

Redcliff's Rifle & Pistol Association
Regular Board Meeting Minutes – May 7, 2020
Meeting held outside at Redcliff's Range – 11:00 AM

Board Members:

Present: George Ghio, President
Greg McCallon, Immediate Past President
John Popke, President Elect
Tami Popke, Secretary
Bruce Furr, Treasurer
Patti Rogers, Member at Large – Asst. Treasurer
Ed Cook, Member at Large - Range Engineer

Others Present:

Greg McCallon
Rocky Rockel

Proceedings:

Call to Order

An agenda for the meeting prepared by President Ghio was distributed to the attendees and the meeting called to order at 11:05 AM. A copy of the Agenda is attached to these minutes.

Quorum Call

Secretary Tami Popke confirmed a quorum present.

Meeting Minutes from March 28, 2020 Emergency Board Meeting

A motion to approve the Minutes from the emergency Board meeting held on March 28, 2020 was made by Ghio and seconded by J. Popke. Motion passed.

Committee Reports

Chief RSO Report

John Popke reported with the range currently closed due to reconstruction work, he has been working on updating the range SOP's.

Treasurer's Report

Bruce Furr reported as of this date, the current balance is \$10,316.00. All bills are paid and current.

Membership Committee

Patti Rogers, Chair of the Membership Committee, reported that we currently have 240 members, which includes several new members.

Marketing Committee

No report.

Maintenance Committee

Ed Cook reported a total of 684 volunteer hours for maintenance in April. While the range is closed, there has been much work needed. All target stands on the 200 yard range, once all the volunteer work is completed, will now be lined up instead of offset in preparation for the new 300 yard range. All shades and tables from bays #1-3 have been removed by only a few faithful volunteers. A very low turnout showed up for April's maintenance day.

RSO Scheduling

Tami Popke requested that with the range being mostly closed recently, that the Board consider giving RSO's that signed up to volunteer in April get credit for working on the dates they signed up for, whether they worked or not. A motion to discuss was presented and after discussion, the motion was approved for RSO's for April be credited.

Webmaster Report

No report.

Events Scheduling

No report.

Chief of Training

No report.

Old Business

Camera Status

A motion to discuss additional cameras to be installed for expanded coverage was presented. After discussion, P. Rogers presented a motion to have additional cameras installed. E. Cook seconded. Motion passed.

Bay Reconfiguration

Pres. Ghio stated work currently in progress.

New Business

Current range closure was discussed. Due to the company doing the dirt-work actively working behind the berms on the 100 and 200 yard line and now working weekends, the range will remain closed to all shooting until further notice for safety purposes.

CRSO John Popke presented a list of proposed addendums to the SOP Range Rules and Safety Guidelines for the range. A motion to discuss was presented. After discussion, E. Cook motioned approval of 15 new range rules be added to the RCR&PR SOP. P Rogers seconded. Motion approved.

Bruce Furr will be researching the possibility of changing the non-profit status of the RCR&PR to a 501 C3 and will report findings at next Board meeting.

Open General Discussion

Pres. Ghio brought up for discussion that the County is desiring to have the RCR&PR open 7 days per week once all bay reconfiguration work is completed. With this in mind, a motion to discuss deleting the Bench Rest Program currently scheduled on Tuesdays was presented. After discussion, a motion to delete the Bench Rest Program on Tuesdays was presented and seconded. Motion passed. Bench rest shooters will be authorized to utilize the range during regular business hours.

Tabled for discussion and vote at the next Board meeting: CRSO John Popke presented a draft of a new liability release form and rental agreement form to be considered for use when the new bays are open. He also presented a proposal for the next meeting to have "Rocky" Rockel be appointed as Security Officer.

Adjournment

Meeting was adjourned by President Ghio at 1147 AM.