

Rogue Valley Sporting Clays Board of Directors Meeting

Date: Saturday, August 3rd, 2024

Board Attendees: Jim Zinser, Chuck Vandever, Craig Lassen, John Wagner, Bill Sumner, Walt Murray

Board Absent: Aaron Macpherson

Members Present: Andy Mueller, Dave Thomas, Chris Schantz

Meeting began at: 10:01 am

Zoom was opened, no remote attendees



- **Next General Membership Meeting is in January 2025**
 - Present budget, membership details
- **BSA Troop 22 Boy Scout Eagle Project, Jaxson Fischer**
 - Scout Jaxson offered appreciation to RVSC, JCSA, Aaron Macpherson, and his mom for the support to complete this project.
 - This project work is now complete and a plaque will be installed soon.
 - Aaron has signed off on required paperwork for the BSA Troop to certify completion.
 - Station 8 & 9 remain a potential future project to consider when the weather improves.
- **Board Member 2024-2025 Elections**
 - Election proceedings began with secretary, Craig Lassen reviewing the Article V section below, specifically that board members will be determined by a simple majority vote of members present.

ARTICLE V, OFFICERS

The officers of the Rogue Valley Sporting Clays shall consist of a President, Vice-President, Secretary, Treasurer, or Secretary/Treasurer, Course Manager and 2 Directors to JCSA and shall be elected by a majority vote of the membership in attendance and shall work with the previous year's officers for the month of August.

The newly elected officers will learn the duties of the office position they have accepted, and review policies and procedures for the running of the Club and to establish a budget for the next year. The fiscal budget will be based on calendar year of January 1st until the following January 1st.

The new officers will be installed at the August General Election Meeting to serve for one year. The new Board shall assume the operating budget in place by previous Board until the new budget is proposed at the January General Membership meeting.

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- The temporary Membership position created last March will be absorbed back into the general board as it appears it will be fully staffed in all positions.
- The following members received motions to elect, seconds, and unanimous yeas from all in attendance and are hereby recognized as the elected persons for the 2024-2025 board year:
 - Aaron Macpherson, President
 - Bill Sumner, Vice-President
 - Jim Zinser, Range Master
 - Treasurer, Chuck Vandever
 - Secretary, Craig Lassen
 - Walt Murray, Member at Large
 - Chris Schantz, Member at Large
- **Presidents Update (Aaron)**
 - 2025 NSCA Tournament Dates:
 - Registration dates need to be selected asap
 - Bill offered to start investigating dates
 - Walt reminds to avoid holidays and be aware of when other clubs are hosting registered events.
- **Range Master (Jim)**
 - 5-Stand Project:

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- *Evaluation*: Shooting stations were all broken, doors were not opening on trap houses, bird boxes were deteriorated from water damage, rodent infestation, controls not functioning. A new long-range wireless system would need to be replaced at ~\$11k (Controller w 8 receivers \$8k, 3 more machines at \$3k each).
- *Outcome*: Bill, Jim, Chris were able to overhaul the entire system, and the 5-stand is now shooting!
- *Ownership*: Trap & Skeet were paid \$75 for the birds in the houses and have handed over ownership of 5-stand to RVSC.
- *Pricing*: \$10 per ticket (\$8 to RVSC, \$2 to JCSA). Shooters typically complete two rounds.
- *Schedule*: Every other Sunday @ 10 am
- Shooting Stand Sponsorship:
 - Sponsorship of stations has two parts:
 - Renewal Sponsor. Higher price, used when the stand is being overhauled and re-constructed
 - Ongoing Sponsor. Lower price, is used every year after renewal
 - Station 11 should be assigned to Firequick
- Paul's Report:
 - Proposed November workday to thin trees, etc.
 - Will add to agenda to discuss at future meetings to set date
- **Treasurer Update (Chuck)**
 - Financial Summary: Checking: \$20k, \$25k in Savings, \$32k in Edward Jones
 - Note: Of the \$9k expenses so far, 1/3 is insurance
 - Motion made to move the \$32 in Edward Jones to CD
 - Non-Member Bird Card Fee. JCSA approved RVSC to make Non-Member total fee to shoot at RVSC \$50, which means JCSA only marks cards up by \$5 and RVSC will lower card cost to JCSA by \$5 (\$30+\$5+\$15)
 - *At the end of 6 months RVSC must sell 60 cards through the main office for July-December.*
 - If we achieve that, this new price structure will become permanent from JCSA.
 - Square Account:
 - We need to get Bill set up to be authorized owner of the square account
 - Open Treasury Items:
 - Board Member Insurance. Aaron: Send Chuck the JCSA insurance policy for review (May mtg).
- **Membership Updates (Bill)**
 - Website Development:
 - [RogueValleySportingClays](http://RogueValleySportingClays.com)
 - .com, .org, .club all purchased for 3 years
 - Draft website is up, and board needs to review and comment
 - Next Steps:
 - Redirect the JCSA link
- **Secretary Update/Social Media (Craig)**



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- Marketing for Registered Shoots:
 - Website post
 - Website calendar
 - Facebook, Instagram post
 - Email blast
- Shooting Stand Quick Guides:
 - Craig: Will create “Quick Guides” to be added to the shooting stations to outline settings for Doubles (4 button), Doubles (2 button), Delay, and Standard vs. Advanced.
 - Resources available at Long Range website
- Pictures, Take them!
 - Bill reminded us that we need to be taking pictures at all our events and shoot days
 - Send them to Craig (email, text) and they can be posted and distributed easily
- Facebook:
 - Please note that Jim “Jailbird” Zinser is on Facebook’s Top 10 Wanted list and has a lifetime ban from Facebook, so don’t expect him to post anything!
- Open Secretary Items:
 - Old Facebook Redirect. Aaron: Place a redirect link to the new Facebook site for 2 months then close his personal RVSC page down by end of July.
- **Member at Large (John, Walt)**
 - Shipping Container:
 - Walt suggesting the board consider a shipping container to improve bird and equipment storage could be sourced from the Station Sponsorship Project
 - Walt remarked that the club seems to be on the comeback and he is seeing more shooter on the course then in a long time!
- **Other**
 - A general discussion took place regarding the requirements for attendance at meetings of board members. No decision was made at this time.

Meeting closed at: 12:05 pm

Action Items

- Bill: Propose event dates for 2025
- Craig: Get full board picture on course next meeting
- Craig: Will add 5-stand details and order a larger supply
- Aaron (Bill): Switch Square account ownership to Bill so that he can log in without needing the auth code
- Aaron: Place a redirect link to the new Facebook site for 2 months then close his personal RVSC page down by end of July
- Aaron: Send Chuck the JCSA insurance policy for review (May mtg)