Minutes of the General Membership Meeting
Saturday, January 21, 2012

Meeting opened with the pledge of allegiance

Attendance:

Board Members:

Hector Santiago (president)
Mari An Willey (Treasurer)
Dave Campbell (Range Manager)
Bob Rafalovich (Vice-President)
Denise Dillard (Secretary)
Chuck Willey (2nd Alternate)

General Membership:

Allan Logan
Bob Hissong
Dave Demerast
Chuck Vandeveer
Ray Cox
Norm Grenell
Jim Rodgers
Jim Serawisky
Jay Northrup
Lonnie Dillard II
Lonnie Dillard III
Gary Graham
Rex Shepard
Courtney Dillard
Nelson Lodge

1st Order of Business: Announcement that Market Haskett resigned as VP

Board appointed Bob Rafalovich to VP position
Denise Dillard was appointed to the Board as Secretary

2nd Order of Business: Read and approve Minutes from 9-10-11 GM meeting

There was as an error on the Minutes. Eugene Millers stated that he would not serve a chairman of the Port-a-Potty Maintenance Committee.

The error was corrected

** Motion to approve the minutes with the above change – Hector S.
2nd by Allan L
A vote was called for to approve. Passes by unanimous vote of the GM

3rd Order of Business: Financial Report by Mari An & Hector S.

Checking has $8844.17
Shoot Account has $3000.00
$2644.17 was swept from Shoot Account to Checking
Hector S. presents new accounting format to the GM
Club deficit is being reduced

** Motion go accept the new financial report as presented by Hector S.
2nd by Dave Campbell
Motion passes by unanimous vote of the GM

3rd Order of Business – Dues.

Hector presentation: comparing our clubs dues to other clubs dues structure.
RVSC board is recommending the following dues changes:

1. Increase single member dues from $15 to $20/year.
2. Increase family member dues from $20 to $25/year.
3. Charge a onetime administrative fee for all "new" members of $5
4. This administrative fee will include a club patch and pin for the new member.

** Motion to implement new Dues Structure by Hector S
2nd Denise Dillard
Passed by a majority – one apposed.

5th Order of business: Bob Rafalovich – announces board decision to discontinue the use of the JCSA sub-club punch card for non-members. From now on all non-members will be required to pay their JCSA park $7 day use fee's at the JCSA Range Front Desk when they sign in on entrance to the park. This was a board decision, relating to a "club policy." No vote of the General Membership is required according to the bi-laws.

1. $45 – 10 visit passes are also available from JCSA
2. Non-RVSC-member shooting fee will remain $35/100 round

3. Member shooting fee will remain $24/100 round
3. All non-members are required to sign in at the front office Pay their use fee. They are required to purchase a non-member shooting ticket at the counter. Place their payment in a club envelope with their name, email address and phone number. The range managers will then deposit the envelope in the Sporting Box and give the non-member his shoot ticket. Non-members are required to carry the ticket with them on the course

6th Order of Business: Re-visit bulk ticket purchase at discount price.

Back by popular demand – the board has been asked to bring and revisit the issue of bulk ticket sale at the discounted rate. The previous GM meeting in September we voted to allow bulk ticket sale at $20/100 bird round with a minimum purchase of $500.

This issue was extensively discussed by the GM.

** Motion by Hector S. to discontinue bulk ticket sales at a discounted price.
2nd Mari An. W.
Passed by a majority, 3 opposed.

7th Order of Business: Establishing a minimum quorum for a GM meeting.

Currently there is nothing in the Bi-Laws that state what a minimum quorum for a GM consists of.

** Motion by Bob Rafalovich to make minimum quorum for GM meetings to be officially set at 12 members + 4 board members.
2nd By Allan L.
Passed unanimously

8th Order of Business: Range managers report – Dave Campbell

1. Range needs new shooting station booths. Dave recommends making the new one out of PVC plastic tube instead of the Black ABS plastic tube
2. We need to gravel in new shooting positions so that there are multiple positions at each station. This would elevate the need to reset the trap machines as often.
3. Dave plans to have more gun racks made as well as benches
4. Only certain members are allowed to reposition the trap machines

"if your name does not start with jim, then you are not allowed to touch the machines"

5. Dave said he will "try" to have a range plan and budge for the July GM meeting.
6. Ricardo has offer to buy a couple of golf carts for the club. Stipulation that all of the rent money will go to Ricardo when the carts are rented.

** Motion by Dave Campbell to accept Ricardo's offer with the details to be worked out by the board and Ricardo
2nd Bob Rafalovich
Motion Carries by Majority vote – 3 apposed

9th Order of Business: New Business

1. Jim Surowski suggests that the club look into putting an electric gate on the road up the course. Too many folks leaving the gate open when they leave. Suggested getting one with an electric key pad.

   Suggestion was duly noted and will be discussed by the board

2. Bob Rafalovich suggested that the club look into purchasing some "push carts" to rent out at shoots.

   Suggestion was duly noted and will be discussed by the board

3. Chuck V. suggested that we contact members of the Ashland Club which is having "neighbor" problems and invite them to come to our facility to shoot.

   Suggestion was duly noted and will be discussed by the board

10th Order of Business: Old Business

1. Bob Rafalovich stated that RVSC has not officially embraced having a SCTP program as part of RVSC.

** Motion by Bob Rafalovich to endorse and embrace the SCTP program as an official part of RVSC.
2nd Rex S.
Passed unanimously

11th Order of Business: Adjournment

** Motion by Hector S
2nd Bob Rafalovich
unanimous.

Minutes of Board Meeting
December 21th 2011
JCSA Class Room

Attendance:

Bob Rafalovich
Hector Santiago
Mari An Wiley
Chuck Wiley
Jay Weiss
Denise Dillard
David Campbell

Agenda Topics for this meeting were as followings:

What to present to the GM meeting in January:

1) New Financial Report Format
2) Club Goals
3) Change in Membership Dues Structure
4) Agenda for January GM meeting

Proposal for Financial Report Format:

- Hector's proposal for a new accounting program and reports was given to the board members for review.
- New system is based on a template from JSCA accounting system
- Discussion by Mari An regarding new accounting/report
- Hector states it will be easier for GM to read and understand.
- Hector will work with Mari An to convert to the new accounting system.

