

**Redcliffs Rifle & Pistol Association  
Special Board Meeting Minutes, July 17<sup>th</sup>, 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, Tom Cullen, Bill Gillingham, Bill Hagen, Bill Martin, Ron Majury, Bob Sanders, Gordon Taylor, John Taylor and Marvin Roy & Brady Hiatt from Certified Fire and Security

**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 June 5<sup>th</sup> 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 \$12,806. All bills are current. Furr also passed out a Profit/Loss Statements for Fiscal Year 2018 and 2019 Year-to-Date. Net Income for Fiscal Year 2018 was a loss of \$497.55, and 2019 Fiscal Year-to-Date reflects a loss of \$3,570. See attached Profit/Loss Statements for additional details.

**Marketing Committee**

Culley informed the Board that the Marketing Committee had met on June 26<sup>th</sup> and discussed a number of action items. RSO business card design was approved by the Board and will go to the printers and then distributed to all RSO's. Current inventory of RCRPA coffee cups is down to 2 units. Board approved the purchase of 2 dozen. It was suggested that RAO's hand out "Free Shooting Pass" to new shooters when they sign in. This pass will be used to encourage a repeat visit to the Range.

It was also suggested that the Range promote an afterhours shoot/cookout for the general public, every other month starting in August. The Board agreed, suggesting it be held on a Friday, Saturday or Sunday afterhours. Marketing Committee will determine the date and get it on the calendar.

RCRPA will be exhibiting at the upcoming County Fair, August 7<sup>th</sup> through the 10<sup>th</sup>. The purpose will be to promote the Range to the general public and to solicit donations for the Kimber Micro 9 giveaway. There will be a total of 10 4 hour shifts, with 2 volunteers per shift. A total of 20 volunteers will be needed to cover the exhibit. Culley will work with Robert Pumpelly and get this "Special Event" on the calendar and request volunteers from our RSO/RAO Members.

With respect to the Kimber Micro 9 drawing, Culley suggested, and the Board agreed, that the first drawing should be no later than the day after the County Fair, regardless of the dollars donated.

### **Range Maintenance Report**

Bill Hagen stated that on the last Maintenance Day, cardboard was cut. Also, he informed the Board that the County will be delivering dirt to spread on the berms in the near future, however, the County will not actually spread the dirt until this Fall.

### **Security Cameras**

Marvin Roy & Brady Hiatt representing Certified Fire and Security, presented two proposals for the Board to consider. The first proposal: (14) 4K 8MP Fixed Dome cameras with 3TB hard drive, installed for \$6,717. The second proposal: (14) 2K 4MP Fixed Dome cameras with 3TB hard drive, installed for \$5,931. They stated that the system could be installed 2 weeks after the order was placed. Note: Proposal dated 7/17/2019 is attached.

McCallon thanked them for taking the time to present their proposal to the Board, and indicated that we would get back to them after we had an opportunity to discuss it.

### **Open Board Discussion**

Bill Martin and Furr brought up the issue of the Range phone. Both are concerned that we are missing opportunities by not actually answering the phone and relying on voicemail. Martin volunteered to have calls transferred to his mobile phone. Board agreed and will have calls placed to the Range phone transferred to Martin's mobile phone after the 7<sup>th</sup> ring.

McCallon suggested that we designate an "Event Coordinator", someone to be responsible for all special events at the Range. This individual would work with Pumpelly and Vavas, getting the event posted online and ensuring that it is covered by RSO's. Bill Martin volunteered for this new position.

Gordon Taylor suggested that we review the language of our Standard Operating Procedures, to be sure the Range is in compliance. He volunteered to work with Brent Chettle and report back to the Board with recommendations to tighten things up.

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Brent Chettle reminded the Board that we have the authority to name up to three Members per year for "Life Membership". In recognition for their time and efforts devoted to the Range,

Chettle nominated Bill Gillingham and George Ghio for Life Memberships. In unanimous fashion, the Board agreed. Congratulations, Bill and George.

McCallon suggested that the Board consider refunding Bob Vavas Annual Membership fee as a way of recognizing his contribution to the organization. Bob has put a lot of time and effort into building and maintaining the RCRPA website. The Board agreed unanimously.

**Adjournment**

The Meeting adjourned at 1340 hours. Motion to adjourn made by Ghio and seconded by Briggs. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary