informed the Board that he had 9 shooters at the last match in February, which was not a Certified Match. In addition, he has another Match, which is Certified, coming up on March 30th.

Friends of the NRA / NRA Awards – Christine Fladrich informed the Board that the upcoming FNRA Dinner on March 23rd will be bigger and better than ever. Participation has grown, with RCRPA committing to a Grand Slam Table. All seats have been sold to Membership at this table. Christine went on to suggest that RCRPA apply for the Annual NRA Club Award. This is an Award of Excellence and applications are due in December. RCRPA clearly qualifies (once we have our Newsletter in place) and could receive a \$1,000 grant if we are selected.

JROTC Qualifications – McCallon mentioned that Les Covey has a group of 30 students from Pine Valley High School on March 23rd. They will be utilizing our Training Bay #1 for the shoot.

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Open Board Discussion – There was no further Board discussion.

Adjournment

The Meeting adjourned at 1635. Motion to adjourn made by Ghio and seconded by Furr. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary