

Rogue Valley Sporting Clays Board of Directors Meeting

Date: Saturday 9/6/25

Board Attendees: Chris, Jim, Craig, Walt

Board Absent: Bill, Aaron, Chuck

Guest: Gene, John W., Dave, Doug, Paul, Mike



Meeting began at: 10:05 am

- **President (Aaron)**
 - NA
- **Vice President (Bill Sumners)**
 - Richardo Memorial Shoot Check-In
 - Bill and Aaron will not be on-site
 - Registration & Check-Ins: **TBD**
 - **Walt** will function as “host” by providing Safety discussion for shooters and coordinating movement and awareness of events throughout the weekend
 - **Jim & Chris** will oversee range support throughout event
 - **Craig** will oversee food provisions on Saturday (Sides-Helen, Desert-Dave)
 - **Online registration is being coordinated, but will not be activated until 9/18**
 - **Bill will be providing registration training on 9/18 at the clubhouse**
- **Treasurer Update (Chuck)**
 - Please make sure to send any August expenses to Chuck asap for your individual reimbursement.
 - **Jim** was given the Oregon ABN Cancellation form, which needs to be signed by Chuck and send to Or State w \$50 check. Jim will help get this in front of Chuck for signature.
 - **Chuck**, all expenses and monthly financial statements must be turned in to JCSA at the Wed 9/10/25 BOD meeting.
 - Financial Activity not reported this month.
- **Secretary Update (Craig)**
 - JCSA Activity: See below JCAS Issue Update
 - Walt suggested a summary of financial benefits of becoming a member may be useful. Comparing cost of membership to cost savings over 1 year
 - Richardo Blog from 2024 was removed from website to minimize schedule confusion against the 2025 event dates
- **Member at Large (Chris)**
 - JCSA Activity: See below JCAS Issue Update
 - Visitor Stats reviewed
- **Member at Large (Walt)**
 - 5 Stand Project Check-In
 - Walt and Dave completed 3 stations and have two remaining that only need the roofing frame. Bill will oversee roof additions next.
 - A motion was made to extend Walt another \$3000 to complete roofing needs on new stands, to begin work on the observation stand, and to order signage materials. (Jim 1st, Craig 2nd, passed unanimously.)
- **Range Master (Jim)**
 - Boy Scout fundraiser shoot will NOT be happening.
 - Equipment repairs
 - 2 long-range controllers received

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- Eight 5-button pull cords received
- Three 3-button pull cords received
- Paul suggested a Dec 13th workday prior to poor weather season. All agreed and it will be added to our calendar. More information TBD
- **JCSA Issue Update & Discussion**
 - JCSA Financial Merger Update
 - ABN Cancellation Form & Payment. Reviewed purpose, Only Chuck or Aaron can sign. Submit to Oregon State w \$50 payment ASAP.
 - MOU Proposal: Reviewed purpose. Much discussion. RVSC BOD had no objections as written at this time, ready for review at JCSA BOD meeting.
 - Articles of Amendment Proposal: Was read aloud, no concerns expressed. Submitted to JCSA for review at JCSA BOD meeting.
 - Guest expressed desire to have “qualifications of a sub club” determined. This question should go to the JCSA BOD.
 - JCSA Physical Asset Audit Update
 - Submitted by Jim to JCSA Treasurer. No additional action needed at this time.
 - JCSA By-Law Committee Update
 - Paused until Amendment to Articles process is completed
 - JCSA Nomination Committee Update
 - Craig Bain has reached out to Jim, Craig L, and John W. Meeting a planning to begin soon.
- **Miscellaneous / Parking Lot / “Junk Drawer”**
 - RVSC Nomination Process: Phil Law has expressed desire to seat the Presidents position.
 - Nick Warr, Armed Services Suicide Prevention Fundraiser. Nick has been notified that RVSC will support their event. More details TBD.

Meeting closed at: 11:59 pm