

Roaring Fork Valley Sportsmans' Association
Regular Meeting of the Board of Managers
Wednesday, November 1, 2023, 6:00 PM MDT
RFVSA Clubhouse

Board of Managers in attendance: Michael Baer, Karl Page, Eric Dasko and Jim Perry. Michael carries Dean Wagner's Proxy.
Members in attendance: Gary Gardner.

- 1) Call meeting to order: 6:02 PM
- 2) Brief review of minutes from 10/18/23 meeting: Minutes carried as read.
- 3) Treasurer's Report: No report.
 - a) Checking:
 - b) Savings:
- 4) Committee Reports:
 - a) Safety: Michael reported that a new remote was ordered and delivered for the trap field. The other remote had disappeared and has since been returned after the new remote had already been ordered and delivered. Michael reviewed how the voice operated trap receivers work. Michael explained that target machine 4 & 5 will have to be moved before the snow comes. These machines would be moved to the upper field for more target presentations for 5-stand. Michael has also taken 4 machine covers to the upholsters for repair. Michael reported that the club will operate with one RSO on the upper field and voice controlled trap on the lower field. We are now on winter hours for the weekends, 11:00 AM to 4:00 PM Saturday & Sunday.

Page 2 Safety (cont.)

Michael brought up a letter given to him by Tim Rake concerning shooters shooting broken pieces, on 5-stand, or targets that have not been shot at when called (ex. true pair with one target comes out broken and the caller doesn't shoot the pair and then another shooter shoots the remaining target). The club's policy is that this is not allowed. Michael felt that this practice should be controlled by the acting RSO (RSO at the time) and it should be up to that RSO if they are comfortable with this practice. Michael felt that the prior policy was initiated for trap and skeet and the fact that each discipline doesn't have a swing cage like 5-stand.

- b) Maintenance: No report.
- c) Election: No report.

5) Old Business:

- a) BOM board size: Five or 7 members for future board? Must be determined for election ballot. It was determined that the decision would be made at the February 7, 2024 BOM meeting.
- b) BOM officer position SOP. Jim will be contacting each manager to develop a Standard Operating Procedure (SOP) for each board position.

6) New Business:

- a) Video Cameras: Discussion of the cameras will be delayed till the December 1, 2023 meeting.
- b) Membership Drive: Get another shooter to join get a discount.
 - 1) One member to join, 10% off your next year membership.
 - 2) Two members to join, 25%.
 - 3) Three members, 50%.

Further discussion at the next meeting.

Page 3 New Business (cont.)

- c) Change Private member shoot requirement: Allow guests with a member and charge a guest fee. Confirm what the pricing is and book out requirement for PMS (24 hours? Week?). There was some discussion about extending the summer booking limit from 24 hours in advance to 72 hours for the private member shoots. Currently, members can book, through an RSO, premium summer time slots (10:00 AM to 1:00 PM and 1:00 PM to 4:00 PM) 24 hours in advance. Members can book the other time slots a week in advance during summer (June 1 to Oct. 1). All other seasons has no booking limit. It was decided to push this item to the next meeting.
- d) Loading Fee: Jim pointed out that there have been several occasions when machines have not been filled after a outfitter has been using the field or the field is left with shells or trash on the field. Recently, an outfitter left the upper trap house open and the machine was still on. Jim proposed a loading fee for the outfitters who were unable to complete their obligation of leaving the field as they found it. It was determined to discuss this at the next meeting.
- e) Novice Workshop: Michael proposed a novice workshop once a month. This would happen on the weekend before the public hours. This would go hand and hand with Michael giving NRA instructor certification for RSOs so instructors would be available for the workshop. These workshops would be advertised. This will be a on going discussion over several meetings.

7) Member's Lightning Round: comments, questions, ideas. Gary brought up the need for a defibrillator on the range. Eric pointed out that the BOM had approved the purchase of a defibrillator, but funds were not available at the time. Michael stated that he would purchase it this week. Jim pointed out that we should update the First Aid kit. Michael said he would look into the new kit once the defibrillator was purchased.

8) Motion to adjourn: 6:47 PM

Note: Next meeting Friday, December 1, 2023.