

# RED CLIFFS RIFLE AND PISTOL ASSOC. –GENERAL BOARD MEETING

August 5th, 2022

## GENERAL BOARD MEETING Minutes

President:	John Popke
Vice President:	Tami Popke
Secretary:	Sharon Shores
Treasurer:	Patti Rogers
Board Member @ Large:	Ed Cook
Board Member @ Large:	Chris Irvine-Absent
Board Member @ Large:	Hugo Galante

Call the general membership meeting to order (Date: August 5th, 2022 at 12:05 pm.)

**President:** Welcome to the board meeting

- Quorum Call (need four members present) Do we have a quorum? Verified Yes by Secretary Sharon Shores

**Secretary:** Reading of the prior Board meeting minutes: (Date: July 1<sup>st</sup>, 2022)

**President:** Any corrections or additions to the minutes: (no)

Motion to accept the minutes of July 1<sup>st</sup>, 2022. John Popke / Hugo Galante

If yes, explain:

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**Secretary:** Report: Correspondence and Communication: (none)

Announcements: \_\_\_\_\_

**Treasurers' Report:**

- Checking \$21,869.00

All bills have been paid: (Yes)

If no explain: \_\_\_\_\_

Patti and John are working with the accountant and an attorney to change our bylaws from 501C4 to a 501C3

**MANAGERS REPORT:**

Chief Range Administrative Officer: Name: Tami Popke  
We have 22 RAO's with 12 participating on a regular basis.

Chief Range Safety Officer: Name: Hugo Galante  
RSO hours 384 RAO 156 Total 540 RSO training August 31, 2022  
Tami will be sending out an email to the membership regarding the class.

Events Scheduling Report: Name: Hugo Galante  
July 10 events scheduled August we now have 6 events. Events bring in cash.

Chief Maintenance Report: Name: Ed Cook  
314 for the month 2321 YTD Report things are going well.  
We have 10 volunteers under the maintenance team.  
Donation from Julie and Mark Harms- hanging steel targets (4) -Thank you!

Chief Marketing Report: Name: Jack Culley  
Marketing committee met July 9<sup>th</sup> .  
We've added videos to the website and drone videos of the bays.  
Check website and give feedback  
Open house will be October 29<sup>th</sup> 10 am to 3 pm.  
Inventory report from Pam: we have a good selection of hats and shirts.  
Magnetic advertising vehicles-Jack will order some more and update us on this.  
Jerky is moving slowly.  
Jack also reported that we will be advertising through TV ads at 5 restaurants.  
Jack shared the video that will go on the website AND will be at the restaurants.

Membership Report: Name: Patti Rogers 447 current.  
Patti suggested that we raise our limit for members to 475 Patti made a motion that we cap the membership at 475 and seconded by Tami. Passed unanimously. Patti will check up on members that are lifetime

RSO/RAO Scheduling Report Name: Chris Irvine  
We were closed one day on 7/26 all other days open.

CMP MATCHES: Tony Hundal presented new plan for the Range for Rotating targets-purpose is to bring in Regional and State matches. Estimated 15-60 shooters – typical fee is \$125 per person two days. CMP gets a small amount then the Club and Prize \$\$ gets split. Guess-estimated costs is basically in materials. (Estimated costs: \$3000). Board feedback is positive and Ed and Tony can move forward.

### **SUPPORT STAFF REPORTS:**

Engineer Name: Greg McCombs  
C-2 AR's are being shot in the bays. NO ARs in a 25 yard bay.  
Tri-pod targets need to be swapped out.  
T-posts are about \$8 and brackets are about \$25  
Modern Warriors wanted a larger canopy.  
Greg is meeting today with Western Fence Company today regarding a fence.  
D bays -dirt is washing into the drain

Security Officer Report: Name: Greg McCombs  
We ended up changing locks on Connexes 3, 4 and 5

NRA Grant Report: Name: Barry Blaylock (no report)

Webmaster Report: Name: Lynne Cheek (no report)

Nomination committee: Name: TBA (no report)

### **REPORTS FROM DISCIPLINES:**

Boy Scouts Name: Cade Hoff (no report)

First Aid: Name: Lynne Cheek (no report)

Hunter Safety: Name: (No report)

Huntsman: Name: Steve Myers (Red Cliff's representative for Huntsman)  
Everything is set up and we need volunteers. 152 shooters already registered.

Huntsman: Name: Blake Lulloff (Huntsman liaison)

Junior .22 Rifle: Name: Jill Hamblin (No report)

Woman's Day Name: Tami Popke (Women's shoot Free Friday or Saturday)  
September

**Unfinished Business:** None

**New Business:**

- Proposed revision to By-Laws regarding elections of Board of Directors and Officers Copy attached. This proposal will bring clarity to the process as well as more consistency. Motion made by Sharon Shores to accept the Article VI with seconded by Tami . Passed Unanimously.
- Proposal to purchase new electronic gate- Board agreed to move forward with this. Discussion and approval to move forward.
- Policy Update: maintenance volunteers for range access and membership dues waived for hours worked. (No vote) information only.
- SOP addendum: add /special events RAO/RSO's and maintenance –add to current policy –allowed to shoot free as per RAO/RSO. Maintenance access to range for a minimum of 8 hours per month.

Membership questions or requests:

1. Wreaths across America -request was made for us to sponsor this event. Board voted and passed unanimously
2. Question about why we are limiting membership
3. Play Pledge of Allegiance at every morning of every event.

Call for motion to adjournment: 2:05 pm

SOP UPDATES? (YES)

Sharon Shores

Secretary \_\_\_\_\_ Date \_\_\_\_\_

John Popke

President \_\_\_\_\_ Date \_\_\_\_\_