

**Redcliff Rifle & Pistol Association
Board Meeting Minutes, August 23rd, 2017
Meeting held at George Ghio's residence**

Board Members:

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

Absent: Bill Hagen

Others Present: Dave Brader, Brent Chettle, Christine & Ken Fladrich, Sandy Ghio and Brent Jensen

Proceedings:

Call to Order

Meeting was called to order @ 1310 hours by Board President, Ghio.

Quorum Call

Secretary Culley stated that a Quorum was present.

Approval of Minutes

Minutes from June 28th, 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

CRSO Briggs informed the Board that there are six (6) people signed up for the next RSO Class. He will be setting the schedule soon, and plans to conduct the class at the Range Classroom.

Treasurer's Report

Christine Fladrich reported that there's \$13,079 in the checking account, and that all bills are current. Also, there are 109 current and active members in the club.

Old Business

- **Ordinance establishing the Membership and Duties of the Washington County Southern Utah Shooting Park Advisory Board**

Ghio circulated copies of the proposed Ordinance No. 2017-1089-O to the Board for discussion. Nichols questioned how the Advisory Board Members were going to be assigned. His concern was that one of the venues may end up with several members on the Board, putting them in a position of greater influence. Chettle suggested that membership be spelled out in the By Laws, limiting membership to one (1) seat per venue. Balance of seats to be filled by County citizens.

Chettle will develop a draft of the Advisory Board Document and submit to the RCRPA Board for their review and comments.

- **Vendor Agreement**

Ghio circulated copies of the proposed Vendor Operator Agreement. A number of items were discussed, with all Board Members agreeing that the Agreement is very one sided and favors the County. There were several specific items that were singled out for additional discussion. 1) Term of the Agreement needs to be longer than the proposed one (1) year. A single year contract doesn't allow the venues time for investing in-the-future projects. Agreement term should be three (3) to five (5) years. 2) RCRPA Board would need to review the By Laws before executing any Agreement. This is only common sense, since we currently have no idea what we will be governed by. 3) The County must take responsibility for some maintenance of the facilities, similar to what they have done in the past.

Chettle thinks this initial pass maybe seen by the County as a "Contingency Contract", pending adoption of the Advisory Board and By Laws. He will incorporate the previous contract terms into a new document, which will be circulated for RCRPA Board review. Chettle noted that this needs to be completed prior to the County's August 30th meeting.

- **Fencing for the Training Bays**

The contractor has been paid the deposit and work has begun. As of this date, the posts are in and the project should be completed within 10 days.

- **Baffle Repairs**

Cook informed the Board that the repairs are complete! All that is needed now is to caulk and paint the baffles.

- **Friends of the NRA Grant 2017**

It has been suggested that the FNRA Grant be submitted for an Automated External Defibrillator (AED).

There are over 350,000 cardiac arrests that occur outside of the hospital every year. With the aging population of shooters, the range should be in a position to respond to a Sudden Cardiac Arrest (SCA) event. This equipment may save lives! Training will be offered to any Member that wants to be certified.

Motion to approve Grant Proposal made by Culley and seconded by Nichols. Motion passed unanimously, without further discussion.

- **Weeds**

Range weeds have been cut down, as one of the Maintenance Projects, but the entire Range needs to be sprayed. The County will be contacted and see if they can provide this service, if we pay for it.

New Business

- **County help to move some dirt**

The Range needs help to shave the berm on the WNW side of the Rifle Range. Once shaved and the rocks removed, sand should be put down. Also, we should get their assistance in improving the 3rd Training Bay. Larry Shell has offered to finish the Training Bay, if the County can haul in some sand. Ghio will approach the County on this.

- **Need to readdress Membership issues**

The Board is in agreement; It is time to purge the Membership rolls and expel those that haven't paid their fair share. Christine has done an excellent job of organizing the Membership list, making this process much easier. A final email will be sent to those past-due. After which, if they haven't submitted payment, their Membership will be dropped. One notable exception is Dave Blazzard, who will be allowed to slide. Rocky's membership will be comped as well, given the amount of work he does for the Range.

- **Work Requirements**

Once again, a discussion was held regarding reduced Membership qualifiers. It appears that there are a few individuals who take advantage of these reduced fees and aren't putting in the necessary volunteer time. We have the means to effectively track our volunteer hours, so those in non-compliance are easy to identify. Those Members not complying, will be approached and handled on a case by case basis.

- **New Shooting Park Manager – Brent Jensen**

Brent Jensen was introduced to the Board (though most of us already knew Brent), by Ghio. Brent said that he was looking forward to working with us and continuing to improve the Range for the shooting public. He has been a strong advocate for RCRPA over the years.

- **AAUW Charity Event**

Sandy Ghio made the Board aware of a special event coming up, that provides college tuition scholarships to women in need. A fund raiser is planned for October 14th and she suggested that RCRPA provide a special Range event for 6 to 8 people, TBD. This could be auctioned off during their Gala fund raiser. The Board agreed and will determine a shooting package. Motion to support this fund raiser made by Nichols and seconded by Culley. Motion passed unanimously, without further discussion.

Open Discussion

Ghio mentioned that Practical has a large event coming up towards the end of September, and they have asked permission to use the West side of our parking lot for overflow parking. Permission was granted, with the stipulation that the parking stalls nearest the Range be left for RCRPA shooters.

Brent Jensen mentioned that the main gate should be locked when RCRPA leaves, except on Saturdays. Even if there is something going on at Practical. He also asked if there should be a locked gate under the arch at the entrance to the Shooting Park. This was answered with a resounding NO.

Ken Fladrich has a 100 yard CMP "As Issued Military Rifle Match Course B" scheduled for September 23rd @ 1230 hours.

Cook reminded all that the last Monday of each month will be the designated Maintenance Day at the Range.

Adjournment

The Meeting adjourned at 1505. Motion to adjourn made by Culley and seconded by Briggs. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary.