

Rogue Valley Sporting Clays Board of Directors Meeting



Date: Saturday, July 6th, 2024

Board Attendees: Jim Zinser, Chuck Vandever, Craig Lassen, John Wagner

Board Absent: Bill Sumner, Aaron Macpherson, Walt Murray

Guests: Chris S



Open Action Items:

- **All:** If you intend to hold your board seat for another term (Aug 24 -Jul 25) or a different seat, you must email Craig at mtbcraig@gmail.com no later than Thursday July 25th.
- **Jim (Chris):** Complete assessment of 5-Stand Rehab and present work estimation to board at next meeting.
- **Jim (John):** Present proposal to JCSA 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)
- **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.
- **Aaron:** The board is requesting an in-person update at the Aug 3rd meeting by the scout responsible for the work at station #1 to present a full update including estimated completion date.
- **Aaron:** Send Chuck the JCSA insurance policy for review (May mtg).
- **Aaron:** Place a redirect link to the new Facebook site for 2 months then close his personal RVSC page down by end of July.
- **Bill:** Register new website name, establish hosting, and terminate relationship with prior web design agency.

Motions Made:

- **Motion made by Jim Z to accept minutes from June 1st meeting, John seconded. Motion passed and minutes are added to the RVSC records.**

Meeting Minutes:

Meeting called to order at 10:01am by Craig L.

Presidents Update/Club Development (Aaron)

- **Board Member Elections:** The General membership is to elect board seats at the August meeting. This is to be a general membership meeting and a quorum will be needed to seat the officers.
 - **All current and prospective officers must submit in writing or email their intention to run at least 10 days prior to the meeting per bylaws.** These should be submitted to the secretary at mtbcraig@gmail.com.
 - The secretary will send out information in the next newsletter and then 2 reminders (@ 2weeks and @1 week).
 - Zoom link will be provided to encourage remote voting.

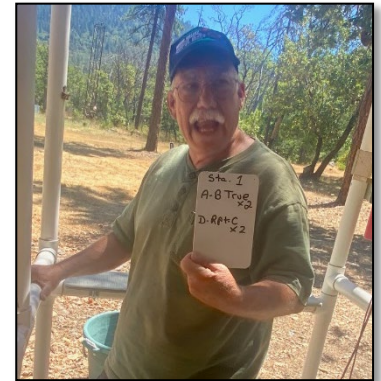
Member at Large (John, Walt)

- Walt: Not present
- John: Shared that he feels increasing concern regarding overall fee structure at JCAS and suggested continued evaluation. Additional remarks reflected in the financial update section of these minutes.

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Range Master (Jim)

- Saturday Sign-up Sheet
 - The staffing of the clubhouse will be postponed until the new RVSC website is launched and the online calendar is made available to all members. Thus far, there has been only one visitor to the clubhouse during staffed hours. All present agreed.
- Standard and Advanced Station Options
 - All stations have been set up for two tier shooter difficulty (Standard, Advanced)
 - Updated placards have been added to each station and all throwers have been aligned to provide appropriate skill targets.
 - The group toured the stations for a demonstration, and it was determined that “Quick Guides” will be added to the shooting stations to outline settings for Doubles (@4), Doubles (@2), Delay, and Standard vs. Advanced.
- ODF Fire Waiver
 - The waiver has been received and is posted in the clubhouse.
 - The waiver requires that all use of the 4x4 must incorporate a fire extinguisher and a shovel. These have been added to both the Land Provide and the Polaris.
- Station 8, 9, & 11 Projects
 - The group walked the site and confirmed design intentions for Station 11 and discussed the development of a large, roofed enclosure between stations 8 & 9 to provide shade for guests and shooters.
- Boy Scout Project
 - Jim discussed hearing that the deadline for this project was end of July.
 - Significant work has been completed on Station 1. There is a large pile of rock adjacent to the station.
 - The board would like to request that the boy scout responsible for the Station 1 project please attend the next August 3rd meeting to discuss the rest of the project and the timeframe for completion.
- Station Power Overhaul Project:
 - Approximately 1/3 of all stations have updated with new power scheme.
- Clubhouse Internet:
 - It’s working and it is amazing!!!
 - It would appear the Chris’s dongle was not as big as Bills. 😊

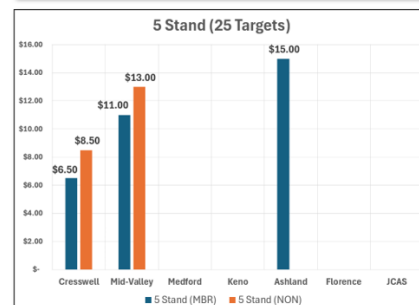
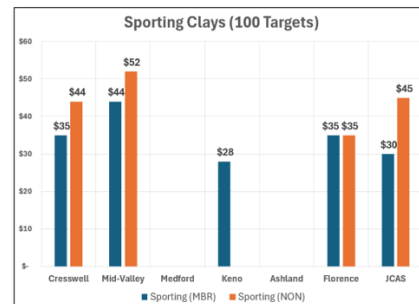
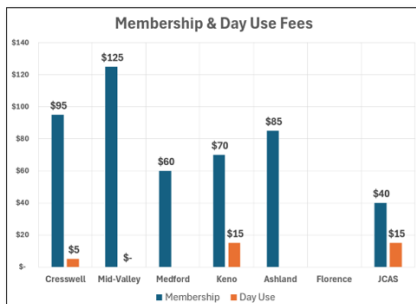


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Treasurer Update (Chuck)

- JCSA Insurance Policy: Not Discussed
- Directors Policy: Not Discussed
- Price Comparison

- Chuck reviewed costs from other gun clubs as compared to JCSA-RVSC, including Cresswell, Mid Valley, Florence, Keno, Ashland, Medford.
- All agreed that RVSC should charge \$50 for a non-Member. The desired cost structure should be:
 - \$30 110 clay card
 - \$5 JCSA card markup
 - \$15 JCSA Day Use
- Jim and John will present this to JCAS at the next JCAS board meeting.



- Chuck led a discussion to clarify the financial business structure of the sub-clubs to the parent club (JCAS). It appears that all clubs will likely need to switch banking to Umpqua. This will allow each sub-club to maintain its own business account at Umpqua, yet still allow them to operate financially as part of JCAS.

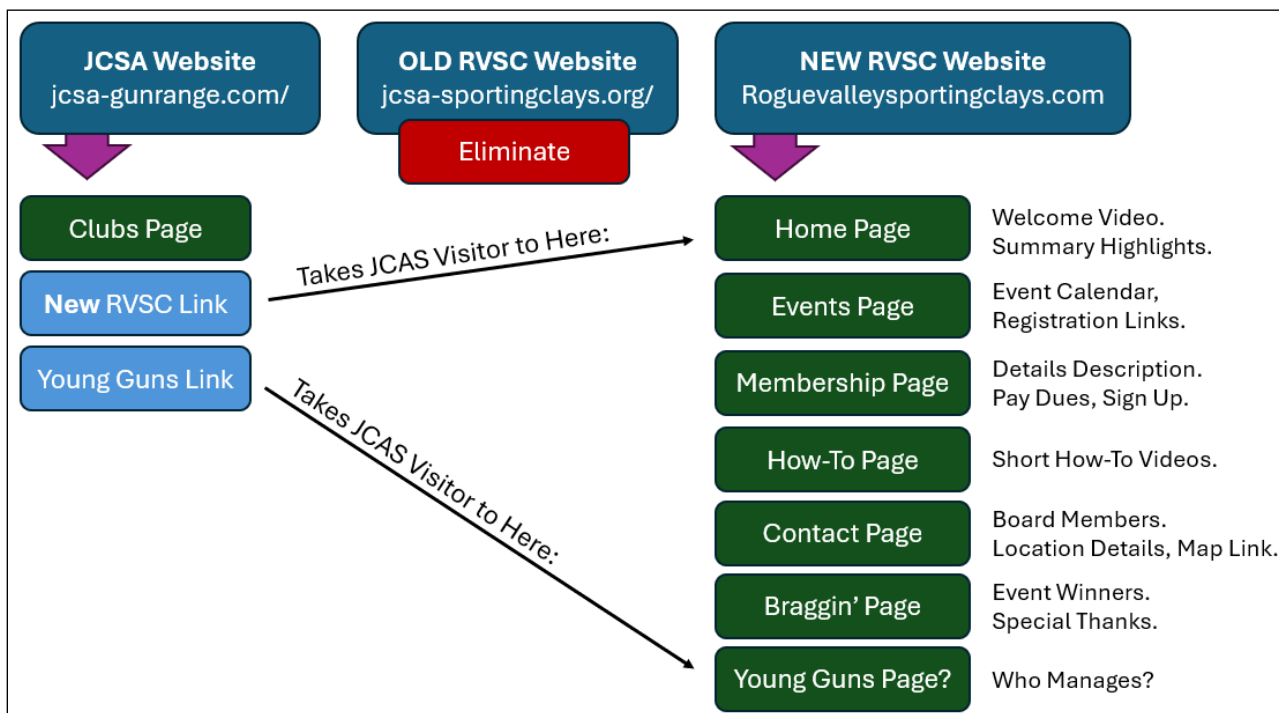
Membership Updates (Bill)

- Membership: Several ideas continue to develop to support club growth:
 - Leagues (John): John has suggested that having a league will create more shooting opportunities, will drive membership since each person will likely need to recruit a friend, and league shooting is easier to participate in because you can “play catchup” when your schedule allows if you miss a shoot day.
 - Membership Appreciation Day (Chuck): Chuck discussed the value of having a dedicated day to appreciate members. Suggestions included fancier menu items (Carne Asada, steaks, other), awards, and friends/family friendly. Date suggestions varied between Sept-Nov.
 - 5-Stand Acquisition: The 5-stand is not in operation, and it appears that Trap & Skeet have relinquished this back to JCAS. Jim & Chris will complete an assessment to determine what is needed to restore the machines and other facility structures to make this operable. They will present this at the next board meeting to see if RVSC would like to propose to JCAS to take this over and include it within the RVSC structure.
 - Cross-Club Events: Develop events to enhance all shotgun sports at JCAS.

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Secretary Update/Social Media (Craig)

- Website:
 - The group reviewed the various related website links (JCSA, RVSC-Old, RVSC-New).
 - Next Steps Include:
 - Group review of competitor sites to help outline our own website goals.
 - Bill will set up hosting with basic web design tools (WordPress).
 - Old site needs review to determine what needs to come over to new site. Chris suggested internetarchive.com (waybackmachine.com) to see older versions of website.
 - JCSA club page will need to have the RVSC link updated.
 - RVSC Old will need to be shut down.
 - Young Guns link is to the correct link already (?), but do we want to give them a presence on our new site and if so, who will manage their content?



- Social Media (Craig)
 - Nothing new. Most all pending new website.

The meeting was ended at: 11:57 am.