Clark County Shooting Complex Advisory Committee

NOTICE OF PUBLIC MEETING

AGENDA

Date: Tuesday, January 12, 2016 ~ Time: 6:00 p.m.

"The building is accessible to individuals with disabilities. With forty-eight (48) hour advance request, a sign language interpreter may be made available by calling 455-3530 or TDD 385-7486 or Relay Nevada toll free 800 326-6868, TD/TDD."

MEMBERS: Martin Olson, Chair; David Famiglietti, Vice-Chair; Frank Fopiano; Scott Lofgren; Ron Lurie; Neil Dille

I. CALL TO ORDER:

Please silence all cellular phones and pagers.

Notice: Agenda of a meeting of the Clark County Shooting Complex Advisory Committee, scheduled for January 12, 2016, at 6:00 pm., held at the Clark County Shooting Complex Education Center, room C & D, was posted per Open Meeting Law requirements at the following locations:

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS

IV. PUBLIC COMMENT:

This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on the agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman, or the Board, by majority vote.

V. ORGANIZATIONAL ITEMS:

- Approval of today's Agenda
- Approval of Minutes from November 19, 2015 (Attachment "A")

VI. STAFF REPORTS:

- Shooting Complex Briefing
  - Financial Report FY16- Through November (Damon Harris) (Attachment "B")
  - Marketing Report (Gina Olivares)
  - Lead Reclamation Project (Steve Carmichael)
  - SHOT Show Update (Steve Carmichael)
  - "American Marksman" Update (Steve Carmichael)

Event Attendance (11/2/2015 – 1/12/2016) (Steve Carmichael)

- Wednesday Evening Winter Trap League (12/16-2/24- 12 Teams/60 particpants)
- Guide Dogs of America Sporting Clays- November 19 (130 participants)
- Republican Governors Association Trap Event- November 19 (50 participants)
- Monthly BIG 50 Trap Programs (18-30 participants)
- Monthly Sporting Clays Programs (35-45 participants)

Upcoming Events (1/12/2016 – 3/17/2016) (Steve Carmichael)

- NSSF "First Shots" Classes (Education Center 1/15 & 1/16/2016)
- NRA- Women's Instructor Course (Education Center 1/15-1/17, 2016)
- Sig Sauer Range Day (Public R/P Range Monday 1/18/2016)
- Steiner Optics (Education Center 100yd Range 1/18/2016)
- Monthly ATA BIG 50 (3rd Saturday) NSCA Sporting Fun Shoot (4th Saturday)
- SHOT Show- January 19-22, 2016
- Vegas Skeet- Todd Bender Skeet Clinic (1/20-1/23/2016)
- Safari Club International Boy Scouts Invitational Sporting Clays (Tuesday 2/2/2016)
- Ducks Unlimited Continental Sporting Clays Event (2/17-2/21/2016- over 500 expected)
- Vegas Skeet- Comstock Skeet Event (3/11-13/2016)

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:

VIII. ACTION ITEMS: (for possible action)

IX. CORRESPONDENCE:

X. PUBLIC COMMENT / COMMUNITY CONCERNS:

Comments by the General Public:

A period devoted to comments by the general public about matters relevant to the Boards jurisdiction will be held. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chairman or the Board by majority vote.

Reasonable efforts will be made to accommodate physically handicapped persons desiring to attend this meeting.
Contact Betty-jane Kuhlendahl at (702) 455-2002 in advance so that arrangements may be made.
No vote may be taken on any matter not listed on the posted agenda.

XI NEXT MEETING DATE ~ Thursday, March 17, 2016 ~ Clark County Shooting Complex Education Center, 11357 N. Decatur Blvd, Las Vegas, NV 89131.

XII ADJOURNMENT

Dated: January 5, 2016

STEVE CARMICHAEL
Sr. Program Administrator, Clark County Shooting Complex

SC: bk

Clark County Board of Commissioners:
Steve Sisolak, Chair *, Larry Brown III, Vice-Chair * Marilyn Kirkpatrick
Lawrence Weekly * Chris Giunchigliani * Susan Brager * Mary Beth Scow
Don Burnette, County Manager

Meeting Location: Clark County Shooting Complex Education Center, 11357 N. Decatur Blvd, Las Vegas NV 89131

"ATTACHMENT A"

Meeting Minutes
November 19, 2015

Clark County Shooting Complex Advisory Committee
PUBLIC MEETING

6:00 pm Thursday, November 19, 2015
Clark County Shooting Complex 11357 N. Decatur Blvd, Las Vegas NV 89131

MEETING MINUTES

MEMBERS PRESENT: Neil Dille, David Famiglietti, Frank Fopiano, Scott Lofgren, Martin Olson,
MEMBERS ABSENT (EXCUSED): Ron Lurie
ATTENDANCE: 5

STAFF PRESENT: Steve Carmichael, Sr. Program Administrator, Damon Harris, Budget Manager, Betty-jane Kuhlendahl, Public Services Specialist & current Recording Secretary to Advisory Committee

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 6:00 pm by Martin Olson, Chairman
- **B.** All cellular phones 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. Five (5) board members were present. A quorum was met.

IV. PUBLIC COMMENTS

There being no persons present wishing to be heard on matters related to the agenda, Chairman, Martin Olson closed the Public Comments.

V. ORGANIZATIONAL ITEMS:
- **A.** The meeting Agenda of November 19, 2015, was unanimously approved as written. Motion by Frank Fopiano and Second by Scott Lofgren. All in favor. Motion approved.
- **B.** The Minutes of the September 10, 2015, meeting was unanimously approved as written. Motion by Neil Dille and Second by Frank Fopiano. All in favor. Motion approved.

