

RED CLIFFS RIFLE AND PISTOL ASSOC. –GENERAL BOARD MEETING

September 9, 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. 9, 2022, at 12:00 pm.)

President: Welcome to the monthly Board meeting.

- Quorum Call (need four members present) Do we have a quorum? (yes)

Secretary: Reading of the prior Board meeting minutes: (Date: August 5, 2022)

President: Any corrections or additions to the minutes: (yes)
Motion to accept the minutes of August 5, 2022, with corrections noted below proposed by John Popke and seconded by Chris Irvine. Motion passed unanimously.

If yes, explain: Corrected grammar errors and name spelling corrected

Secretary: Report: Correspondence and Communication: (no updated communication and correspondences)

Treasurers' Report:

- Checking \$20,676.00
- Big expenditure renewal of website \$2000 is coming up (renewal is for a 2-year period)

All bills have been paid: (Yes)

If no explain: _____

MANAGERS REPORT:

Chief Range Administrative Officer: Name: Tami Popke

RAO hours 156 13 regular volunteers

Update on policy needed for radio communications. Policy update sent out for communication sent out by email by Hugo Galante. If a RAO needs a RSO to help with a challenging situation in the office they are to call on the walkie talkie and state "com check" -this will cue the RSO to go to the office.

Chief Range Safety Officer: Name: Hugo Galante

RSO volunteer hours 384 RAO hours 156 Total volunteer hours 432

Events Scheduling Report: Name: Hugo Galante

August we had 11 special events and no cancellations. September we have 7 events. We have 2 major events September 20-26th in SUPS and Utah State High School Rodeo Association at the main range on September 23rd (main range will be closed). Two new RSOs in training. Utah State High School Rodeo dates Nov 4, 11 and 18th (Main Range will be closed).

Chief Maintenance Report: Name: Ed Cook

Volunteer hours: 273.5 YTD 2594.5 hours

Chief Marketing Report: Name: Jack Culley

Marketing meeting today after today's meeting. The committee is planning the open house for October 29th 10 am to 2 pm. A barbecue is planned for 150. There is a plan for one door prize. Volunteers will be given a blue, Red Cliffs t-shirt. Plan is to also invite advertisers and have them set up their display at the Open House. We will have 6-7 vendors that will participate.

Jack updated the board on the 5 restaurants advertising via TV-videos. Jack shared the video that the restaurant will show.

There was a request for range letterhead. Jack will get these printed .

Updated stats on items sold -sold this month are 11 T shirts sold and 4 hats sold.

Membership Report: Name: Patti Rogers

471 members

RSO/RAO Scheduling Report

Name: Chris Irvine

August Main Range was open all days. A couple of days in August the bays were closed due to mud. Next RSO class will probably be held on a Saturday to accommodate those who work during the week.

SUPPORT STAFF REPORTS:

Engineer

Name: Greg McCombs

Tripod is broken in A-2. Greg is working on transitioning these to T-posts and hanging steel. Greg and Steve are working on the loudspeaker system for bays so the RAOs can announce closing of the range.

Security Officer Report:

Name: Greg McCombs

NRA Grant Report:

Name: Barry Blaylock

Webmaster Report:

Name: Lynne Cheek

Note: Some of the challenges with the website have been there are some broken links and the theme on the website is outdated.

Nomination committee:

Name: TBA

REPORTS FROM DISCIPLINES:

Boy Scouts:

Name: Cade Hoff

First Aid:

Name: Lynne Cheek

Hunter Safety:

Name: TBA

CMP: Tony Hundal Averaging \$400 on events

Huntsman:

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

175 shooters and they still need volunteers. Steve is working with Rosie and secure volunteers. Discussion held about Huntsman using the conex for storage and making sure the supplies go back to Huntsman versus us storing items for them. Discussion about shift credit for our RSO volunteer hours. October 3-15 Main Range Closed for Huntsman. John made a motion for this year that all RSO's get credit for working the event. Hugo Seconded Motion passed unanimously. Steve suggested to have Rosey secure volunteers.

Huntsman:

Name Blake Lulloff (Huntsman liaison)

Junior .22 Rifle: Name: Jill Hamblin

Woman's Day: Name: Tami Popke (no date set yet)

Unfinished Business:

501C 3 application should be finished next week.

Proposal to purchase new electronic gate-discussion about gate and access. John made a motion that we give Ed and maintenance \$21,600 to get going on this gate. Sharon seconded it. Motion passed unanimously.

Side by Side vehicle purchase: On August 27, 2022, the board did a phone/email vote about purchasing a vehicle side by side. The board voted electronically August 27, 2022, to purchase the vehicle.

New Business:

- Elections for President, Vice President, Member at Large (Ed Cook) Board approved an addendum to the bylaws for changing the election process. These positions will be two-year positions. We need a chairman of the election committee – September we will announce we have three positions open. End of November votes will be tallied. Those who are elected will be brought in for orientation in December. Steve Meyers volunteered to be the chairman of the election committee.
- August 27 the board voted by text to purchase a side by side and passed unanimously.
- Membership questions or requests:
 1. Jim Stoddard mentioned that shooters are not cleaning up brass.

Call for motion to adjournment: Motion made by John Popke and seconded by Sharon Shores. Motion passed unanimously and meeting ended at 2:05 pm

SOP UPDATES? (None this meeting) John reviewed previous SOP updates.

Sharon Shores

Secretary _____ Date _____ n Popke

President _____ Date _____