

**Redcliffs Rifle & Pistol Association
Special Board Meeting Minutes, September 5th, 2018
Meeting held at Purgatory Clays Meeting Room**

Board Members:

Present: Dan Briggs, Jack Culley, Bruce Furr, George Ghio, Greg McCallon and Lamar Nichols

Absent: Ed Cook

Others Present:

Brent Chettle, Les Covey, Rich Falconer, Ken & Christine Fladrich, Bill Gillingham, Bill Hagen, Brent Jensen, Bill Martin, Patti Rogers and Bob Vavas

Proceedings:

Call to Order

Meeting was called to order @ 1215 hours by Board President Nichols.

Quorum Call

Secretary Culley stated that there was a Quorum.

Meeting Minutes from August 1st Meeting

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

President's Opening

Board's Event Calendar

Nichols reviewed "Board's Event Calendar" events for the month of September.

Treasurer's Report

Christine informed the Board that the Range's account balance was \$12,988.35. All outstanding bills have been paid. According to the computer system, there are 152 paid RCRPA Members. Future revenue stream will be dependent upon daily shooting fees, donations and new Memberships.

Christine also brought up the subject of prepaying the Apricot Software two (2) year contract, which represents a savings of 15% compared to the monthly fee. This contract will cost \$1,834 vs. \$2,160.

A motion to approve this payment was made by Ghio and seconded by Furr. Motion passed with Briggs abstaining, without further discussion.

Chief Range Safety Officer's Report

Briggs recommended that the Range install Game Camera's to monitor activities afterhours. He and Furr will research the subject and make a recommendation to the Board at its next meeting. Briggs also suggested that we have an RSO Training signup sheet posted at the Range. He will schedule another training session, once there are four or five signed up.

Nichols also reminded the Board that there is a "On Call" list for RSO's at the Range. If s shift is short an RSO, someone on the "On Call" list can be contacted.

Maintenance Committee Report

Cook was absent. Bill Hagen stated that the Range is in good shape. Ken Fladrich has done repairs to the target stands. He also mentioned that the ditch at 200 yards needs to be addressed, so it doesn't fill with water after a rainfall.

Marketing Committee Report

Culley told the Board that the Marketing Committee had not met since the last Board Meeting. However, Chuck Cook was at the St. George Chamber of Commerce meeting, introducing Red Cliffs Rifle & Pistol Range to the membership. In addition, there are three (3) new banners on the Range fences promoting the Range on Facebook. He went on to tell the Board that the new "Free Shooting Passes" are ready to be distributed to firearm retailers in the County. Bill Hagen has volunteered to assist in distributing these.

SUSSP Manager's Report – Brent Jensen

Brent Jensen told the Board that the County Commissioners will be touring the Shooting Park on Friday, September 7th. At that time, Jensen will make the Commissioners aware of the need to address the berm improvements and drainage concerns. He will also approach the County and suggest that they will provide additional red cinder coverage across the Range. He also suggested that a special Shooting Event be held for the County Employees. The Board supports this and will come up with something appropriate.

Old Business

Improvement Ideas

Steel targets at 100 & 200 yards should be replaced. Ken has found some good pricing on AR500 steel. The Board authorized a budget of \$500. A motion to approve this budget was made by Furr and seconded by Ghio. Motion passed unanimously, without further discussion.

The AED has been installed in the Range office. Instructions for its proper use are straight forward and self-explanatory. There is no need for "special" training.

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NRA Basic Rifle & Pistol NRA Training for RSO is being worked on by Briggs. He is looking for a certified Instructor that can do the training at a reasonable cost.

National Rifle League .22LR Match

Furr informed the Board that the Match was well attended, there were 12 shooters, but there were some issues encountered. It was decided that our Range is not the best venue for this type of event. They will be using the Practical Range in the future.

Review of County Fair Booth

Christine was a little disappointed in the number of tickets sold (135), but felt the effort was worth it. Only one (1) drawing was held on Saturday afternoon, and the winning ticket was held by Jack Culley. She suggested that we continue to promote and sell the "Wall of Guns" at the Range and future Gun Shows we display at.

Eagle Scout Projects

Bob Vavas informed the Board that the projects have been approved by the Council and that everything is on schedule to be completed by the end of September. Shooting benches will be painted tan. Bob also mentioned that he has created new web site pages for the "History" of the Range and a Blog. In addition, he will be removing the current Forum page.

New Guidelines for Training Bays

Before the Board discusses this issue further, it has been suggested that they review the multipage report written by Furr. Board will do this and discuss at its next meeting.

New Business

2019 NRA Grant

Brent and Ghio informed the Board that the County will be writing the FNRA Grant, asking for \$21,000 to be applied against the bathroom improvements project. Restrooms to be installed at Red Cliffs Range, Archery and Practical. County will match these funds.

Treasurer/Membership Duties Reassigned

Nichols informed the Board that Christine will be resigning as the Treasurer and Membership Chairperson. Christine is being too consumed by her involvement with the Range and needs to pull back some. She will continue, for the time being, until replacements can be identified. Nichols stated that the Board needs to stick with the By Laws as they pertain to these positions. In other words, the Financial Controller – Treasurer needs to be a Board Member, and the Membership Chairperson should be the Secretary, who is also a Board Member. A special Board Meeting will be scheduled in the near future to address these issues.

Nominations for open 2019 Board Position

Nichols mentioned that Ghio's Board Seat will be vacated at the end of 2018. We will need to hold an election to fill this seat. A Call for Nominations will be circulated to the General Membership, and voting will take place at the Annual Membership Meeting that will be held in January, as it has in the past.

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Main Gate Locking Issue

We have been complying with the County's instructions by locking the Main Gate after our Range closes. Apparently, this has created some problems for shooters at Practical and they have bitched about it. Ghio will take this up with the County and advise us of their decision.

Special Consideration

Les Covey has a friend who is a part-time Law Enforcement Officer, who he feels should qualify to shoot Free as a LEO. Some Board discussion about full-time verses part-time, but the final analysis was part-time LEO have the same privileges as full-time. A motion to approve was made by Ghio and seconded by Nichiols. Motion passed unanimously, without further discussion

Open Discussion

Brent Jensen informed the group that there is a Scout Shoot scheduled for Saturday, September 22nd at 1230 hours. This will be a large group of Scouts and he will need RSO's to help supervise. This event will be placed on the Special Events calendar and RSO schedule.

Also, the Utah State Cowboy Shoot is coming up in November, date to be determined. The Range will be closed for 3 entire days to accommodate the event.

Adjournment

The Meeting adjourned at 1345. Motion to adjourn made by Culley and seconded by Ghio. Motion passed unanimously, without further discussion.

Minutes prepared by: Jack Culley, Secretary