

Red Cliff's Rifle & Pistol Association
Regular Board Meeting Minutes – September 2, 2020
Meeting held at Purgatory Clays Conference Room – 12:30 PM

Board Members:

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

Absent: Tami Popke, Secretary

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 12:30 PM. A copy of the Agenda is attached to these minutes.

Quorum Call

In Secretary Tami Popke's absence, John Popke confirmed a quorum present.

Meeting Minutes from August 5, 2020 Meeting

A motion to approve the Minutes from the July 1 meeting was made by Ghio and seconded. Motion passed.

Committee Reports

Chief RSO Report

John Popke stated that once the new bays were functional and operational, all RSO's will need to be current on their volunteer hours.

Treasurer's Report

Bruce Furr reported as of this date, the current balance is approximately \$19,000. A sales tax refund was received.

Membership Committee

Patti Rogers reported 231 current members. 15 prior members did not renew their membership.

Marketing Committee

Jack Culley reported the new Instagram social media site is up and running thanks to member Chris Irvine. He has posted photos and already has 55 following. Jack passed out the revised brochure for review and approval and requesting that 2,500 brochures be made for distribution for marketing.

Maintenance Committee

Ed stated that while he was gone, July maintenance hours totaled 71; August hours totaled 81. Year to date hours totaled 1,888. Ed said he is having an issue with shooters putting trash and live rounds into the used brass buckets. Brass buckets should only have empty brass casings, and any live rounds go into the red live round can. He recently cashed in the Club brass and other metal for a total of \$956.

RSO Scheduling

John Popke reported that Tami still had 10 days on the September RSO/RAO schedule that were short volunteers and that she would be sending out an email to solicit more help.

Webmaster Report

No report.

Events Scheduling

Tom Cullen reported on recent events held after hours at the range.

Chief of Training

No report.

Old Business

Bay Reconfiguration

Pres. Ghio stated the contractor will be loading up equipment and moving out tomorrow as they are finished with their work.

Change from 501C4 to 501C3

Bruce Furr is still working on the 26 page application for the Federal government and requested assistance with the paperwork. John Popke agreed to assist Bruce.

Approve new liability release form and rental use forms. A motion to approve the use of new forms specifically designed for use at the new bays was presented by Greg McCallon and seconded by John Popke. Motion was approved.

New Business

Pres. Ghio announced that the General Membership Meeting, and SWAP Meet / BBQ for club members only, is scheduled for October 7, 2020, at the Red Cliffs Range at 11:00am. Announcement will be sent out to all members soon.

Pres. Ghio advised he has selected John Popke, Greg McCallon, and Ed Cook to prepare an action plan for the new bays that he can present to the County. He would like a report to include such items as connex box placement, classroom placement, etc., to expedite moving forward on opening date for use of the new bays.

A motion to consider placing porta potties and a handwash station at the training bays upon their opening was discussed. Motion to approve was seconded, and motion was approved.

Pres. Ghio stated at the October 7 Swap Meet, the Board will be honoring Brent Jensen for his dedication towards the RCR&PR.

Pres. Ghio will send out an email to the RSO/RAO's announcing permission for them to shoot after hours will commence again on Monday, Sept. 7. They will have to check the calendar for any events, however, as there is no using the range if an event is on the calendar.

Adjournment

Meeting was adjourned by President Ghio at 12:52PM.