** Motion: Motion by Bob Rafalovich with Second by Mari An Wiley

Motion to implement new Accounting Program and present the treasures report in the new format at the January GM meeting

** Motion carries

Club Goals/GM meeting:

- Hector proposes that we have a discussion at the GM meeting regarding Club Goals for the 2012 and also for the next 3 year (through 2014):
    1. Discussion should include Bird Counting System
    2. State Shoot in 2014
    3. SCTP State Shoot in 2013 or 2014
    4. Advertising Budget/Sponsorship
    5. Purchase of Push Carts and Golf Carts for rental
    6. Road Improvement (Gravel)
    7. More Benches

Proposal for New Membership Fees and Renewal Fee's

- New membership fees to propose to GM
    1. First time single membership = $25 (club patch)
    2. Renewal single membership = $20
    3. First time family membership = $35 (club patch)
    4. Renewal family membership = $ 30
    5. First time junior membership = $20
    6. Renewal junior membership= $15

**Motion to present the new fee structure to the GM in January made by Dave Campbell. Seconded by Hector.

** Motion Carries

Simplified cost of rounds for Club Members/Non- Club Members:

1. Discussion regarding the problems with the complex shooting fee's structure. Ie RVSC member JCSA non- member and vice-a-versa.

**Motion by Hector: Simplify the cost of rounds for non- RVSC/JCSA members. All non- RVSC and/or JSCA members will be charged $35 for a round of 100 Birds. Second David Campbell

**Motion carries. To be implemented immediately.
**Motion by Hector: Pay Gerald 3 tickets/month to service and test the batteries on the course machines. Second Bob
**Motion Carries

Proposed Agenda for GM meeting on January 21

1. Pledge of Allegiance
2. Presidents Welcome
3. Notice of half priced 100 bird shoot at the end of the GM meeting (only for those in attendances).
4. Approval of minutes from the previous meeting.
5. Treasurer's Report
6. President's Report
   (a) Comparison of Dues at other clubs
   (b) Proposed Dues changes
   (c) Non-member shoot fees clarification/simplification.
7. Range Manager's Report
8. New Business
9. Old Business
10. Adjournment

Denise/Lonnie Dillard contacted RobCo and negotiated a deal of 40 yards of gravel for the range in trade for 25 shoot tickets.
**Motion by David Campbell for the 40 yards gravel (delivered) in trade for 25 shoot tickets. Second by Bob R. Motion Carries

SCTP Triathlon will be scheduled for April 21 – this shoot will be run and organized by Rogue Valley Young Guns- Details to follow.
SCTP will host a Father's day shoot on Sunday June 17, 2012 – Details to follow.

Next board meeting will be Saturday, January at the JSCA Club room at 10am
General Membership meeting will be held on Saturday, January 21st at 10am.

The club will sponsor an all you can eat crab shoot on Saturday, February 4th. The cost of "Crab Shoot" will be $30 for members. $45 for non- members. Club members can bring 1 non- shooting guest for the crab feed. The Cost for the non-shooting guest will be $10.

Jay Report from the JCSA board meetings

1. National Youth Shoot Day will be on June 2nd
   RVSC plans to be involved in this shoot.
2. New signage along I-5 for the club
3. BLM to spray for invasive plants soon.

Board Meeting Adjourned.

Minutes of Board Meeting
NOVEMBER 5th 2011
JCSA Class Room

Attendance:

Bob Rafalovich
Hector Santiago
Mari An Wiley
Chuck Wiley
Jay Weiss
Denise Dillard

Agenda Topics for this meeting were as followings:

1) Proposal for Financial Report Format
2) New Envelopes and Form for Shooters payment and Volunteers
3) Proposal for New Membership Fee's and Renewal Fee's
4) Proposal for New Membership Packet
5) Hats, Pins, Name Tags, Club Patches
6) Security Gate Closure Sporting Clays
7) Rogue Valley Young Guns
8) Bulk Ticket Sales
9) Schedule Board Meetings and GM Meeting in January
10) Turkey Shoot

Proposal for Financial Report Format:

- Hector's proposal for a new accounting program and reports was given to the board members for review.
- Discussion by Mari An regarding new accounting/report
- Hector states it will be easier for GM to read and understand.

** Motion: Motion by Bob Rafalovich with Second by Chuck Wiley

Motion to implement new Accounting Program effective November 1st

and present to the GM for their approval in January

** Motion carries

New Envelopes and Forms for Shooters and Volunteers:

- Volunteers and how they are compensated discussion
- Bob and Denise proposed a signup sheet for volunteers that shows numbers hours worked and with tickets allocated based on number of hours worked
- Hector to present this concept to GM in January
- Discussion on envelopes for tickets and information page on price of rounds located in the club house.
- Hector suggested that we use one envelope/shooter and that each envelope have check boxes with cost of rounds for members and none members to simplify understanding of the prices for rounds for members and none members.
- Mari An and Hector will work together to implement new envelopes and also an enlarged price list to make the costs of rounds easier to understand.

Proposal for New Membership Fee's and Renewal Fee's

- Hector proposes to increase membership fees as follows
    1. First time single membership = $30
    2. Renewal single membership = $20
    3. First time family membership = $40
    4. Renewal family membership = $ 30
- First time members will receive a packet with the following:
    1. Club Patch
    2. Club Pin
    3. Range Rules and Release from to be signed and returned
    4. Link to Website Bi-Laws/P & P
    5. Copy of the JCSA Sports Shooter
    6. Application for JCSA membership

7. Option to purchase name tag, hats, t-shirt at additional cost.

Hats, Pins, Name Tags, Club Patches:

- Chuck Wiley gave presentation on purchase of items.
- Our cost on club pins $2.80 proposed sale price $5.00
- Our cost on club patches 4.84 proposed sale price $8.00
- Our cost on name tags $6.50 proposed sale price $8.00
- Will get cost on hats, T-shirts later
- Overall cost for initial order hat's, pins, name tags $1200

**Motion: Motion by Hector with Second by Bob

Motion to approve initial order of pins, patches and name tags not to exceed $1200.

