

**Redcliff Rifle & Pistol Association  
Board Meeting Minutes, April 26<sup>th</sup>, 2017  
Meeting held at RCRPA Training Trailer in Hurricane, UT**

**Board Members:**

*Present:* Ed Cook, Jack Culley and George Ghio

*Absent:* Dan Briggs, Bruce Furr, Bill Hagen and Lamar Nichols

*Others Present:* Dave Brader, Brent Chettle, Christine & Ken Fladrich

**Proceedings:**

**Call to Order**

Meeting was called to order @ 1530 hours by Board President, George Ghio.

**Quorum Call**

Secretary Culley stated that a Quorum was not present. As a result, action cannot be taken on any of the Agenda Items.

**Approval of Minutes**

Minutes from March 22<sup>nd</sup>, 2017 Board Meeting could not be approved without a Quorum.

**Chief Range Safety Officer Report**

No report, as the Chief RSO (Briggs) was absent.

**Treasurer's Report**

Christine Fladrich reported that there's \$10,368 in the checking account and that all bills are current. She also informed the Board that Membership currently stands at 150.

**Old Business**

- **Classroom**

Ghio informed the Board that the classroom is complete and ready for use, with the exception of a couple minor repairs. The interior has been painted and looks great. Window blinds have been installed and are a nice improvement.

- **Vender Agreement**

According to Ghio, the SSD Board, which is still a functioning entity, tabled the Vendor Agreement again. It's unclear what the County intends to do, but, some action will be needed in the near future.

- **Open Sundays starting in April?**

The Range will be open to the public Sunday, May 21<sup>st</sup>, as a trial to see if there is sufficient interest to justify the move. Brader said that 3 RSO's have volunteered to work that day. The additional day will be added to the calendar and the Membership will be notified.

- **Security Fencing for the new Training Bay area**

After a brief discussion, the Board agreed that the fencing should be done as soon as possible. Ghio said that donations are accounting for 58% of the cost, and that we are in a good financial position to make up the difference. Ghio will circulate an email to all Board Members and get their approval to move ahead, and then will notify the contractor.

- **Baffle Repairs**

Cook reminded the Board that the baffles need to be addressed. The idea of patching areas that need repair, as opposed to replacing the entire panel, was discussed. Another idea that may solve the problem with the panels rusting from the inside-out, is to design a dome to cover the top of the panel and prevent moisture from entering. Cook will look into this and report back.

### **New Business**

- **What to apply for on the 2017 NRA Grant**

Ghio asked the Board to give some consideration to what was needed at the Range. A couple of ideas discussed were for the Training Bays to have overhead cover and baffles. We have some time to work on this, as the Grant Applications are not due until November.

- **Connex's**

The NRA Grant for 2016 was for \$3,500 (money that has been received) and our intent was to purchase 2 20' connex's. Unfortunately, the price continues to increase, and with the delivery, the cost is closer to \$4,700. The Board Members present agreed that we should pay the difference, but that will take a Quorum. Ghio said that he would circulate an email to all Board Members and get their approval to move ahead.

### **Open Discussion**

Ghio informed the Board that Larry Shell will be cleaning out the 3<sup>rd</sup> Training Bay.

Brader suggested that we identify a specific person to coordinate the Training Programs. He will develop the procedures and handle the coordination until we identify someone. Bruce Furr's name was brought up, given his experience is this area.

Christine Fladrich mentioned that she had some difficulty with Zions Bank, with respect to the issuance of new Range credit cards. Apparently, she was getting the run around, but has since resolved the issues.

Ken Fladrich is planning a CMP 100 yard Match, which is scheduled for Saturday, May 27<sup>th</sup> at 1215 hours. He is waiting for CMP Certification, but the match will be held with or without the Certification. He also mentioned that the program should be receiving thousands of qualified rifles in the near future, which are being repatriated from the Philippines.

Culley wanted additional information on future Firearm Instruction. Is it necessary for the Instructors to be insured, and what is a reasonable fee to charge? According to those in-the-know, insurance is not required, as the Range policy would extend to the Instructors. And, \$100 is typical for a course that runs between 8 and 10 hours, including qualification.

Cook would like to hold a Maintenance Day on May 22<sup>nd</sup>. An email will be sent out to the Membership looking for volunteers. Based on the most recent Maintenance Day, Members are stepping up to volunteer.

Brader suggested that we consider the purchase of cardboard in the future. The cardboard comes precut and is not too expensive. It was also suggested that fees could be increased, or shooters could purchase their cardboard, in an effort to cover the added expense.

### **Adjournment**

The Meeting adjourned at 1620 without a motion.

Minutes prepared by: Jack Culley, Secretary.