

**Redcliff Rifle & Pistol Association
Board Meeting Minutes, September 20th, 2017
Meeting held at RCRPA Classroom**

Board Members:

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

Others Present: Brent Chettle, Les Covey, Richard Falconer, Christine & Ken Fladrich, Ron Majury, Mike Thomas, Brian Mortinson and Kay Jean

Proceedings:

Call to Order

Meeting was called to order @ 1230 hours by Board President, Ghio.

Quorum Call

Secretary Culley stated that a Quorum was present.

Approval of Minutes

Minutes from August 23rd, 2017 Board Meeting were approved, without Amendments. Motion made by Culley and seconded by Hagen. 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. This class will be held on October 14th, 2017 at the Range Classroom.

Treasurer's Report

Christine Fladrich reported that there's \$12,934 in the checking account, and that all bills are current, with the notable exception of the balance due on the fencing project, which amounts to \$2,400. This invoice has not yet been received, but will be paid immediately upon receipt.

Old Business

- **Ordinance establishing the Membership and Duties of the Washington County Southern Utah Shooting Park Advisory Board**
Ghio informed the Board that the County seemed to be receptive to implementing the By Laws that Chettle drafted and submitted. The County Attorney is reviewing. This will be voted on at the Shooting Sports Park Advisory meeting on September 20th.
- **Vendor Agreement**
Ghio also informed the Board that the County looked favorably on the Vendor Agreement, as drafted by Chettle. As with the above Ordinance, the County Attorney is reviewing, and the Advisory Commission will vote on approval at the next meeting.
- **Fencing for the Training Bays**
Fencing is completed. All that is required are a couple of padlocks, which Ghio will pickup in the near future. Contractor did a good job! We are waiting to receive the final bill of \$2,400.
- **Baffle Repairs**
Hagen informed the Board that the Baffle Repairs have been completed, and all that is necessary is to spray paint them a uniform color. This should be accomplished during the next Maintenance Day.
- **Weeds**
Range still needs to be sprayed. Ghio has spoken with Brent Jensen (Shooting Park Manager), who in turn will be talking with the County. Hopefully, this will get taken care of before the snow flies.

New Business

- **Target Stands**
Repairs to the Range Target Stands need to be complete before the Huntsman Games in October. Ken Fladrich will bring his welding equipment to the range and address the stands that need welding repairs.
- **Procedure for reimbursing after a Match**
Christine Fladrich, in her capacity as Treasurer, has been following the money. She has drawn up new forms to track the flow after a Steel or Bowling Pin Match.

Money will be collected on-site is to be handled by the Range, and then distributed to Ron Majury, as installment payments against his initial investment. Once his investment has been recouped, the Range will keep all proceeds.

- **Should RCRPA sell ammunition at the Range?**

Brian Mortinson, Owner of "Dead-on-Ammo" (a Type VII Ammo Manufacturer) approached the Board with a proposal that would allow us to sell retail ammo. Popular pistol and rifle ammo would be sold by the Range. Dead-on-Ammo would provide the munitions on a consignment basis, selling it to us at wholesale. The Range in turn could mark it up within reasonable standards. Ammo is remanufactured and of top quality with high Quality Control measures in place.

After a brief discussion, the Board agreed to move forward with the plan, pending Letter of Insurance and Terms of Agreement. Motion made by Briggs and seconded by Furr. Motion passed unanimously, without further discussion.

- **November 4H Shoot**

Kay Jean will be holding a special 4H Shoot at the Range on November 4th, 5th and 6th. This will be a rifle only shoot with 3 events, that will run all day. She will provide the necessary RSO's to supervise the shoot, however, RCRPA will need to have someone on-site per our By Laws and Insurance requirements.

- **Finish Training Bay #3**

The 3rd Training Bay improvements will be done as soon as possible. Larry Shell is recovering from a motorcycle accident, so his involvement, which is needed, will be delayed.

Open Discussion

Ken Fladrich has a 100 yard CMP "As Issued Military Rifle Match Course B" scheduled for September 23rd @ 1230 hours. In addition, there will be a Bowling Pin Sniper Match on October 28th, CMP Match on November 18th, and a Certified CMP Match on December 16th.

Ghio tossed out the idea of going back to two (2) shifts on Saturdays for the upcoming Winter schedule. Shifts would be 0900 to 1300 hours and 1300 to 1700 hours. Board is concerned about ability to cover shifts with enough RSO's. Board will consider this and discuss again.

Chettle would like to supply additional porta-potties for the upcoming Huntsman Games. Also, he suggested adding wash stations. The expense to do this will be looked into and discussed at the next meeting.

Ron Majury will be holding Pistol Steel Plate Matches every 4th Saturday of the month. This event has become very popular with the Range Membership. He also asked permission to place a banner on the fence promoting these events. Board approved.

Furr questioned Range procedures that require three (3) RSO's on duty at all times when the Range is open to the public. It was stated that the Range By Laws stipulate this requirement and that we would be in violation of our rules if we deviated.

Hagen mentioned that there was a very good turnout of Members for the baffle painting. It's gratifying to see the Membership volunteer their time for these projects.

Before adjourning, Ghio reminded the Board that we should be holding a Quarterly Membership Meeting in the near future. Board decided to hold this as a Membership Swap/Meeting at the Range in October. Ghio will determine the date and circulate an email to the membership.

Adjournment

The Meeting adjourned at 1350. Motion to adjourn made by Hagen and seconded by Briggs. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary.