

**RedCliffs Rifle & Pistol Association
Special Board Meeting Minutes, September 4th, 2019
Meeting held at Purgatory Clays Conference Room**

Board Members:

Present: Dan Briggs, Ed Cook, Jack Culley, Bruce Furr, Lamar Nichols and Greg McCallon

Absent: George Ghio

Others Present:

Brent Chettle, Chuck Cook, John Freeman, Paul Gierasch, Brent Jensen, Ron Majury, John Popke, Robert Pumpelly, Brent Roberts, Patti Rogers, Robert Sanders, Mike Thomas, Bob Vavas, Ken Winthrop and Bill Zmuda

Proceedings:

Call to Order

Meeting was called to order @ 1335 hours by Board President McCallon.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from August 7th Meeting

A motion to approve the Minutes was made by Nichols and seconded by Culley. Motion passed unanimously, without further discussion.

Association Committee Reports

Treasurer's Report

Furr reported that the current bank account balance is \$13,812. All bills are current, and that August expenses equaled income.

Membership Chair's Report

Patti Rogers stated that there are 320 total Members, however, only 204 are actually active and 158 are current on dues. She went on to suggest that we change the Membership renewal to annual (12 months from joining date), as opposed to the current July to July renewal. This change approach would make tracking Membership renewal much easier to follow.

A motion to approve this revision was made by Cook and seconded by Briggs. Motion passed unanimously, without further discussion.

Marketing Committee

Culley informed the Board that the Kimber drawing has brought in \$425, and that the winning ticket had be drawn and placed online. The winner has not yet come forward, so another winning ticket will be drawn on September 6th. After 10 days, another ticket will be drawn, and this will continue until a winner comes forward.

With respect to the three (3) remaining Kimber Micro 9's, the Board decided to offer them to the Membership (on a first come, first served bases) for \$500 plus sales tax and FFL transfer fee. Culley also mentioned that up to \$1,000 (advertising dollars previously approved by the Board) will be invested with KJUL during the next two months.

There was a brief discussion about the Gun Show over the upcoming weekend. Given the short notice, it was decided that Briggs would have Range promotional material available at his booth for distribution.

Range Maintenance Report

Cook informed the Board that Training Bays #1 & #2 are ready for the Huntsman Games. Benches and baffles have been painted, and the concrete slabs have been finished off with a four (4) foot gravel skirting. Also, a fresh supply of cardboard has been cut, and many weeds have been removed from the Range.

Cook expressed some frustration with the Membership by asking; Where's the pride that Members should have in the Range?

Security Cameras

McCallon told the Board that eight (8) high-res cameras with DVR have been acquired and will be installed as soon as possible. Work crew will be needed to run wires, etc.

RSO/Scheduling Report

Briggs stated that the RSO's are doing a good job. When he's at the Range, he makes an effort to remind all RSO's to be professional and pleasant with the public shooters. He also will communicate to all RSO's the need to identify an RSO IC on each shift.

There was a discussion about limiting the number of RSO's to four (4) per shift, excluding the RAO. Apparently, according to Pumpelly, there are upwards of seven (7) RSO's on Wednesday, and he's having difficulty getting volunteers on Saturdays and Sundays. The Board agreed that there should be a limit of four (4) RSO's and instructed Pumpelly to implement the limitation immediately.

RAO Report

Chuck Cook stated that there are eight (8) RAO's that work on a regular basis. Two (2) are just RAO's and six (6) are RSO's as well as RAO's. He reminded the Board that in the future, we'll need an RAO working any Special Event held in the Training Bays.

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Web Master Report

Bob Vavas told the Board that the Ranges website is good, but the posting of Special Events has been a challenge. The notification of Special Events have been submitted

by a number of individuals, sometimes multiple times. It was decided that in the future, Special Events must be cleared through Bill Martin (Special Events Coordinator), who in turn will pass them along to Bob for posting online.

There was a brief discussion about how the fees for a Special Event were being paid. The Board agreed that these fees need to be paid online or at the actual event. There will be no charging to a Members account, which has created problems in the past. Bob will zero out all accounts that currently have a balance due.

Red Cliffs Rifle & Pistol hats have been ordered and will arrive shortly. These will be available online and at the Range, and will sell for \$15 each.

Chief of Training Report

Brent Roberts will be holding a NRA Basic Pistol Instructors class towards the end of September. A reduced fee of \$250/student will be charged. The class runs three (3) days; September 27th for four (4) hours, September 28th for 10 hours and September 29th for 10 hours.

Bathroom Status

Briggs has reminded the County that time is running out. To utilize the NRA Grant funds (\$12,000), we are obligated to submit the final report on the project by November 1st, or forfeit the grant. He suggested that Ghio approach the County and request that they give us the Grant money. Briggs has discussed the project with Larry Shell, who has indicated that he can get it done for somewhere between \$12,000 & \$15,000.

Past Presidents Plaque

McCallon circulated a list of the Ranges past presidents for review. He plans to have a plaque made, reflecting the Ranges past leadership.

Open Board Discussion

Someone suggested that the Range should have a Gun Cleaning Station. After a brief discussion, the Board determine that this was not feasible and rejected the idea.

Mike Thomas, who has in the past done gunsmithing on the County's .22 rifles, will no longer offer this service due to Federal tax hassles.

Adjournment

The Meeting adjourned at 1445 hours. Motion to adjourn made by Culley and seconded by Cook. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary