RED CLIFFS RIFLE & PISTOL ASSOCIATION
GENERAL BOARD MEETING MINUTES
Friday, August 2, 2024

President ..... John Popke
Vice President ..... Tami Popke
Secretary..... Koko Kosila
Treasurer ..... Tammy Hellberg
Member at Large ..... Ed Cook
Member at Large ..... Hugo Galante
Member at Large ..... Jack Culley

I. CALL TO ORDER
- President Popke called the meeting to order at 12:03 hours.

II. SALUTE OF FLAG

III. QUORUM CALL FROM PRESIDENT
- Quorum met.

IV. READING OF PRIOR MEETING MINUTES (July 5, 2024)

V. CORRECTIONS TO MINUTES
- None

VI. MOTION TO ACCEPT MINUTES
- President Popke made a motion to accept minutes of July 5, 2024. Motion was accepted unanimously.

VII. ANNOUNCEMENTS
- Three board positions will be open for election this year - President, Vice President, Member at Large.
- Election committee has been selected, and members consist of Steve Myers, Merlin Thompson, Dan Vaughn, and Sharon Shores. Suzanne Thompson will be the Chairperson.
- Membership has been raised to 800.

VIII. TREASURER REPORT
- Checking balance - *$21,354.61*

- Total shooters for July - *638*
- Total volunteer hours - *1,082*
- Total days open - *31*
- All bills paid

IX. MANAGERS REPORTS

Chief Range Administrative Officer, Tami Popke

- Dave and Cathy Gravestock returning to range in RAO capacity.
- RSOs Jim Stoddard, Jim Rose, Dan Vaughn, Norm Duarte on medical leave.
- Clubhouse received pest control service. Service performed every other month.
- Email sent out to remind staff to check membership I.D.'s picture and expiration. Email also reminded them to pay close attention to calibers being listed on Bay Rental form. Casings of .22 magnum ammo have been found in 25-yard bays in front of steel plates, which is not allowed.
- RAO meeting to be scheduled either end of August or beginning of September.
- New shift report sign-in sheets coming soon.

Chief Range Safety Officer / Events, Steve Myers

- Currently there are 58 RSOs. 51 active. 5 non-active. 2 out on medical. Non-active RSOs will be contacted to see if they can volunteer more in order to balance out total RSO shift hours. If not, they will be removed from RSO responsibilities and become regular paying members.
- 8 RSOs need to recertify.
- Select senior RSOs will collaborate with CRSO on a new training syllabus to ensure an adequate and complete standardized training protocol for all RSO staff.

Chief Maintenance, Ed Cook

- Mike Coulup is re-working the lattice work on the clubhouse.
- Maintenance hours for July are 227.5, despite no big projects currently.
- Non-functioning weed sprayer donated by the county. New motor installed by Hugo Galante. We can now spray at our convenience, instead of waiting for the county.

- The fuel pump, fuel filter, and fuel purifier was changed on the golf cart by Hugo Galante.
- Hugo Galante and Steve Myers are preparing the harvested steel from the previous bunker on the main range for installation of new targets. Bob Geminert will weld everything together once the steel is ready. Steel plate targets will then be installed at benches 1 and 2 at the 50 yard line and benches 2 and 3 on the 100 yard line.
- Concrete shooting benches are being installed in A1 and A2.
- The golf cart transformer is up and running, making recharging much more convenient.

Chief Marketing, Jack Culley

- Marketing Budget:
  As of the end of July, we have invested $6,623.73 of our $9,000.00 marketing budget for the calendar year. No change since June.
- Merchandising Report:
  Pam has been dealing with medical issues and did not submit a report for July.
- Range Brochure:
  An updated range brochure is being worked on. The objective is to have the new brochure printed and ready to distribute on September 1st.
  Estimated cost to print 2,500 brochures is $700.
- Member Appreciation Get-To-Gather / Swap Meet:
  The first invitation to members went out Tuesday, calling attention to the food truck that will be serving a complete meal on the range. A limit of 2 per membership was stipulated. The maximum number of meals will be 300. Tee shirts and hats will be on sale. Vendors and sponsors will be contacted to display at the event.

Security, Steve Myers

- Security cameras in A6 and A7 are working properly now. Staff on duty will soon have access to view if needed.

Events Coordinator, Chase Seegmiller

- None

Membership, Patti Rogers

- 30 on the waitlist will be invited to become members as capacity has been raised.

RSO/RAO Scheduling, Hugo Galante

- 20 slots vacant for August.
- RAO staffing main concern.

Training / Education, Sharon Shores

- On hold

X. SUPPORT STAFF REPORTS

NRA Grant, Barry Blaylock

- None

Webmaster, Lynne Cheek / Catherine Muller

- See Marketing

First Aid, Lynne Cheek

- None

XI. REPORTS FROM DISCIPLINES

- None

XII. UNFINISHED BUSINESS

- None

XIII. NEW BUSINESS

- None

XIV. MEMBERSHIP QUESTIONS / REQUESTS

- RSO Larry Bruley offered appreciation to everyone involved in getting the Fun Shoot equipment and storage shed set up and organized. Special appreciation went to Darren Short for his generous donation to the range. Larry requested a small budget for Fun Shoot paint as previous stock provided by the range had been exhausted a while back. Larry said he and Bruce Furr have been personally supplying the paint from that point until

now. President Popke made a motion to supply $300 for the Fun Shoot paint. Motion passed unanimously.

- Dave Gravestock asked if .17 hmr is considered a magnum caliber in order to clarify for shooting steel in the 25 yard pistol bays. President Popke confirmed. Vice President Tami Popke referred Dave to the printout in the office.
- Bruce Furr brought up discussion regarding usage of non-incendiary tracers. President Popke said as long as there are no burning elements they are allowed on the range.
- Member at Large Jack Culley asked if fees for events such as Fun Shoots will be raised since other range fees are increasing. Vice President Tami Popke clarified: events prior to the increases are grandfathered in at their current rate.

XV. MOTION TO ADJOURN

- President Popke made a motion to adjourn at 13:18 hours. Vice President Tami Popke and Jenilee Walker seconded. Motion passed unanimously.

XVI. POLICY CHANGES or SOP UPDATES

- President Popke made a motion to allow slugs in A6. Motion was accepted unanimously.

Submitted by:
Tami Popke, Acting Secretary _____ Date: _____

Approved by:
John Popke, President _____ Date: _____