RFVSA Board Meeting Minutes

August 12, 2026

Time: Called to order 6:06 PM — Adjourned 7:13 PM

Attendees

Board Quorum. Bill Bendl, Peter Hoffman, Tony May, Dean Wagner

Karl, Bob

Special Thanks to Karl for the Sign donation: New RFVSA Clubhouse Sign

Financials

- Checking: $22,496.19
- Savings: $27,106.02
- Total: $50,102.21

Business:

Update from Bendl

- 25-year RFVSA lease with CPW goes through 2038

501(c)(3)

- Documentation sent to our accountant DonTapp
- Motion: Have Tapp or Nedley handle the federal tax side (state is done?). Can Don Tapp or Nedley fix by November?
- Vote: Unanimous
- **Action:** Call Don Tapp

To Open the Range

1. Water system for fire mitigation
    - $3,248 for 2 stations
    - $4,595 for 3 stations
2. Claude analysis donated by Tyson.
3. Warwick's advised to send letter to Basalt Chief Scott Thompson, Fire District

Actions:

- Bill to contact Fire District (Scott Thompson)
- Tony to talk to Captain Treat

Other Items

- Suspend clay purchase until October
- WM trying to charge for pickup of bins — send to Bill (contract)
- Impact report on no revenue from Greta — **Action:** Tony
- Key management — possible lock change
- Mower is back from the shop

Next meeting: 2 September 2026 @6pm

Adjournment

Meeting adjourned at 7:13 PM.