

**Redcliff Rifle & Pistol Association
Special Board Meeting Minutes, March 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: Brent Chettle, John Freeman, Ken & Christine Fladrich, Mike Keegan, Bill Hagen, Brent Jensen, Bill Martin, Robert Pumpelly, Bob Vavas, 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 not present @ 1500 hours. However, there was a Quorum @ 1510 hours.

Meeting Minutes from February 7th Meeting

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

President's Opening

- **Board's Event Calendar**
Nichols passed out the current version of the "Board's Event Calendar" and review some of the highlights.
- **Meeting Location Change**
Nichols suggested that future Board Meetings be held at the Purgatory Clay Range, which has a suitable meeting room. Given its proximity to our Range, everyone agreed with this approach.

Treasurer's Report

Christine informed the Board that currently there are 152 confirmed RCRPA Members, which means they are current on their dues. Also, there are 64 Range Safety Officers (RSO's). This is the largest number of RSO's the Range has ever had.

She went on and stated that we have a bank balance of \$11,249.96. Balance includes the payment for the new Golf Cart and the Platinum Table at the Friends of the NRA dinner. The Range continues to be in good financial position.

Chief Range Safety Officer's Report

Briggs reported that things are running smoothly and that he is happy with how everything is going. There was a brief discussion on the upcoming RSO Pow Wow meetings (which the Board approved previously), that will be able to address new procedures, i.e. Cold Range Indicators, and deal with any safety issues that may present themselves.

Maintenance Committee Report

Cook informed the Board that this month's Maintenance Monday was attended by 12 volunteers. The steel target pit (lanes 1 & 2) was completely rebuilt. Cook also suggested that the Board identify another person to get trained up on where Range supplies are purchased. At the present time, he's the only one that knows. Also, he took a load of brass to Dixie Recycling and came back with a check for \$561.20.

Old Business

- **Sunday Opening and Coverage**

According to Nichols, the average attendance for shooters on Sunday has been 10, the majority of which are RSO's. An email reminder will go out again to the General Membership.

- **Friends of the NRA Update**

Christine Fladrich informed the Board that there are 124 people signed up for the event, however, she is hoping to see 200. The Platinum Table, purchased by the Range, has sold all 8 seats. She reminded us that the sale of seats generated \$2,000 and that the Range keeps the gun to auction/raffle off at a later date. The Board voted to take the Kimber .45 ACP as the gun choice.

Christine suggested that the Range provide a Free Pass to the Range for all FNRA Dinner guests. Motion to approve was made by Ghio and seconded by Culley. Motion passed unanimously, without further discussion.

- **Vendor's Agreement**

According to Brent Jensen, all Venues have signed the Agreement.

- **Golf Cart Replacement**

The golf cart has been purchased and is still awaiting delivery. Briggs stated that he was heading up to SLC in a couple of weeks and could bring it down on March 19th. He will need a suitable trailer. Bill Martin said that he would be able to borrow one, and will coordinate with Briggs.

- **Cold Range Indicators**

Rocky has finished installation of the lights and they are functional. Indicator lights are to be activated when the Range is COLD. There is a remote control switch attached to the PA systems microphone.

New Business

- **Improvement Project List**

Nichols circulated a sheet with 27 Range Improvement Ideas. These ideas have been contributed by many individuals recently. The objective is to prioritize the top 10 items on the list and start to address them. An email will be sent to the General Membership, seeking their input as well.

- **Volunteer to Manage the RSO Calendar**

Robert Pumpelly volunteered to assume the RSO Calendar duties from Dave Brader. He will get trained by Brader and take over ASAP. Once that is accomplished, the RSO's will be notified and given Robert's contact information. This will be a 6 month assignment. After which, a new volunteer will be sought.

Open Discussion

Brent Jensen stated that the check from the NRA Grant is in-the-mail. Purpose of the Grant was to purchase a defibrillator for the Range. Brent also mentioned that he has a 4H shoot on Monday, March 12th @ 1000 hours, and a Boy Scout Troop on Saturday, March 17th.

Bob Vavas will demonstrate how to send emails from the web site, to interested parties.

Ken Fladrich mentioned that he has a CMP Rimfire Match coming up on Saturday, March 31st @ 1500 hours.

Adjournment

The Meeting adjourned at 1630. Motion to adjourn made by Briggs and seconded by Cook. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary.