

## Minutes BBR Board Meeting November 11, 2018

Location: Fernley Round Table

Time: 1 PM (or soon after match)

Board Members: Irish Ike, Jasper Agate, Sheriff Winchester, Jeremiah Jonathan Wylie Fox

Members: Bordello Fellow, Flannigan Flats, Rowdy Robin, Drifter John, Wild Bill Berry

### Agenda Items

Item	Discussion	Action
BBR Web	Please use <b>webmaster@northernnevadacas.com</b> To contact webmaster	
	Publishing agenda, minutes & event & annual reports	Jackpot Jerry said he would create a menu item for board meetings, PDF format.
ROOP County Days	Final tally	JJ handed out the final budget. Overall, we netted \$5,000, of which half was from the Fernley Department of Tourism. It was agreed that the raffle needs to have a focus on "new" and "items of value" during dinner, with other items raffled earlier.
	2019 Reorganization	After much positive input the board approved moving the Nevada State Wild Bunch match to the Monday and Tuesday before ROOP County Days. Bordello Fellow agreed to be match director for the wild bunch match. There was a discussion concerning members taking responsibility for the many tasks that Jasper and JJ have been performing for the previous RCD. It was suggested that a "task" list be made and put forth to the general membership. If all slots are filled by a specific date then RCD would happen. If not RCD will be cancelled. Ike will put forth a list to the membership.
State Wild Bunch	Date change	See above
	Contract Submission	Bordello will submit the forms to SASS
Range Maintenance	Update on property	All is good with Dan.
	Porta potty	Sanihut has missed most of the monthly cleanings. JJ will act on the suggestion to see if we rented a porta-potty form them , that they might actually clean it. There were no other suggestions.

	Improvements if any	<p>Board approved buying material to extend the water line to the pavilion. Bordello offered his tractor to help with the water line and to move gravel. BBR will compensate Bordello for the usage of the tractor.</p> <p>Winchester will get bids for reroofing the pavilion.</p> <p>Ike will look into submitting a NRA grant for funds to improve the range (new roof, shades for bays, ??)</p>
Spring Elections		Sheriff Winchester will not be submitting his name for an elected position. Ike will create a document for the elections to be held in May.
Status of electronic equipment	Update	We bought 6 used timers from Dixie Desparatos (Juan Bad Hombre & Dusty Garnet) for \$120.
Holiday Party		Due to lack of interest, BBR will not be hosting a holiday in 2018
Budget for 2018/2019		JJ will assemble one for 2019 based on 2018.