

**Redcliff Rifle & Pistol Association
Board Meeting Minutes, June 7th, 2017
Meeting held at RCRPA Training Trailer in Hurricane, UT**

Board Members:

Present: Ed Cook, Jack Culley, Bruce Furr, Bill Hagen, George Ghio and Lamar Nichols

Absent: Dan Briggs

Others Present: Dave Brader, Brent Chettle, Christine & Ken Fladrich, Richard Falconer, Ron Majury and Bob Vavas

Proceedings:

Call to Order

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

Quorum Call

Secretary Culley stated that a Quorum was present.

Approval of Minutes

Minutes from April 26th, 2017 Board Meeting were approved, without Amendments. Motion made by Culley and seconded by Cook. Motion passed unanimously, without further discussion.

Chief Range Safety Officer Report

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

Treasurer's Report

Christine Fladrich reported that there's approximately \$9,600 in the checking account and that all bills are current.

Old Business

- **Vendor Agreement**

Ghio informed the Board that the County SSD Board had tabled this issue at their last meeting. The only new development is that Brent Jensen will be the designated Manager of the entire Shooting Park going forward.

- **Training Bays**

The Board discussed the need to move ahead with fencing in the Training Bays and Classroom area. This expenditure has already been approved by the Board, and the consensus was to get it done.

- **Baffle Repairs**

Cook informed the Board that repairs to the baffles has begun, but it appears that we don't have enough sheets in stock to complete the project. Currently, there are 4 sheets in inventory. Hagen recommended that the Range purchase an additional 10 sheets. He will place the order, which will cost approximately \$360. A Motion to authorize the purchase was made by Cook and seconded by Culley. Motion passed unanimously, without further discussion.

New Business

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

The NRA Grant application has an August deadline. Nichols has volunteered to determine where the need is and write the Grant, with Brader assisting him.

- **Golf Cart**

The Board discussed the current condition of the Range golf cart, which has a number of mechanical issues. Replacing the cart would be expensive. The Board agreed that it would be advisable to have a repair estimate worked up. Ghio will make the arrangements. The Board authorized an expenditure of up to \$400 for the initial estimate and repairs. Motion made by Hagen and seconded by Cook. Motion passed unanimously, without further discussion.

- **Airless Paint Sprayer**

RSO Bill Gillingham has volunteered to research the paint sprayer for the Range, and make a recommendation to the Board as to what should be purchased.

- **New Pistol Match**

General Member Ron Majury made a proposal that the Range conduct Steel Plate Competition shooting on the 4th Saturday of each month. A steel rack with 6 steel targets would be engaged and timed. Competition would be double elimination. Majury would front the cost of the target racks (estimated at \$2,500), with the proceeds generated by matches being applied against that cost. Once the initial investment is paid off, monies would go to the Range. It was suggested that a video demonstrating the match be made and posted to the website. Motion to move forward made by Hagen and seconded by Nichols. Motion passed unanimously, without further discussion.

- **Add Pistol Matches to the Huntsman Games in 2018**

Ghio mentioned that there has been interest expressed in some sort of pistol competition for the Huntsman Games. At this time, the type of match is not known, but the Board agreed that it would have broad appeal. More information will be brought to the Board as this develops.

Open Discussion

Ghio reminded the Board that the Range will be open to the public Sunday, June 25th.

Ken Fladrich will be holding a Sniper Bowling Pin Match on Saturday, June 24th.

Hagen mentioned that a few shooting Members have suggested that the port-a-potty closest to bench #1 be moved. This will be done as soon as practicable.

Nichols reminded the Board that General Membership Annual Fees are due July 1st. Range income will spike as a result. In addition, he suggested that Membership participation in activities outside of RSO need to be tracked. Nichols will build a spreadsheet and track these hours, like he is currently tracking the RSO's.

Chettle will get together with Bill Gillingham and assist him with the Huntsman Games preparation.

Furr would like the Range to purchase a canopy for use at the Training Bays. The Board agreed that this was a good idea, but decided to table the issue for now. Also, Furr would like to start holding NRA Defensive Pistol Classes. He is certified to teach this class. The Board encouraged him to move forward with this. Furr will begin development of the course. Lastly, he reminded the Board that there will be a Bowling Pin Match held Saturday, June 17th.

Adjournment

The Meeting adjourned at 1315. Motion to adjourn made by Culley and seconded by Cook. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary.