

**Redcliffs Rifle & Pistol Association
Special Board Meeting Minutes, May 1st, 2019
Meeting held at Purgatory Clays Conference Room**

Board Members:

Present: Dan Briggs, Jack Culley, Bruce Furr, George Ghio and Greg McCallon

Absent: Ed Cook and Lamar Nichols

Others Present:

Brent Chettle, Chuck Cook, Bob Geminert, Bill Gillingham, Bill Hagen, Robert Pumpelly and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1230 hours by Board President McCallon.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from April 3rd Meeting

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

Association Committee Reports

Treasurer's Report

Furr reported that the current bank account balance is \$5,691, which included the \$1,800 check for the concrete slab on Training Bay #3.

Membership Report

McCallon informed the Board that our current Membership is up to 195. This represents an increase of 5 new Members in the last month and is closing in on the 200 Member objective.

Marketing Committee

Culley stated that the Marketing Committee had not met since the last Board Meeting. However, Culley & Vavas met with Jeff Jennings of KJUL 103.7 FM radio. Jennings agreed to run 40 - 30 second Public Service Announcements for the Range (to be placed during the months of May & June), in exchange for a 12 month Free Shooting Pass for two shooters. The Board had approved the PSA's at an earlier meeting.

Culley also shared the new Red Cliffs Rifle & Pistol Range logo with the Board. The Board unanimously approved the design.

Range Maintenance Report

Cook was absent, but Bill Hagen informed the Board that there was a small crew at the last Maintenance Day. They cut new cardboard and cleaned up/smoothed out the golf cart paths on the main Range.

Range Operations/RSO Report

Briggs stated that the RSO's are paying closer attention to target heights and bullet impacts on the berms. He also brought up the question of allowing pistol fire on the rifle side of the range, and should shotguns be allowed on the Range. After a brief discussion, the Board agreed that the SOP's should be revised to reflect that shotguns are not allowed, unless they are shooting slugs, and that only Pistol Caliber Carbines are allowed on the rifle side.

A motion to amend the SOP's to reflect the above was made by Ghio and seconded by Culley. Motion passed unanimously, without further discussion.

RAO Report

Chuck Cook passed out a 7 page document (called RAO Duties) which he will be using to train RAO's. Included in this document are the detailed instructions on the proper use of the new computer/credit card swiper. Brent Chettle will take this document and incorporate it into the SOP's. Chuck will start training now and continue on a daily basis as long as needed. Training will take about 30 minutes to get "certified" as an RAO.

Web Master Report

Bob Vavas mentioned that Membership feedback on the website has been very favorable. He has updated the Public Calendar with the hours of all Special Events, Tuesday's Bench Rest shooting, etc. Bob confirmed that he will be sending only one (1) email notification on any event, which will include an online registration link. He went on to state that we need a copy of QuickBooks for Windows to run on the old laptop, so Furr can work with the financials. He was authorized to purchase the software.

In addition, Bob recommended that the Range purchase an entry level iPad, to be used for new Membership registration at the Range. Purchase should be less than \$300, so McCallon authorized the purchase. Bob will get together with Furr and make the purchase.

RSO/RAO Scheduling Report

Robert Pumpelly informed the Board that our RSO's/RAO's are stepping up and filling in the schedule nicely. If he has a shortage, it usually takes only one email to get the slot filled.

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Training Report

Bob Geminert reported that all RSO Credentials are current. He's also working on a NRA Certified Rifle and Pistol Instructors Course for RSO's. He will report back to the Board on his progress.

Shooting Benches

Bill Gillingham informed the Board that the construction of 10 Shooting Benches (for use at the Training Bays), has been completed, except for the painting. He asked for volunteers to assist with the final stage, and hopes to be done within a week.

Improvement Ideas

McCallon handed out the list of Improvement Ideas for 2019, show which ones have been completed, those in-progress, and those not yet started. This in an effort to keep the Board informed as to the progress we're making on these objectives.

SUSSP Manager's Report

Brent Jensen is no longer the Manager of the SUSSP. Apparently, the County dismissed him as part of their restructuring plan for the Shooting Park, according to Ghio. Ghio also informed the Board that the County has not yet decided on the bathroom project.

Open Board Discussion

McCallon asked if anyone knew what Range fee was accessed for Loomis to use the Range for their qualifications. No one knew for certain, but the thought was \$250. Furr will look into this and report back.

Brent Chettle inquired about the Training Bay Rules, which need to be added to the SOP's. Specifically, will there be an RSO-In-Charge of all bays? Yes, there will be an RSOIC. Hearing & Eye Protection will be required when the Bays are "hot". Shooters will be allowed to draw from the holster, assuming the RSOIC approves that individual to do so.

McCallon suggested that he, Ghio, Culley & Brent Chettle get together next Thursday to review all of the Board Meeting Minutes going back 3 years. He wants to identify all policies that the Board approved and see that they are included in the current SOP. Meeting will take place Thursday, May 9th @ 1030 hours in the Range Classroom. Culley will bring a copy of all Meeting Minutes, going back as far as 2016.

Adjournment

The Meeting adjourned at 1345. Motion to adjourn made by Ghio and seconded by Furr. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary