

Rogue Valley Sporting Clays Board of Directors Meeting

Date: Saturday 12/6/25

Board Attendees: Chris, Jim, Bill, Chuck, Craig, Walt

Board Absent: Aaron

Guest: Paul, John W., Tom R., Phil



Meeting began at: 10:15 AM

- **Action Items**

- Jim will deliver Bank Account check to JCSA for \$2500.07
- Chuck will close the club bank account by end of month
- Bill will update NSCA re new BOD roles
- Phil will update OSCA re new BOD roles
- Craig will update JCSA re new BOD roles
- Bill will complete the \$800 Score Chaser upgrade
- Phill will oversee Score Chaser event naming and points (with Bill)
- Bill will review the Dec 2026 shoot date as it is scheduled for a Tuesday
- Craig will capture images of new BOD and post to website, newsletter
- Craig will increase Workday advertising
- Craig will connect with Don to organize member reporting to RVSC
- Craig will send personalized renewal message to members
- Craig will design an Annual Shoot Calendar for distribution
- Craig will develop an annual Finance calendar



- **MOTIONS:**

- Motion: Combine Treasurer & Secretary: Bill 1st, Chris 2nd, Passed Unanimous
- Motion: Allow any RVSC BOD member to function as a proxy when both RVSC Directors at Large are absent from the monthly JCSA meeting. 1st Bill, 2nd Jim, Passed Unanimous
- Motion: Transfer remaining \$2500.07 funds and close account immediately
- Motion: Authorize JCSA to set up \$25,000 into Investment Account (type TBD)

New Business

- **Motion to Accept November Minutes:** Craig 1st, Walt 2nd, Passed Unanimous

- **2026 Elections**

- **Preamble:**

- Election process is open to members only. All members in good standing are welcome to participate in the voting process and/or to present themselves as a candidate.
- Voting will be by voice
- Call for additional Nominees:
 - Walt and Chris nominated for D@L roles
- **Motion:** Combine Treasurer & Secretary: Bill 1st, Chris 2nd, Passed Unanimous
- **Motion:** Allow any RVSC BOD member to function as a proxy when both RVSC Directors at Large are absent from the monthly JCSA meeting. 1st Bill, 2nd Jim, Passed Unanimous

- **Election Voting:**

- **President:** Phil Law: Craig 1st, Jim 2nd, Voted in Unanimously

Rogue Valley Sporting Clays Board of Directors Meeting

- **Vice-President:** Bill Summers: Jim 1st, Chris 2nd, Voted in Unanimously
- **Range Master:** Jim Zinser, Craig 1st, Bill 2nd, Voted in Unanimously
- **Treasurer-Secretary:** Craig Lassen, Jim 1st, Walt 2nd, Voted in Unanimously
- **D@L #1:** Chris Schantz: Bill 1st, Jim 2nd, Voted in Unanimously
- **D@L #2:** Walt Murray: Jim 1st, Bill 2nd, Voted in Unanimously
- **Updates to Agency:**
 - Bill will update NSCA
 - Phil will update OSCA
 - Craig will update JCSA
- **President (Aaron)**
 - NA
- **Vice President (Bill Summers)**
 - Sporting Clay Schedule
 - “Silver Coin Shoot”
 - 1 oz for 1st place
 - ½ oz for all other categories. Lewis Style
 - \$10 with card, \$40 without
 - But your own 110 card, \$10 cash for Lewis prize
 - Craig will make flyer
 - No Score Chaser integration yet
 - 5-Stand Shooting Schedule 2026
 - Prize for the 5 Stand EOY raffle winner is a **Henry Golden Boy Lever-Action 22 Rifle**
 - Any 5th Saturdays will have no shoot
 - All Wednesday shoots are cancelled
 - Trap 4 Project
 - Trap 4 (next to 5 Stand)
 - Jim spoke to T&S and they were not interested in being involved
 - 4H & other have interest
 - Long Range system will be added so cards can be used
 - POS will need to be adjusted in the future
 - ScoreChaser Project
 - Bill will complete the \$800 upgrade
 - Phill will update data
 - Bill will send Craig a fresh Excel of current members
 - Craig lost it. Bill will add three new members and send to Craig
 - Craig will connect with Don to organize member reporting to RVSC
- **Range Master (Jim)**
 - 5-Stand
 - Signposts are being dug by Bill for new signs
 - 5-Stand Stations Obs Tower
 - Just needs rafters, roof and handrails
 - Corner stabilization
 - Turn tables on 3 & 5
 - Chris serviced Station 5 thrower. Plug was corroded.



Rogue Valley Sporting Clays Board of Directors Meeting

- Batteries
 - Jim bought 5 new batteries
- December Work Party 12/13/25
 - Discussion ensued
 - Craig will make more advertising
 - Craig will provide Free 5 stand tickets at lunch
- **Treasurer Update (Chuck)**
 - Club Finances
 - Prorated membership is fine by club
 - Email Motion passed to transfer funds to JCSA, but leave account open with minimum deposit requirements (attached)
 - **Motion**: Transfer remaining \$2500.07 funds and close account immediately?
 - Bill, Jim, Unan
 - JCSA offering to open sub account for RVSC to receive all square payments
 - JCSA Investment Account offer
 - **Motion**: Authorize JCSA to set up \$25,000 into Investment Account (Walt, Cheri, Unan)
 - **REMINDER**: Expenses to JCSA as soon as incurred
- **Secretary Update (Craig)**
 - Board meetings start at 9am in January
 - Jim & Craig will meet with Don to advance the POS adjustments
 - Moving forward. Memberships are added. Cards are adjusting to membership status
 - Craig will capture images of new BOD and post to website, newsletter
- **Member at Large (Chris)**
 - Visitor Stats
 - Chris: Check in with Don to discuss .CSV file of visitor stats
 - Don is reviewing any legal concerns with sharing nonmember data
 - We have October data but no further
 - No visitors stats this meeting
 - Black Powder Shoots
 - They use the Sporting Clays course
 - Now they use the 1st Monday of every month
 - They place a separate lock on the gate so no one can get on course
- **Member at Large (Walt)**
 - Robert Metaxes (McKinleyville) is available to help manage 5-stand
 - Walt will send his contact info for newsletter
 - Station Builds for SC course
 - \$1000 each
 - Stations 8 & 9 next to be designed



Rogue Valley Sporting Clays Board of Directors Meeting

5-Stand Shoots	
5-Stand Challenge	Saturday January 31, 2026
Club Fun Competition	Saturday, February 28, 2026
Club Fun Competition	Saturday, March 28, 2026
Club Fun Competition	Saturday, April 25, 2026
Club Fun Competition	Saturday, May 30, 2026
Club Fun Competition	Saturday, June 27, 2026
Club Fun Competition	Saturday, July 25, 2026
Club Fun Competition	Saturday, August 29, 2026
Club Fun Competition	Saturday, September 26, 2026
Club Fun Competition	Saturday, October 31, 2026
Club Fun Competition	Saturday, November 28, 2026
Club Fun Competition	TBD
<i>All 5-Stand shoots start at 10am</i>	
<i>We shoot 5-stand every Saturday.</i>	
<i>The LAST Saturday is Club Fun Competition</i>	

Sporting Clay Shoots	
Club Fun Competition	Sunday, December 14, 2025
Club Fun Competition	Sunday, January 11, 2026
Club Fun Competition	Sunday, February 8, 2026
Registered Shoot (The Wake Up)	Sunday, March 8, 2026
Club Fun Competition	Sunday, April 12, 2026
Club Fun Competition	Saturday, May 9, 2026
Club Fun Competition	Sunday, June 14, 2026
Registered Shoot (The Rogue)	Sunday, July 12, 2026
Club Fun Competition	Sunday, August 9, 2026
Registered Shoot (The Richardo)	Sunday, September 13, 2026
Club Fun Competition	Sunday, October 11, 2026
Club Fun Competition	Sunday, November 8, 2026
Club Fun Competition	TBD
<i>All Sporting Clay shoots start at 10am</i>	
Prizes & Raffles at ALL Shoots	
<i>Reg Shoots: \$60 - 100 Bird SC and \$35 - 50 Bird SS</i>	

Rogue Valley Sporting Clays Board of Directors Meeting

Task Master	Tasks	Notes	Est. Man-Hours
Jim	MAINTENANCE BOSS		
Young Guns	Paint shovel handles	Need: Paint/ Linseed oil	2
Young Guns	Clean/repair/paint gun rack at Sta 7		3
Jim	Remove/scrap 4 old PVC shooting cages, Sta 7, 11, 13, blockhouse		1
Bill	Road grading	Day before	2
Bill	BURN BOSS		
Young Guns	Burn piles of cut branches		4
Paul	CUT BOSS		
Phil	Cut/Pile/Remove/dead pines, Sta 2, 3, 6, 9, 13, 14, • Sta 2: 11:00, 12:00 • Sta 3: 1:00 • Sta 6: 1:00 • Sta 9: 2:00 • Sta 13: 11:00 2X • Sta 14: 11:00 • Road Island between Sta 7 & Sta 10		10
Walt	Collect/pile cut branches near entry gate, Sta 9/10		15
TBD	Firewood! Standing dead madrones: Sta 1, 2, 4, 5, 6, 7, 10, 13		Lots
Craig	HOSPITALITY BOSS		
Craig	Clubhouse hospitality New Monitor Chair Rack Deep Clean Food & Drink		6

Meeting closed at: 12:02 PM