

RED CLIFFS RIFLE AND PISTOL ASSOC. –GENERAL BOARD MEETING

September 30, 2022

GENERAL BOARD MEETING -MINUTES

President: John Popke
Vice President: Tami Popke
Secretary: Sharon Shores
Board Member @ Large: Ed Cook
Board Member @ Large: Chris Irvine
Board Member @ Large: Hugo Galante

Absent: Treasurer: Patti Rogers

Call the general membership meeting to order (Date: Sept. 30, 2022 at 12:00 pm.) Note this is October's meeting as Huntsman Games will begin the usual board meeting date of October 7, 2022.

President: Welcome to the monthly Board meeting. President John Popke gave a brief update regarding the county and informed us that the county is on board with our plans.

- Quorum Call (need four members present) Do we have a quorum? Yes
- **Secretary:** Reading of the prior Board meeting minutes: (Date: September 9, 2022)

President: Any corrections or additions to the minutes: no

Motion made by Hugo to accept the minutes of September 9, 2022 and Chris seconded and motion passed unanimously.

If yes, explain:

Secretary: Report: Correspondence and Communication: (no correspondence and communication)

Announcements: _____

Treasurers' Report:

- Checking \$18,191.42
Review of expenses (monthly expenses Red Cliffs Rifle and Pistol Range)

All bills have been paid: (Yes)

If no explain: _____

MANAGERS REPORT:

Chief Range Administrative Officer: Name: Tami Popke
Tami updated the RAO Duties and Responsibilities Book, the Classroom Rental Contract, and created an opening/ closing check off list. Tomorrow there is an increase in price and there is a check off list for those who use the classroom. The list has been in use for a week. Question posed: Can the spouse of a member volunteer as a RAO? Discussion held and Tami will bring this issue back next month. This past Saturday was an extremely busy day - Pam, Chris and Steve stepped in to help Dan who was in the office. Suggested from Tami when we have busy days - have a membership only sheet for sign in.

Chief Range Safety Officer: Name: Hugo Galante

Volunteer hours for Sept. RSO's 374 RAO's 340 Total 714 volunteer hours

Hugo vetted 3 new RSO's recently and has one more to orient.

Events Scheduling Report: Name: Hugo Galante

September had 11 events and one cancellation. October we have 7 events scheduled, including Oct 3-15 Huntsman. Regarding Hunter Safety there were some issues including leaving stands and targets. Update on NRA insurance - John is meeting with an insurance agent to get a second bid for insurance.

Chief Maintenance Report: Name: Ed Cook

New signs at all Bays and Greg has ordered new steel. We need more cardboard. Total volunteer hours for September 294.0 YTD 2888.5 Maintenance team is performing excellent.

Chief Marketing Report: Name: Jack Culley

Open House has to be rescheduled until April due to major events with SUPS and Iron Man event. New winter hours start tomorrow. Jack will focus on advertising evening hours more. Pam Beecher reported merchandise inventory as follows: 68 T Shirts (one sale), 8 hats on hand (one sale) mugs 31 on hand no sales. 24 new Richardson brand hats have been ordered. Communication discussed: If we have messages for the membership, send it out to Jack first.

Membership Report: Name: Patti Rogers (absent)

We have 17 on the waiting list. RAO's take the name, number and email of those interested to be placed on the waitlist and text it to Patti. Christmas Dinner invitation will be sent out to members.

RSO/RAO Scheduling Report Name: Chris Irvine

September was good. We had to close the Range Sept. 13, 14, 15 due to mud. All shifts were filled. So far we do not have enough staff to open some dates in October. Chris will send out another email soliciting for volunteers.

SUPPORT STAFF REPORTS:

Engineer Name: Greg McCombs

Greg reported that they have installed barb wire across D Bays with a chain. There will be gate code for each person when we have the new gate installed in the future. We have a building coming over from Cowboy Action that the county gave us. It needs some repairs - and these will be taken care of over time. John called three movers -and one will be available on Monday.

Security Officer Report: Name: Greg McCombs

NRA Grant Report: Name: Barry Blaylock

Webmaster Report: Name: Lynne Cheek

Nomination committee: Name: Steve Myers

Steve worked with Brent and email was sent out to the membership requesting nominations. The committee is Steve Myers, Hugo Galante, and Andy Toff.

REPORTS FROM DISCIPLINES:

Boy Scouts Name: Cade Hoff (no report)

First Aid: Name: Lynne Cheek CPR Class is scheduled-class is full with 6 RSOs
12:30 -4:30 December 2.

Hunter Safety: Name: TBA

Huntsman: Name: Steve Myers (Red Cliff's representative for Huntsman)

Huntsman: Name Brief update from Blake Lulloff.

Junior .22 Rifle: Name: TBA

Woman's Day Name: Tami Popke (Women's Day to be determined)

Unfinished Business:

- Purchase status of new electronic gate-update

New Business:

- New portable building donated
- The range will be closed on Thanksgiving and Christmas holidays. John Popke made the motion to close every year permanently on Thanksgiving and Christmas. Hugo Galante seconded it. Motion passed unanimously.
- Christmas Annual Dinner- report to Jack about recognizing volunteers at the dinner. John will do the itinerary.

Membership questions or requests: (no questions)

- 1.
- 2.
- 3.
- 4.

Call for motion to adjournment: John made a motion to adjourn the meeting seconded by Sharon Meeting adjourned at 2:02 pm

SOP UPDATES? Yes – Holiday closures

Sharon Shores

Secretary _____ Date _____

John Popke

President _____ Date _____