**Motion Carries

Security Gate Closure Sporting Clays:

- The Board discussed concerns regarding the Sporting Clays gate being left open.
- Discussion about possible solutions
- Jay Wise will talk to Lura at JCSA meeting to see if we can get the Range Managers to check the RVSC gate when closing the park at night.
- Reminder to RVSC Members to make sure the last person closes the gate.

Rogue Valley Young Guns:

- Discussion of RVSC support for SCTP program still under discussion.

Bulk Ticket Sales:

- Board discussion regarding viability of the bulk ticket sales at 20% discount.
- Hector agreed to place this issue before the GM in January.

Schedule Board Meetings and GM Meeting in January:

- The board has selected the following dates for Board Meetings and the General Membership Meeting:
    1. Board Meeting 12/3 (Ham Shoot – meeting)
    2. Board Meeting 1/7 (prepare for GM Meeting)
    3. General Membership Meeting 1/21/2012

Turkey Shoot

- Discussion was opened for suggestions on coming Turkey Shoot
- Date for the shoot is Saturday November 19
- Registration will begin at 9am
- The cost will be $24.00/100 birds (no tickets, cash only)
- Turkeys, Turkey Breast and Cornish Game Hens will be raffled off at the end of the shoot.
- The club will purchase:
    1. 12 whole Turkeys
    2. 10 Turkey Breasts
    3. 8 packages of double Cornish Game Hens
- There will be a Pot Luck Lunch
    1. Denise Dillard offered to donate a Ham as the main course
    2. Members with A-M last names will bring a desert
    3. Members with M-Z last names will bring a side dish
    4. Hector will provide roles' and butter
- There will be a 50/50 raffle and also some additional prizes
- Denise Dillard will do registration

Minutes of the General Membership Meeting
Saturday, September 10, 2011

Meeting opened with the pledge of allegiance

Attendance:

Board Members:

Hector Santiago (president)
Mari An Willey (Treasurer)
Dave Campbell (Range Manager)
Bob Rafalovich (Seretary)
Chuck Willey (2nd Alternate)

General Membership:

Ray Cox
Bob Hissong
Jim Conklin
Chuck Vandeveer
Gene Miller
Bill Kishpaugh
Jim Rodgers
Gary Graham

1st Order of Business: Reading approval of minutes of previous meeting

** Motion to approve the minutes as written – Mari An Wiley
2nd by Chuck V.
A vote was called for to approve. Passes by unanimous vote of the GM

2ND Order of Business: Financial Report by Mari An

Checking has $6218.62
Shoot Account has 3000.00
Review of Current Budget and past 2 year budget (see hand outs)
Discussion regarding invisible loss of targets by Bob Rafalovich

Bob reported that we are showing a 24.5% loss of unaccounted for birds.
This percentage does not account for birds thrown at Registered Shoots.
Mari An stated that 6,400 were thrown at the April Shoot.
Bob to do further number crunching to get more exact details on loss.
Hector proposes a special session just to talk about the budget & loss.

** Motion go accept the budget as presented by Bob Hissong
2nd by Jim Conklin
Motion passes by unanimous vote of the GM

3rd Order of Business – Dues.

General Discussion on now to handle due collection.
Suggestion by Gene Miller that we make dues payable at the first GM meeting in July
Mari An stated this would make accounting a lot easier.

More general discussion on the dilemma of switching from calendar year to Fiscal Year.

** Motion made by Gene Miller that in January everyone will only pay ½ price for dues and then at the July meeting everyone will pay regular yearly dues from that point on.
More discussion
Dave Campbell 2nd
Motion carries by unanimous vote of the GM

4th Order of Business: Range Managers Report – Dave Campbell

Dave reported that he has "slowed down" spending in light of the new budget.
He talked about the setting up a "Make or Break" at station 8
Report on repair of Golf Cart.
Discussion by GM regarding what to charge for use of the Cart.

** Motion made by Chuck V. that we charge members $10 (except during registered). None members will pay $20 for Golf Cart rental. Charge for cart during Registered Shoots will be $20 for everyone.
More Discussion
Dave C. 2nd the motion
Motion carries by unanimous vote of the GM

5th Order of Business – Report on October 1st SCTP fun shoot by Bob Rafalovich

Bob stated that the shoot is open to all members and encouraged participation.
There will be a pot luck chilly lunch on the day of the shoot.
Need volunteers to help put together the lunch.
Announced that Chris Names has moved to Washington and will no longer be SCPT rep.
Requested that we need to have two volunteers to be SCTP certified instructors/rep.
Bob stated that he would look into getting the SCTP certification himself.

6th Order of Business: Hector open the discussion on the Club Trophy shoot on October 15th

There will be a pot luck lunch on at this shoot.

Shoot will be supervised by Hector and Mark

Discussion of location of our old trophies

Discussion of November 19th Turkey Shoot

No motion made but general consensus was that we give away hams & turkeys rather than coupons.

Bob and Gary G. will supervise the shoot

7th Order of Business: Reinstituting bulk ticket discount sale program.

Bob R. stated that he would recommend that we reinstitute the $500 or $1000 dollar purchase and that we give a 10% discount or $2 off per round.

Discussion was made and membership suggested that we make the discount $4 off/round on purchase of $500 or $1000 worth of tickets. Rounds will thus cost $20/round.

Mari An said she will get new tickets of a different color that are perforated

** Motion made by Bob H. to allow purchase of $500 or $1000 worth of tickets at a cost of $20/round.

Motion 2nd by Bob R.

Motion carries by vote of the majority of GM

2 no votes – Ray Cox & Mari An Willey

8th Order of Business: Purchase of our own Port-a-potty to replace rental unit.

Gary Graham made a presentation about the cost of a new or used Port-a-potty.

How the Port-a-potty will be maintained.

Savings of about $250/year to the club.

Initial out will be around $500 for used or $750 for a new Porta-a-potty.

Gene Miller volunteered to chair the Port-a-potty maintenance committee.

** Motion made to purchase a new Port-a-potty and arrange for maintenance & cleaning by Jim Conklin.

2nd by Gary G.

Motion carries by unanimous vote of the GM

9th Order of Business: Chuck Willey gave a brief presentation regarding purchase of Hats, Name Pins, and Club Patches.

Discussion by GM of logo's design, quality of hats/pins, what they will sell for, cost.

** Motion made by Jim Conklin to approve the purchase of hat, pins, patches to be sold to club members and the general public. Mari An suggested that the Motion should also address a change in the dues paid for by new members. New members should be charged a onetime $20 fee for the first year. This will include $10 club dues and $10 for a name pin and a club patch

Motion was amended

2nd by Chuck V.

Motion carries by unanimous vote of the GM

Bob Rafalovich will send out an email to the GM and request orders for hats, pins and patches. Chuck Willey will handle all of the sales.

10 Order of Business: Adjournment

**Motion to adjourn made by Hector

2nd by Chuck W.

Passed by unanimous vote of the GM

Board Meeting
Saturday, August 13
JCSA Club House

Members in Attendance:
Hector Santiago
Bob Rafalovich
Gary Graham
Mark Haskett
** NO QUARUM

Agenda:
New/Old Club Business

1. Increase membership involvement with club
2. Establish date/agenda for GM meeting in September
3. Establish date for October "Trophy" Shoot
4. Confirm Date for Nov. Turkey Shoot
5. Membership Drive with prizes
6. Fiscal Short fall
7. Other Business

New/Old Club Business:

A: Hector stated there have been some concerns about folks not getting Their labor tickets in a timely manner.

*He said he would talk to Mari An about the situation.

*He volunteered to take over distribution of tickets if necessary.

B: We reviewed who was getting tickets and how many.

1. It was suggested by Gary that labor tickets be distributed on the 1st of the Month for that month.

1. Increase membership involvement with club:

A. Hector suggested that we have more "membership shoots"

1. Suggested one Membership shoot/month. (Bob)
2. Keep scores at these shoot (Hector)

3. Use the accumulated scores to classify shooter for the annual Club Trophy shoot. (Hector)
4. Membership shoots should be on Saturdays. (Bob)
5. Dates should be published in "Sport Shooter" and on the JCSA website. (Hector)
6. Consider offering a special discounted Shoot after all 3 annual General Membership meeting. (? 100 birds for $10 or $15 – no tickets). (Bob)

B. Hector suggested that we do a weekly email to members to remind them of our regular Wednesday & Friday shoot times.
   1. Bob said he's willing to do this but thinks it is probably unnecessary.
   2. Bob stated that in the case of the monthly membership shoots email reminders would be appropriate.

2. Establish date/agenda for GM meeting in September:
   A. Huctor suggested Saturday September 10 at 10am
      1. Bob needs to send email to Board Members to do a "straw" pole to determine if this date is OK with other board members.
   B. Suggestion made to have ½ price shoot after GM meeting to encourage attendance. Shoot to start at 12:30 (Bob)
   C. Bob should out email to Board Members for suggested Agenda topics.

3. Establish date for October Trophy Shoot:
   A. Suggested date October 15 (Hector)
   B. Need to find the Trophies (Mark to work with Chuck W. to do this)
   C. Suggested Club to provide free lunch. Hamburgers & Hot Dogs (Gary)
   D. Suggested Shoot Tickets not be allowed (Bob)
   E. Suggested Shoot be regular price or possibly extra $5.00 to cover lunch (Bob).
   F. Hector & Mark volunteered to head up Trophy Shoot.

4. Confirm Date for Annual Turkey Shoot
   A. Scheduled date is currently November 19.
   B. Whole Turkeys, Turkey Breasts, Game Hins, Small Hams suggested by Gary. He will shop for the best deals.
   C. Gary & Bob offered to organize the Turkey Shoot
   D. Bob suggested that we charge regular price for the shoot but no tickets allowed to help defer the costs.

5. Membership drive with prizes:
   A. Do a membership drive with prizes for members who sign up new members. (Hector)
   B. Start having raffles at Shoots and GM meetings to boost membership & increase revenue (Hector)
      a. Flat of shells
      b. Seek donations from Sportsman Warehouse (Mark)
   C. Hector – question is JSCA doing a booth at County Fair? If so RVSC should help man the booth

6. Fiscal Short fall:
   A: Hector stated that he needed to get a list of RVSC "Assets" from Mari An.
   B: Do we need to have another Board Meeting prior to GM meeting to review P&L statements before we present to the GM? (Bob).
   C: Gary Graham to look into buying our own prot-a-potty and getting it serviced to save money.

7: Other business:

   A: Suggested that we don't have December Shoot because of holidays (Mark)
   B. Next Scheduled Shoot (after Turkey Shoot) would be "Cross Fire Shoot" scheduled for January 21 (Hector)
   C. Bob reminded the board that the Bi-Laws require our 1st GM meeting be In January.

8: Meeting adjourned

• RVSC Board Meeting Minutes Saturday December 4, 2010

Those in attendance:

Board Members:

Dave Demarest
Bob Rafalovich
Hector Santiago
Mari An Wiley
Jay Weiss

NoneMembers

Dick Luring
Lura Johnson

Meeting was at in the Black Forest Restaurant meeting room.

Minutes of the Meeting:

Dave brought the meeting to order at 9:30

Introduction of New Board Members, background
Members gave their history with the club, etc., & personal history,

Brief Review of General Membership Meeting in November.

Treasurer's Report (Mari An Wiley)

- **Shoot Account $3000**
- **General Account $6,606.58**
- **Truck Insurance due in January 2011 $342**
- **We currently owe nothing to Trap & Skeet for Targets.**
- **Current financial and profit and loss statement handed out to board members**
- **P & L according to Mari An shows a net loss of some $4000 dollars**

***Bob commented that the P & L shows a loss when in fact we had capital improvements in excess of $11,000. Which indicates that we did not actually have a loss in 2010.**

- **Turkey Shoot Cost Break Down**

Lura Johnson was allowed to address the board (because she had another meeting to attend)

- **Stated that we were allowed 4 invitational shoots each year**
- **Thanked RVSC for donation of the Roof on the Powder Shed**
- **Ask RVSC for additional donation for chairs for JCSA meeting room cost to JCSA would be approximately $2,000**
- **Reminded the board that ALL SHOOTER MUST SING IN prior to shooting**

- **All fire wood belongs to JCSA**
- **Removal off trees from RVCS must be approved in advance by Lura**

Secretary's Report

- **Review of possible changes to Bi-Laws**
    1. **Description of Duties of all Board Members**
    2. **Change of Clubs Calendar Year to a Fiscal Year beginning on July 1st 2011**
    3. **Vote by email**

***some light discussion was made on the changes. No motions made. The board understands that any Bi-Law changes must be ratified by a majority vote of the General Membership. Bi-Law changes will be sent to the General Membership for review in early January 2011.**

The Membership meeting was tentatively set of Saturday January 29th to JCSA meeting room

David Derarest presented proposed Shoot Schedule.

- **For 2011 there will be 11 shoots have been scheduled.**
    1. **9 None Registered Club Fun Shoots**
    2. **2 Registered Shoot**
- **Discussion was presented that we may opt to reduce the number of fun shoots. All agreed that we should leave the tentative shoot schedule unaltered (JCSA has been notified of the dates and they are reserved) until after the meeting of the General Membership in January.**
- **David Demarest presented plans (see attached) for the "Rush to the Super Bowel" fun shoot to be scheduled for sometime in January.**
    1. **Discussion was made regarding the cost of putting on the shoot. Mari An Wiley discussed her concerns that all of the fun shoot have to "pencil" for the club. The price of the shoot was discussed. The board agreed that we need to contact Trap and Skeet and a their representatives attend our next board meeting in December to discuss how much they will charge so that we can set the price for the "Rush to the Super Bowel" shoot**

Discussion was made and we schedule the next Board Meeting for Saturday, December 18th at the JCSA meeting room at 10:am.

- **Additional discussion was made regarding a possible "traveling sporting clays league". Bob Rafalovich reported that he had contacted both Cottage Grove and Siuslaw**

Sporting Clay club and that they had declined our offer to join their traveling sporting clays league.

- **David Demarest volunteered to contact Keno, State Line and Redmond Sporting Clays clubs and see if we can work out a traveling league with these clubs**

Dave Demarest presented his idea's Sponsors Kiosk to the board. A proposed price list for the sponsor ad's was presented (see attached). Each Kiosk can hold as many as 7 sponsors ad's (depending upon the size).

- **Discussion was made regarding soliciting sponsors. One suggestion was that we contact Sportsman Warehouse. Hector volunteered to take on this responsibility. Hector said that he would also look into getting his school's computer department (graphic design class) to develop the Kiosk plaques for each of the sponsors.**

Dave Demarest spoke of the new Chuck Wily Meritorious Award Plank

Dave Demarest presented a possibly Liability release from that the club may want to incorporate into new membership policy.

Bob Rafalovich gave a 2-minute warning (meeting was scheduled to end at 12:00)

Mari An addressed the problem concerning the payment envelop and book that are in the office. She stated that the members did not always fill out the information correctly. She stressed the importance of this information being correct in order for her to perform her duties as Treasurer.

Bob Rafalovich made a motion to adjourn. Seconded by Hector. All members voted in favor. Meeting ended.

RVSC Board Meeting Minutes 12-18
JCSA Club House

Members in Attendance:

1. **President David Demerst**
2. **Vice Pres Hector Santiago**
3. **Treasurer Mari An Wilery**
4. **Secretary Bob Rafalovich**
5. **Range Manager David Campbell**
6. **Director at Large Jay Wise**
7. **Club Member Chuck Wiley**

David Demerst calls the meeting to order at 10am

- **Pledge of Allegiance**
- **Review and approval of minutes from previous meeting 12/4**

****Motion to approve minutes of last meeting by Jay Wise, 2nd David Demerest**
****Motion Carried**

Treasurer's Report, Mari An

- **$7485.89 current balance to date General Fund**
- **$3000 current balance to date Shoot Fund**
- **Review of shoot income from 2010 shoots (hand out)**
- **Income projections for planned shoots in 2011**
    1. **Best profit is from Registered Shoots**
    2. **Shoot Fund is for Registered Shoots only**
    3. **Club Fun Shoots come out of General Fund**
    4. **Average Registered Shoot grosses about $3000 (not net)**
    5. **2 Registered Shoot planned for 2011**
    6. **10 Club Shoots planned for 2011**
    7. **Hector volunteered to chair fun shoot committee**

****Motion by Jay Wise, Dave Campbell, 2nd appoint Hector chair of Fun Shoot Committee**
****Motion Carried**

- **Shoot Tickets, who is getting them and proposed changes**
    1. **2010 cost to the club of labor shoot tickets $7680**
    2. **Discussion of who get tickets and how many**

****Motion made by Hector, 2nd Mari An**
Motion to: Present to the GM the following changes to the Labor Ticket allocation:

1. **Ranger manager no longer gets tickets for his labor He will now shoot for free**
2. **Ranger manager will be assigned 6 to 8 tickets each month to give out for member volunteer work at his discretion.**
3. **Any left over tickets will roll over to the next month**

4. **Any tickets left at the end of the year will be returned to the club.**
5. **Clean-Up and Trash Pick-Up tickets will be allocated 1 ticket /week based up 52 week year.**

****Motion Carried**

- **Mari An presents 2011 proposed budget**
  1. **Discussion various aspects**
  2. **Dave Campbell suggests combining truck and ATV maintenance into one category.**

****Motion Made by Bob R., 2nd by Dave Campbell**

Motion to present Treasures 2011 budget to the GM to include the estimated 2011 shoot costs.

****Motion Carried**

Vice Presidents Report, Hector Santiago

- **Advertising**
  1. **Is looking into doing a email news letter for the club (looking for volunteer)**
  2. **Is going to contact our WebMaster Gary Price regarding changes to web site.**
  3. **David D. states that there are some opportunities via the OSCA (Tom Jones) news letter to advertise RVSC.**
  4. **Mari An states the we are paying for space in JCSA news letter but no body writes any articles for the newsletter.**

     Hector and David D. offer to write some articles for JCSA newsletter

****Motion by David C 2nd by Bob R.**

Motion for Hector to provide some estimates for an Advertising Campaign and include them in the general budget to be presented to the GM meeting in January.

****Motion Carried**

- **Input from Mitchell's etal re concessions% to club**
  1. **Hector will be talking to Mitchell in December regarding sponsors/concession**
- **Shoot Schedule**

**** Motion by David D 2nd by Hector**

Motion to accept shoot schedule as proposed and present to the GM for approval at GM meeting.

****Motion Carried**

Secretaries Report, Bob Rafalovich

- **Status of proposed changes to Bi-Laws**

****Motion by Mari An, 2nd Hector**

Motion to remove the sections regarding Board Members Roles and Responsibilities from Bi-Laws and place them in P & P and present to GM

**** Motion Carried**

Range Managers Report, David Campbell

- **Work on the range in January**
    1. **Discussion of possible Fire Road**
    2. **Discussion of possible Road near High Power Range**
    3. **Discussion regarding "fire wood" and where it is stored**
    4. **Jay Wise will assist David D in getting transport for his Tractor to the range for road work**
- **Promatic card system from Stephan at Mitchell's**
    1. **David Talked to Stephan and he's still not setup as a distributor for the Promatic card system so is not sure about what discounts he could get us. David C. will talk to him again soon and see if he can get us a better price.**
    2. **David presented a quote that came directly from Promatic. The quote is for approximately $15,000 for 16 station (2 machines/station) wired system. Promatic said that Mitchell's could possibly get us a better price as soon as they are step up as a distributor of the card system.**
    3. **Bob Rafalovich presented a proposal from Golden West Distributors for a Dumatic Card system. The quote was for $15,250 for 15 stations (2 machines/station) wired system. Financing is available with 10% down and payments of $456.42 over 56 months.**
    4. **MariAn volunteered to contact Umpqua Bank and Ever Green Bank regarding financing for the card system project. She will look into getting financing $16,000 for the project.**
    5. **David D will contact Jim Names to see if he has found any information on getting some "Grant" money for the project.**
    6. **David D will talk again to Ricardo regarding his offer to finance the project.**
    7. **Hector will talk with Dan Mitchell when he is up in Salem later this month and see if he has any idea's or if he can assist Stephen in getting set up as a distributor of Promatic.**

****Motion by Bob Rafalovich, 2nd David C.**

Motion for Mari An to pursue looking into local financing for the card system project and all financing options to be presented to the GM at the annual meeting

****Motion Carried**

****Motion by Hector, 2nd Bob R.**

Motion to accept Ranger Managers Report and to have him present the proposal for the card system to GM at the January meeting

****Motion Carried**

JCSA Delegates Report

- **Names – NRA Grant process**
- **Names – Planned League shoots for 4 H, Boys/Girls Club**

1. **David D. will contact Chris since he has not been to any of the board meetings**

- **Weiss – Discussion of JCSA Meeting**
  1. **JCSA general meeting was poorly attended**
  2. **The Hunters Ed club is looking for volunteers**
  3. **Stove and Sink will be removed from the JCSA reception office**
  4. **JCSA is looking for volunteers for the JCSA booth at Sportsman Exp at the county fair grounds in late February**
     - **David D suggests that we find some volunteers from RVSC to man the booth and do some promotion of RVSC.**
     - **Bob Rafalovich suggested doing a simple RVSC brochure to hand out at the booth**

****Motion by Hector, 2nd by David D**

Motion to accept the Delegates report

****Motion Carried**

PRESIDENTS REPORT

- **Outreach to Clubs for Rotating shoot in February**
  1. **David D. presented a letter he has drafted to other Sporting Clays Clubs to work cooperatively in developing a shoot schedule between various clubs.**

****Motion by DD, 2nd by Jay**

Motion to approve the letter as proposed by David D.

****Motion Carried**

- **Sponsor Kiosks – Letter to sponsors**
  1. **David presented his proposal for a "sponsors" Kiosk for the range. Refer to hand out for details.**

****Motion by David C, 2nd Bob R.**

Motion to approve the plan and for David D. to pursue getting sponsors for the clubs new Kiosk's

****Motion Carried**

2. **Sponsored sitting benches for the range tabled until next meeting**
3. **Discussion of signage near the I-5 freeway at JCSA for a sign for RVSC**
4. **David D spoke about putting in a new gate and some fencing near the gate.**

- **Oregon Cup**

1. **David D. reported that Tom Jones of OSCA is working out the details for the Oregon and will have them by next month.**

OLD BUSINESS

- **Support for JCSA re new class room chairs**

****Motionby Bob R, 2nd DC**

Motion to donate $250 to JCSA for the acquisition of new chairs for the meeting/class room. Mari An Wiley was authorized to write a check to JCSA and give it to Jay Wise to present to JCSA at their next meeting.

****Motion Carried (Check was cut and given to Jay)**

- **January 29th Shoot**
  1. **Bob Rafalovich reported that JCSA T&S club offer to charge us regular member price for our Trap, Skeet and 5 stand for our January 29th shoot (Rush to the Supper Bowel). The cost would be $3/25 birds Trap & Skeet and $4/30 birds 5 stand.**
  2. **Discussion was made how much to charge for the shoot.**

****Motion by David C, 2nd Hector**

Motion to charge $35 for the shoot. $10/entry to go to JCSA T&S, $15/entry to pay for 75 Sporting Clays Targets, $5/entry to go to prizes with $ 5/entry to go the RVSC as profit.

****Motion Carried**

3. It was agreed that we should have a Pot Luck at the Shoot. Bob will send out the notices for the shoot and will include a form to check what items the members will bring to make sure we have enough.

NEW BUSINESS

- **Agenda for GM meeting January 29, 2011 at 10am at JCSA Meeting Room. Shoot will start at 12 noon (shot gun start)**
  1. **Present Revised Bi-Laws and P & P for approval by GM (Bob R)**
  2. **Treasurers Report (Mari An)**
     - **2011 Budget and Shoot Cost Projections**
  3. **Shoot Schedule David Demerest)**
  4. **Range Managers Report (David Campbell)**
     - **Proposal for new Card System**
     - **Safty/Clean-up**
     - **Volunteers**
     - **Range Closed when temp < 32° F**
     - **Range will be Closed every other Thursday**
  5. **Labor Tickets (David Demerest)**
     - **Proposed - Range Manager will now shoot for free**
     - **Proposed – 6 to 8 tickets/month (roll over) to RM for volunteer labor help.**
  6. **Change in annual Dues**

****Motion by Mari An, 2nd Dave C.**

Motion to

- **Propose to GM to increase the due from $10/person to $20/person annual**
- **Increase dues for a family to $25**
- **Dues will be due on July 1st each year**
- **Members who joining after January 1 will only pay $10 for the remainder of the "Fiscal Year"**

****Motion Carried**

Other Business

- **Chuck Wiley Proposed that we allow members to buy name tag made from the club. He will look into the cost of the name tags and give a report at the General meeting**

Adjournment:
****Motion by Bob R., 2nd Dave C.**
Motion to Adjourn
****Motion C**arried

Minutes of the General Meeting 1/29/2011

Board Members in Attendance:
Hector Santiago, Bob Rafalovich, Mari An Wiley, Dave Campbell, Jay Weiss
24 General Club Members in Attendance:

Hector acted in David Demerest absence to run the meeting

Pledge of Allegiance

New Board Members introduced themselves.

Minutes of the General Meeting December 4, 2010 read and approved
****Moved by Gene Miller, Second Hector Santiagio**

Treasures Report – Mari An
Current Balance $8,762.13
Shoot Fund $3,000
Projected Budget for 2011 presented
Projected Income for 2011 bases on Shoots presented $6,700 presented
****Motion to accept current budget and treasurers report**
Motion by Allan Logan, Second David Campbell
Motion carries
Discussion about ticket allocation
David Campbell spoke about getting free shooting for range manager
52 Ticket for range clean-up/year
****Motion by Hector Santiago Second David Campbell for approval**
Motion carries.
Mari An
Discussed that $200/year office supplies is to little
Discussion tabled by Hector "this is board business" to be continued at at next board meeting.
Mari An
Currently we have $45 paid memberships for 2011. We have a total of about 95 regular members.

Secretary's Report Bi-Law & Policy and Procedures changes
Bi-Law Changes
Moving of Description of board officers duties to Policy and Procedures document. It was determined that this has already been approved by the board of directors. These will be moved to P & P.

****Mari An made a motion to remove item E. Section V (Removal of Executive Board Member). Motion 2nd by Gail Johnson. Rex Shepard further amended the motion to state that item E Section V be left in place and with the following added. The vote to remove a board member from the board member will require a unanimous decision by the board and must be approved by a majority vote of the membership. Amendment to the motion was seconded by Bob Rafalovich**
Motion carries.

Changing to club calendar to a fiscal year

****Motion Made by Bob Rafalovich, 2nd by Ray Cox to change the club to a Fiscal Year.**
Motion Carries

****Roger Smith made motion to make board nomination at the 1st general meeting. Election of officials will be done at the 1st general meeting.**
The issue of voting my email (absentee) will be tabled until the July 1st meeting.
2nd by Hector Santiago
carries

****Rex Shepard - Motion made to Amend Article VI item D. to state " All decisions at Special or General Membership meetings shall be by a majority vote of the members in attendee and shall not be changed or the board of directors ". Second by Hector Santiago.**
Motion Carries.

Range Manager Report – David Campbell

Cost of the system will be $16,000
Bob Dickenson – could look into getting Grants for counting system (Rex Shepare).
****Motion by David Campbell 2nd Bob Rafalovich to approve purchase of promatic counting system.**
Motion defeated
****Chuck made motion to Table the purchase of the promatic system and consider sitting up a special account for the purchase of the system.**
2nd Bob Rafalovich
Motion carries.
****Motion by Debra Corry to set up a system to account for actual number lost birds. Second by Allan Logan.**
Motion carries

****Motion by Dave Campbell to close the range if the temperature is less less than 32 degree's. Second Bob Rafalovich**
Carries

New Business

Change of dues to $20 for singles members and $25 for families.
****Ricardo Soforza made a motion to leave the dues the same and**
I ncrease cost of each round to $25/100 birds. Second by Dick Luring
Motion carries.

****Motion to adjourn by Hector second Bob Rafalovich**
Motion carries

Minutes Special Board Meeting
Saturday February 24

Board Members in Attendance:
Chris Names
Mari An Wiley
Hector Santiago
Jay Weiss
Bob Rafalovich
Dave Campbell

Others in Attendance:
Chuck Wiley

1. Hector Santiago VP – Called the meeting to order at 9:15 am.
2. Hector announced that David Demarest has resigned as President of RVCS.
3. Hector has offered to serve as President until the summer election of officers

**Motion made by Mari An for board to accept Hector as President of RVSC and to allow the position of VP go unfilled until summer election.

Second: David Campbell

Motion Carries

4. Chris Names announces he will give a report at the next meeting on the possibility of Grants from NRA for our clay counting card system.

5. Hector states that the General Membership Meetings should be limited to a maximum of 1 ½ hours.

6. Bob Rafalovich Discussion regarding changing round fee's from $25/round to $24/round. This would allow for half round cost $12 rather than $12.50. This would eliminate the problem of getting $.50 in change for half rounds.

**Motion Made by Bob Rafalovich to reduce the price of the rounds from $25 to $24 for a 100 rounds and from $12.50 to $12.00 for 50 rounds effective on March 1st. All other Fee's to remain the same

Second by Mari An

Motion Carries

7. Bob will put out an email notice to all members regarding the change in fees. Mari Ann will make the changes in the "Fee" book that is kept with the "Fee" envelopes.

8. Treasurers Report will be tabled until next meeting at which time Mari An will present some comparison charts to reflect previous years and current year's budget.

9. Next board meeting is scheduled for Saturday, March 5th at 9am at the club house.

A. Agenda to include the following
    1. Report from Chris Names re grants
    2. Treasurers Report by Mari An
    3. Focus of the meeting to be on April registered shoot

Minutes of the General Membership Meeting
Sunday, July 10, 2011

Meeting opened with the pledge of allegiance

1st Order of Business, election of new board officers for 2011/12

Slate of Nominees presented to the Membership by Hector

Hector Santiago – President
Mark Haskett - Vice President
Mari An Wiley – Treasurer
Bob Rafalovich – Secretary
Dave Campbell – Range Manager
Jay Weiss – 1st Alternate Board Member at Large
Chris Names – 2nd Alternate Board Member at Large

Mari An Wiley – Stated that Chris Names in not a current member of RVSC and therefore cannot serve on the board.
Chuck Wiley was nominated by Rex Shepard to replace Chris Names as 2nd Alternate.

A vote was called for and the new board was elected unanimously by the membership

2ND Order of Business, Approval of minutes General Membership Meeting 1-29-11

Ray Cox noted that the Bi-Laws still contain language regarding election of the Board by Email Ballot. This was not confirmed at the General Membership Meeting of 1-29-11. He reminded the group that this issue was tabled by the GM until the July meeting.

** Discussion followed – and a motion was made by Rax Cox that the election of officers would be made at the first GM meeting in July. Nomination to be by email submitted within 10 days of the GM meeting in July.
Motion Seconded – Dave Artoff
Motion Passed unanimously

3rd Order of Business – New Buiness.

Bob Rafalovich brought up an issue that has been raised by several members regarding association business being conducted by Robert's Rules of Order.

** Discussion followed – Ray Cox made a motion that Robert's Rules of Order be added to the Bi-Laws as a "guide" for conduction meetings.
Second Bob Rafalovich
Motion Passed unanimously

With the above changes the minutes of the previous meeting were approved by the General Membership.

4rd Order of Business, Approval of Financial Report (presented by Mari An Wiley.

Following 2 documents were presented to the membership

RVSC Account Activity Overview 2011

RVCS Budget Overview for 2011

Discussion followed – Recommendations made to adjust the budget to be more "in-line" with the income. Membership requested that the board make some proposals at the next General Meeting in August to adjust the current budget. Suggestion made to possibly reduce the number of shooting station from 15 to 10 in order to reduce costs of maintenance.

** Motion made by Dick Luring to accept the Budget as written pending review and changes at next meeting. 2nd by David Artoff

Motion Passed

5th Order of Business – Adjustment of shooting fee's to allow for easier accounting.

** Discussion followed – A motion was made by Bob Hissong to change the shoot fee's from $25/100 bird round to $24/100 bird round and 12.50/50 bird round to $12/50 bird round. Motion seconded by Dick Luring.

Motion carried.

6th Order of Business – New Business:

Presentation by Dennis Diaz Oregon Director of the Scholastic Clay Target Program regarding the SCTP (Scholastics Clay Target Program) for our clubs consideration and participation in setting up a youth Sporting Clays program.

Handout were distributed

Power Point Present give.

Questions and answers: cost to our club, benefits, club liability, ect.

Further discussion and decisions tabled until August GM meeting to allow more research and recommendations from the Board of Directors

7th Order of Business:

Mari An Willy was presented with a gift of $100 from the RVSC association in consideration of all her volunteer help in running the Registered Shoots this past year

8th Order of Business – Adjournment:

** Motion made by ??? 2nd by???

Motion carried by unanimous vote

Next Board meeting set for Wed. 7/27 10am in JCSA Class Room
Next GM meeting tentatively set for Saturday 8/20 at 10 am in JCSA Class Room.

Minutes of Board Meeting
August 3rd
JCSA Class Room

Attendance:

Bob Rafalovich
Mark Haskett
Hector Santiago
Dave Campbell
Chuck Vandeveer
Lura Johnson
Mari An Wiley
Chuck Wiley

Major Topic for this meeting was the development of a youth shooting program
In conjunction with SCTP, 4H, and Oregon Hunter Association

- Lura Johnson answered questions regarding club liability
  - She stated we are covered for both liability and major medical by the JCSA umbrella policy for such a program.
- Lura talked about the upcoming youth shoot being sponsored by JCSA & Kwanza's Club & J.C.'s
  - Board members stated that we want to be part of this shoot scheduled for September.
  - Lura agreed to include RVSC in the shoot
- Hector suggested that we need a "mission statement" to encompass our Youth shooting program.
- Discussion was made about the October 1st SCPT Fun Shoot
  - Motion was made by Hector & seconded by Dave C. for Bob Rafalovich to act as "temporary" representative to SCTP for this Shoot. (motion carried).
    - Bob was directed by the Board to create a registration form And an itinerary for the shoot and to email this to the SCTP

And also Chris Names for 4H

Mari An volunteered to do registration and to cashier at the October SCTP fun shoot.

Hector volunteered to contact OHA regarding our application to Host a SCTP program

Mark H. volunteered to contact the Boy & Girls Scouts regarding our application to host a SCTP program.

Bob R. will contact the principle of North Valley High School.

Mari An presented a proposed budget that has been converted to the "fiscal year" colander. This budget will be presented to the GM in the upcoming GM meeting .

Next General Board Meeting Scheduled for Saturday, August 13 at 10am at JCSA

Meeting augured at 12 noon.