

Date: March 4, 2026

Location: Clubhouse

Attendance: Peter Hoffman, Randy Utz, Tony May (Present); Bill Bendl, Dean Wagner (Absent). Guests: Karl Page, Bob Perigo.

Financial Report

The club currently holds \$23,782.06 in checking and \$27,089.90 in savings.

Four new members and 31 renewals.

Club Business

- Road: The road is in need of some TLC and Bendl is tasked with opening discussions with CPW and the town with a cost partnership objective.

- Lifetime Memberships: As decided during the December 10 meeting, lifetime memberships have been discontinued and are no longer available.

- Trap News: The Promatic Doubles trap will need service. Right now it breaks most doubles thrown and we can fill only half way. Bill is in conversation with Promatic and Corey Howell.

- Trap News: All traps are functional. RSOs and Outfitters are reminded to only fill the Promatic magazine on the lower trap halfway until repairs are completed this spring.

- Trap News: Interesting discussion on the new overhead trap to start thinking about a building committee. Let us know if you are interested.

- Trash: We have cancelled the contract with WM and Dean is contacting a new vendor to bring to the board meeting.

- Summer Hours: March 15, Sunday, the club will have hours 12-5.

- Summer Prep: We are looking at improving the shade area on the upper field by attaching the cables to the rafters. We'll need to secure the rafters with hurricane clips.

- Insurance: Randy Utz and Dean Wagner are leading a review of the club's insurance coverage. Dean has paid the Locton Affinity.

- Insurance: Pinnacol is Workman's comp based on payroll, and Travelers does the (D&O) Directors and Omissions, Locton Affinity for shooting Activity, Liberty Mutual for commercial property general liability.

- Assets: Bendl and Utz have a list going and Tony to pick up details needed.

- Promotion: The RFVSA club business cards and bulletin board posters are available and being distributed to the public and drop-in visitors. Great job! Peter.

- Promotion: The board sends a warm thank you to Rich Connor for donating a table and chairs and voted to move the picnic table to make room for a second set from Rich.

New Business

- A new printer for Outfitters has been provided; thank you to Randy Utz for this contribution.

Action Items Summary

- Overhead Trap Committee has cleared the spot for the pavers and construction start. Stairs were ordered and shipped.
 - Hurricane clips for the Boy Scout shed.
 - Road maintenance, Bill has sent out a letter for the Kelly Lake Road Improvement to Basalt and CPW.
 - Insurance followup, Randy is contacting the vendors.
 - Obtain quotes for new dumpster contracts, Dean is researching.
 - Next WM trash pickups are 4/2-3, 5/7-8, with the last one on 6/4-5. Cancelled on 7/1
 - Update RSO requirements in the handbook.
 - Finalize instructions for 2026/2027 punch cards.
 - Trap Maintenance schedule date is being negotiated.
 - Fire extinguishers were last certified in 2012. We have eyes on.
 - TeamUp Club Scheduling subscription moved to RFVSA credit card.
- Therese updated the Members list, the 4H waiver, Clay inventory, and the Membership application. Thank you!

Next Board Meeting: Wednesday, April 15, at 6:00 PM in the Clubhouse.