



Clark County Shooting Complex Advisory Committee PUBLIC MEETING

6:30 pm Tuesday, August 19, 2014

Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155

MEETING MINUTES

MEMBERS PRESENT: Ron Lurie-Chair, Chuck Burnett, Neil Dille, Art Dixon, Robert Gaudet, Kevin Kelley, Eric Loden, Myron "Russ" Martin, Martin Olson, and Scott Lofgren

MEMBERS ABSENT: Roy Clark-Vice-Chair, Linda Lane

ATTENDANCE: 10

STAFF PRESENT: Steve Carmichael; Sr. Program Administrator, Jeff Share; Budget Manager, Gina Oliveras; Marketing and Ann Tarullo; Secretary.

NOTICE POSTED: Clark County Government Center Lobby, Clark County Web site: <http://www.clarkcountynv.gov>, Regional Justice Center, Paradise Community Center, Desert Breeze Community Center, Winchester Community Center, Clark County Shooting Complex (Complex Office, Shotgun Center, Rifle-Pistol Center)

I CALL TO ORDER:

- A. Meeting was called to order at 6:30 pm by Ron Lurie, Chairman
- B. All cellular phones and pagers silenced
- C. Conformance with Nevada Open Meeting Law-**CONFIRMED**

II PLEDGE OF ALLEGIANCE

- A. The Pledge of Allegiance was recited.

III ROLL CALL OF BOARD MEMBERS

- A. Roll call was taken. Ten (10) board members were present. A quorum was met.

IV ORGANIZATIONAL ITEMS:

- A. The meeting agenda of August 19, 2014, was unanimously approved as written. Motion by Chuck Burnett and second by Russ Martin.
- B. The minutes of July 15, 2014, were unanimously approved as written. Motion by Robert Gaudet and second by Chuck Burnett.

V PUBLIC COMMENTS:

- A. None.

VI STAFF REPORTS: Steve Carmichael, Complex Manager, presented the Shooting Complex Briefing:

- A. **NDOW Inter-local Agreement and MOU (Steve Carmichael).** Russ Martin questioned items addressed in the Agreement. Discussion took place regarding his concerns. Ron Lurie will speak with Jane Pike, Director of Parks and Recreation, and someone from the District Attorney's office to get clarification on the items discussed.
- B. **June and July Gross Revenues – Steve Carmichael).** Steve reported June gross revenue for 2014- \$166,701, up from \$111,124 in 2013. The July gross revenue for 2014- \$152,134 up from \$144,936 in 2013.
- C. **Cash Balance and Financial Update – Jeff Share, Budget Manager.** Jeff announced he has been out of state and unable to present the financial information to Betty-jane before the Agenda was forwarded; however, Betty-jane has the electronic copy and will e-mail the report to committee members. Cash balance at end of FY14- \$362,000. FY14 began with \$592,000, so that is a loss in cash terms of \$260,000 in cash. The current balance in cash as of this morning is \$243,000. The financial statements are in the process of being prepared by the County. Jeff is expecting a net loss this year and revenue of \$1.7 million dollars. Jeff will report further at the September 16, 2014 meeting.



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- D. **Marketing Update (Gina Olivares – Introduction of Thomas Fopiano).** Mr. Fopiano, part-time graphics designer, was not present at the meeting. Gina distributed to committee members a sheet defining Tom Fopiano's background and qualifications. Gina discussed the following: Ads continue to run at the airport through the end of the year; ads are running in sporting magazines, and the billboards will be back up in September and October. Gina is researching the possibility of PSA space on outside panels of buses, (per Jane Pike's suggestion). Ron Lurie asked Gina what is needed to place shooting complex advertising on marquis at various locations such as Boulder Highway, the strip and on Decatur.
- E. **Beretta Agreement Update (Steve Carmichael).** The Beretta Agreement has been signed. The County recently updated their Disclosure of Ownership form and is waiting for the new form to be completed by and returned. Contract should go before the BCC for approval on September 16, 2014. Steve Carmichael will distribute copies of the Beretta contract to all committee members at the next Advisory Committee meeting. Gina announced she is planning to conduct a news conference in the Pueblo Room after the BCC meeting allowing Beretta officials to answer questions from the media. All committee members are invited. Ron Lurie asked for these items to be placed on the Agenda for the next meeting to be held on September 16, 2014.
- F. **Shotgun Center Food Vendor Update (Steve Carmichael).** Two meetings have been conducted with the food vendor. The proposal is favorable, but there is a problem regarding the sale of alcoholic beverages that will need to be approved by County Commissioners. If approved, the food vendor will need to apply for the alcohol beverage license. This matter will be discussed as new information is received.
- G. **Recent and Upcoming Events (Steve Carmichael).** Steve discussed the following events: Sporting Clays Fun shoot the fourth Saturday of every month; the Fall Rimfire League, which begins on Thursday, August 28 through October 30; Nevada Senior Games in September and October, NSTA Trap Shoot September 27 & 28; Western Regional Sporting Clay Championship October 1 – 5; Professional Bull Riders event on October 23, and the annual Corvette Club Turkey Shoot and car show Saturday, November 8.
- H. **Complimentary Pass Recipients/Redemption (Steve Carmichael).** Steve indicated the complex is currently receiving 20 – 40 complimentary passes a month. Steve requested additional time to verify actual numbers and with whom the passes originated with.
- I. **Public Reservation Calendar (Steve Carmichael).** At this time, we are unable to provide a public reservation calendar. Steve will investigate how this may be done.

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

- A. No discussion items at this time.

VIII. ACTION ITEMS:

- A. **Review and discuss recommended changes to the Shooting Complex Schedule of Fees and Charges attached.** After much discussion regarding the attached Proposed Clark County Shooting Complex Schedule of Fees and Charges, Ron Lurie – Chair, appointed a sub-committee comprised of Russ Martin, Martin Olson, Eric Loden, Bill Schwarz and Steve Carmichael to come up with new recommendations to be reviewed and discussed at the September 16, 2014 meeting.

IX. CORRESPONDENCE:

- A. Ron Lurie mentioned he received an e-mail from Discount Firearms and Ammo announcing upcoming events and promotions.

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Chris Giunchigliani * Susan Brager * Lawrence Weekly * Mary Beth Scow
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X PUBLIC COMMENT:

A. **Tom Cost – Host, RV Site 30.** Mr. Cost announced Bass Pro Shop has pulled all of the Clark County Shooting Complex brochures along with those from the Nevada Department of Wildlife. These were previously allowed to be displayed at Bass Pro. New management at Bass Pro has implemented new policies. Mr. Cost also indicated local gun shops are asking that we attach one of their business cards on the CCSC monthly newsletter which would indicate they are sponsors of the shooting complex. Mr. Cost also suggested having our graphics designer, Tom Fopiano, develop a means to advertise our RV sites across the United States. This information would certainly be beneficial to NASCAR participants.

XI OLD BUSINESS:

A. No old business at this time.

XII NEXT MEETING DATE

A. The Chair set the next meeting date of Tuesday, September 16, 2014, at 6:30 p.m. in the Pueblo Room of the Government Center, 500 S. Grand Central Parkway, Las Vegas, NV 89155.

XIII ADJOURNMENT

A. Meeting was adjourned at 8:30 p.m.

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