

**Redcliffs Rifle & Pistol Association
Special Board Meeting Minutes, April 3rd, 2019
Meeting held at Purgatory Clays Conference Room**

Board Members:

Present: Ed Cook, Jack Culley, Bruce Furr, Greg McCallon and Lamar Nichols

Absent: Dan Briggs and George Ghio

Others Present:

Brent Chettle, Chuck Cook, Ken Fladrich, Bill Gillingham, Bill Hagen, Brent Jensen, Bill Martin, Patti Rogers and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1530 hours by Board President McCallon.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from March 6th Meeting

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

Association Committee Reports

Treasurer's Report

Furr reported that the current bank account balance is \$7,925, that there is approximately \$500 in outstanding invoices and a pending deposit of \$785.

Membership Report

Nichols informed the Board that our current Membership is 190. This represents an increase of 7 new Members in the last month.

Marketing Committee

Culley stated that the Marketing Committee met earlier in the afternoon. They discussed a number of items, including a Special Ladies Day at the Range. One day a month, when women can shoot at a reduced fee and be supervised by female RSO's. Timing of this to-be-determined. He also mentioned that he is waiting to hear back from Doug Bouyer (County Marketing) regarding the rescheduling of a meeting at the Range to discuss promoting the Shooting Sports Park.

Range Operations/RSO Report

Briggs was absent, so no prepared report.

Range Maintenance Committee

Cook reported that he had 9 volunteers for the March Maintenance Day. All baffle posts were repainted. He went on to say that they need dirt to build small berms protecting the telephone poles which cover the target stands at 50 and 100 yards.

RAO Report

Chuck Cook stated that the credit card processor needs to be as simple as possible. Otherwise, he's concerned that the technology will intimidate the operator. Once the Apricot System is installed, he will update the RAO procedures accordingly. Chuck also asked the Board if we could do away with the need to track the shooter's caliber and bench # on the Sign in Sheet. The consensus was to continue tracking this information, for County purposes.

Web Master Report

Bob Vavas discussed the new laptop computer, which he has found at Best Buy with a Bluetooth mouse for \$300. This will run the Apricot Software. He will meet with Furr and make the purchase ASAP. Also, he will take the existing laptop and reformat and install QuickBooks so Furr can use that at home.

He also identified the Affinity Card Reader as our credit card processor, which does need internet access. Receipts can be printed on-site or emailed to customer.

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

SUSSP Manager's Report

Brent Jensen reported that the NRA Grant will be less than requested. The Shooting Sports Park will receive \$15,000 this year. The expectation is that the County will match that figure, providing \$30,000 for restroom development. This will likely mean that only 1 restroom will be built, and where has yet to be determined.

Brent went on to inform that Board that there are several Youth BB Gun Shoots scheduled in June. There will be two sessions per day on June 11th & 12th, and June 18th & 19th. In addition, he may have a source for 8 shooting benches (free), which could be stored in the Training Bay conex.

He also mentioned that the County's Lease with the BLM expires at the end of July, 2019. A new 20 year Lease will be executed, that includes a provision to transfer ownership of the property to the County at the end of the term.

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Range Activities

Security Cameras Status – Furr has been working with Elite Security on the installation of a comprehensive system. However, they have not been responsive to Furr's request for a new bid that eliminates a number of the camera's. He will be looking for a new contractor, if they don't get back to him soon.

Range Rules for Training Bays – Furr will work with Brent Chettle to add the new Range Rules to the SOP, after the Boards final review.

Bullseye Pistol Shoot – Bill Martin will be conducting this shoot every Tuesday at 1200 to 1500 hours, after the Bench Rest Shooters finish. This new Pistol Shoot will start on April 9th, 2019 and continue until further notice.

New Shooting Tables – Bill Gillingham proposed building 10 new Shooting Tables, which will be needed for the Pistol Competition during the upcoming Huntsman Games. He shared his plans for the tables with the Board, detailing their construction. 5 tables would be installed in Training Bay #1 and #2. Tables are 24" wide and 36" long, solid wood construction. They are moveable, but would need to be temporarily anchored to prevent them from blowing over in a strong wind. Estimated cost is \$600. The Board agreed with the plan and authorized him to proceed with their construction.

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

AR500 Steel Target Status – Ken Fladrich is in possession of the AR500 steel that was donated. He will fabricate the steel into targets and will mount them at the 100 and 200 yard berms.

FRNA Event after Action Report – Ken Fladrich reported that the FNRA Dinner in March was not as well attended as previous years event. This years event netted approximately \$34,000 verses \$50,800 last year. We need to do more to get our Membership involved and grow the gross dollars, so we can expect a larger return in the form of NRA Grants in the future.

Plan to Generate income from Kimbers – Culley shared with the Board a plan Christine Fladrich came up with, which hopefully will generate enough income to offset the \$4,500 investment the RCRPA made in the FRNA Event. We have 4 new Kimber Micro 9 pistols, MSRP of \$655 to work with. The idea was to sell spins of a spinner wheel with 12 possible "prizes". These could include free shooting passes to the Range, 1 raffle ticket for a Kimber drawing and 2 tickets to a Kimber drawing. One spin would be a \$10 donation, or 3 spins for a \$20 donation. Once \$1,000 had been collected, the winning ticket would be drawn. Spinning wheel would be promoted to the public at the Range and General Membership Events during the next year.

The Board liked the general idea, however, they were concerned about the logistics of conducting this during public shooting times. After a brief discussion, it was decided to
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promote the spinning wheel during General Membership Events (swap meets and dinner meetings), and during the 6 days that the Huntsman Games are held at the Range. A dedicated individual will be there to actively "sell" the promotion and spin the wheel. The next event on the schedule is the General Membership Swap Meet at the Range on May 22nd, 2019 at 1230 hours.

Open Board Discussion

McCallon mentioned that we are missing a key for our Post Office Box in Hurricane. Board Members will check and see if they happen to have one by mistake and report back.

Bill Gillingham would like to see the Range purchase a hand sanitation station before the upcoming Huntsman Games. The Board agreed that this was probably a good idea, but would like to know an approximate cost before moving on it. This will be looked into and taken up at a future meeting.

Adjournment

The Meeting adjourned at 1650. Motion to adjourn made by Cook and seconded by Furr. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary