

**RedCliffs Rifle & Pistol Association
Special Board Meeting Minutes, June 5th, 2019
Meeting held at Purgatory Clays Conference Room**

Board Members:

Present: Dan Briggs, Ed Cook, Jack Culley, Bruce Furr, George Ghio, Greg McCallon and Lamar Nichols

Absent: None

Others Present:

Brent Chettle, Chuck Cook, Tom Cullen, Bob Geminert, Bill Gillingham, Bill Hagen, Bill Martin, Robert Pumpelly, Patti Rogers, John Taylor and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1225 hours by Board President McCallon.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from May 1st Meeting

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

Association Committee Reports

Treasurer's Report

Furr reported that the current bank account balance is \$6,700. All bills are current.

Membership Report

Patti Rogers informed the Board that our current Membership is up to 206. This represents an increase of 11 new Members in the last month and has now exceeded the 200 Member objective.

Robert Pumpelly suggested that the prorated Membership fees be rounded up to the nearest dollar, instead of reflecting cents, which are difficult to make change for at the Range. The Board agreed and will implement this immediately.

Marketing Committee

Culley stated that the Marketing Committee had not met since the last Board Meeting. However, the PSA's are being broadcast on KJUL and have been heard by a few of the

Members present. In addition, Culley reported that approximately \$250 worth of tickets were sold for the Kimber Micro 9 during the Quarterly Membership Swap Meet/BBQ. He recognized Bill Hagen, who manned the Wheel of Fortune during the meeting. Bob Vavas will post the winning ticket number on the website, once it has been drawn.

Bob Vavas also introduced the new coffee mug with Range logo, which will be sold at the Range and online for \$15. It was also suggested that we offer the mug and a drawing ticket for \$20, which the Board agreed with.

Range Maintenance Report

Cook stated that the past Maintenance Day cut a lot of cardboard, and has painted the edge of pistol cardboard red. He encouraged the RSO's to pay attention to this and ensure that correct cardboard is used for the pistol stands. In addition, Cook mentioned that the current price for recycled brass is \$1.05/pound.

Range Operations/RSO Report

Briggs stated that the RSO's are doing a better job on pistol target placement, ensuring that rounds are impacting the berm. He also suggested that RSO applications for future needs be on file at the Range. Class to be held when there is a need. Briggs also shared a conversation he had with Ron Whitehead, County Public Works Director. Whitehead wants RCRPA to report any ricochets originating from Practical, which has been reopened on a restricted basis.

McCallon would like to schedule a special Board Meeting in July to determine what should be done to handle the RSO's that are not fulfilling their Range duty obligations. He will determine a date that works for the Board Members and advise.

RAO Report

Chuck Cook has developed a new Range sign-in sheet, which includes the end-of-shift financial accounting on the backside. Alpha Graphics will print 2,000 two-sided sheets for about \$200.

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

Bill Martin interjected a "Point of Order", questioning why the Board voted on the above expenditure, but not on others of similar cost. McCallon explained that typically a vote was not necessary for an expenditure less than \$500, which can be authorized by the President. However, he wanted to be sure the Board was behind this particular change.

Web Master Report

Bob Vavas mentioned that he has been receiving some phone calls/messages, requesting additions or changes to the website. He reminded the Board that website revisions should be handled via email, which affords him the opportunity to review the request and be certain it is accurately rendered. In addition, Bob informed the Board

that the new computer system, with improved WiFi connection, is up and running at the Range. Credit Card transactions are handled with less effort by the RAO's.

RSO/RAO Scheduling Report

Robert Pumpelly informed the Board that the RSO schedule has been filling in well, with a little prodding on this part. Friday, Saturday and Sunday are the most challenging to fill out, but the recently added RSO class is stepping up to fill in the openings.

Training Report

Bob Geminert reported that training new NRA Certified Pistol & Rifle Instructors requires a NRA Certified Training Counselor, which we don't have available now. The nearest CTC is in Las Vegas. Bob suggested that one of our current Instructors should go to Las Vegas, at the Ranges expense, receive the CTC training and get certified. Before we take this step, Briggs wanted to check with some officials in Salt Lake City. The Board will revisit this issue.

Bays 1-3 Status, Bathrooms, Main Range Berms & Drainage

Ghio reported that the County has not made any movement on these issues. He continues to remind them of these issues during the Advisory Committee Meetings.

Security Camera Status

Due to the expense of the earlier estimate, it was suggested that we scale back the number of cameras to four. The Board agreed that four cameras should be enough to cover both sides of the Range. Furr will see if he can get an estimate on this before the next Board Meeting.

CMP Accountability

Furr suggested that the Range be reimbursed for all expenses related to CMP Matches. This will be taken up with Ken Fladrich at the next Board Meeting.

Shooting Benches & Baffles

Bill Gillingham informed the Board that the shooting benches for the Training Bays #1 & #2 are completed and installed. Baffles are approximately 40% completed. Bay #1 baffle needs to be filled with gravel as soon as possible, and he needs volunteers.

Note: Installation and expense of the Training Bay Baffles was approved by Board Members via email on May 24th, 2019.

Scout .22 Rifle Security

McCallon wanted to know who was in charge of the .22 rifles in the gun safe. Apparently, someone removed a number of them, without notifying RCRPA. They have been returned. The rifles belong to the County, and Brent Jensen was responsible for them before he was removed as Shooting Park Manager. RCRPA just stores them, we have zero liability.

Kimber Status

There was a brief discussion about the effort to recoup the money we provided the FNRA for the annual fund raiser dinner. RCRPA has four new Kimber Micro 9 pistols, with a retail value of \$650 each. Donations are being solicited in the form of The Wheel of Fortune tickets. A drawing of the winning ticket will be done, once we have collected \$1,000 in donations. All Kimbers will be given away in this manner.

Open Board Discussion

Bill Martin informed the Board that there will be a Combat Self Defense Class held in the Training Bays on Friday, June 14th, and every 3rd Saturday after that. This class is being conducted by "Poppy" a NRA Certified Instructor, who will pay the Range \$10/participant.

Furr brought up the subject of Maintenance volunteers receiving credit for the days they volunteer. The Board agreed that this should be the case, but stipulated that they must be on the calendar to receive RSO duty credit.

McCallon reminded everyone that Dixie Gun & Fish employees no long shoot for free at the Range. Their status changed with the recent change in ownership.

Adjournment

The Meeting adjourned at 1330 hours. Motion to adjourn made by Cook and seconded by Ghio. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary