## **Boulder Rifle and Pistol Club**

## Board of Directors Meeting Agenda October 11, 2023, 6:00p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Election Results by Keith Giles. Introduction of New Board Members / approve minutes of the election meeting.
- 4. Ratify Board of Director Positions
- 5. Audit- Discussion and possible action regarding a BRPC Financial Audit by Treasurer
- 6. Membership Update (discussion and possible action) by Administrative Membership Officers
  Mark and Vicki Okumura
- 7. Discussion and possible action regarding Membership Dues and Range improvement fee.
- 8. Discussion and possible action pertaining to Safety Issues at the New Discipline bays by CRSO Dario Franceschi and Range Operations Manager Jim Cruse.
- 9. Discussion and possible action pertaining to Safety Issues concerning Number of Shooters in a Bay by CRSO Dario Franceschi and Range Operations Manager Jim Cruse.
- 10. Discussion and possible action pertaining to an Interim Part/Full time Paid Range Operations Manager.
- 11. Discipline Reports: Training, High Power, Trap/Skeet, Renegade/Tactical Pistol, Varmint, Vintage, Three Gun, Cowboys,
- 12. Old Business
- 13. New Business
- 14. BRPC Staff Reports: Range Ops Manager, Chief RSO, Administrative Officers
- 15. Board of Director Reports: Vice President, Secretary, Treasurer, Member-at-Large, President
- 16. Membership Public Comment
- 17. Close