VI. STAFF REPORTS:

Shooting Complex Briefing
- **A.** Financial Report FY 16 – 1st Quarter presented by Damon Harris
- **B.** Marketing Report provided by Steve Carmichael on behalf of Gina Olivares. Lamar vinyl digital billboard advertising will run January & February at Lake Mead & Rainbow just off 95 Freeway. A suggestion was made by Neil Dille to consider advertising at the race track. Neil, on behalf of User Group Gauge Shooting Academy, suggested considering free advertising on "FaceBook".
- **C.** Proposal of Public R/P Center Fee Structure for User Groups - ready for BCC approval Dec. 15, 2015
- **D.** High School Trapshooting Teams – Nationwide program – refer to Attachment C
- **E.** Lead Reclamation Project – working with Clark County Purchasing for RFP
- **F.** Range-Share Program/Expanded Public Range Use – Program implementation January 1, 2016

G. Events Attendance – Refer to November Agenda
H. Upcoming Events – Refer to November Agenda

VII. COMMITTEE MEMBER'S DISCUSSION ITEMS:
Shot Show January 19 – 22, 2016, the Complex will exhibit.

VIII. ACTION ITEMS: (for possible action)
None

IX. CORRESPONDENCE:
None

X. PUBLIC COMMENTS:
There being no persons present wishing to be heard on matters relevant to the Boards jurisdiction, Chairman closed Public Comments.

XI. NEXT MEETING DATE:
Tuesday, January 21, 2016, 6 pm, at the Shooting Complex Education Center.

XII. ADJOURNMENT:
Meeting was adjourned at 7:55 pm

XIII. MEETING RE-OPENED
Meeting reopened at 7:56 pm

XIV. COMMITTEE MEMBER'S DISCUSSION ITEMS (REOPENED):
Due to upcoming SHOT Show, motion was made to reschedule January 21, 2016, meeting to January 12, 2016. Motion made by Frank Fopiano and Second by Neil Dille. All in favor; Motion passed.

XV. NEXT MEETING DATE:
Thursday, January 12, 2016, at the Shooting Complex Education Center

XVI. ADJOURNMENT:
Meeting was adjourned at 7:59 pm

Clark County Board of Commissioners:
Steve Sisolak, Chair * Larry Brown, III Vice-Chair * Marilyn K. Kirkpatrick
Chris Giunchigliani * Susan Brager * Lawrence Weekly * Mary Beth Scow
Don Burnette, County Manager

"ATTACHMENT B"

Financial Report FY16

12/28/15

Noncurrent Liabilities Owed to the County

Posting Date		Amount	Text
10/11/13	$	49,519.00	FY13 OPEB
10/23/13	$	54,518.00	FY12 OPEB
10/23/13	$	28,059.00	FY13 IT
10/23/13	$	149,936.28	FY13 Overhead
10/23/13	$	8,675.48	FY13 ERP
01/28/14	$	22,631.25	Q1 & Q2 and Q3 for IT
01/28/14	$	104,373.00	Q1 & Q2 and Q3 for Overhead
01/28/14	$	6,584.82	Q1 & Q2 and Q3 for ERP
04/03/14	$	7,543.75	Q4 - FY14 IT
04/30/14	$	34,791.00	Q4 - FY14 Overhead
04/30/14	$	2,194.94	Q4 - FY14 ERP
06/30/14	$	42,514.00	FY14 OPEB
07/03/14	$	39,649.75	Q1 - FY15 Overhead Charge
09/30/14	$	10,921.28	Q1 - FY15 ERP & IT Chargeback
10/02/14	$	39,649.75	Q2 - FY15 Overhead Charge
10/10/14	$	10,921.28	Q2 - FY15 ERP & IT Chargeback
12/31/14	$	39,649.75	Q3 - FY15 Overhead Charge
01/16/15	$	10,921.28	Q3 - FY15 ERP & IT Chargeback
04/02/15	$	39,649.75	Q4 - FY15 Overhead Charge
04/23/15	$	10,921.28	Q4 - FY15 ERP & IT Chargeback
04/30/15	$	(202,284.12)	Reversal of FY15 Overhead, ERP, & IT Charges*
	$	511,340.52	

Monthly Changes in Cash Balances
Fund 545
CC Shooting Complex

FY 2014	Debit	Credit	Balance	Cumulative Balance
				$592,305.06
July	$144,936.45	$256,293.52	($111,357.07)	$480,947.99
August	$121,386.27	$214,254.25	($92,867.98)	$388,080.01
September	$144,160.27	$250,776.89	($106,616.62)	$281,463.39
October *	$343,227.62	$228,862.59	$114,365.03	$395,828.42
November	$138,200.11	$120,580.27	$17,619.84	$413,448.26
December	$139,540.28	$194,619.66	($55,079.38)	$358,368.88
January **	$328,999.48	$243,888.24	$85,111.24	$443,480.12
February	$193,091.70	$161,232.58	$31,859.12	$475,339.24
March	$176,287.29	$206,373.40	($30,086.11)	$445,253.13
April ***	$250,296.13	$222,077.84	$28,218.29	$473,471.42
May	$134,569.72	$155,082.61	($20,512.89)	$452,958.53
June	$111,458.75	$201,795.04	($90,336.29)	$362,622.24
Period 13	$0.00	$0.00	$0.00	$362,622.24

FY 2015	Debit	Credit	Balance	Cumulative Balance
				$362,622.24
July	$126,464.11	$191,277.05	($64,812.94)	$297,809.30
August	$116,476.05	$212,185.28	($95,709.23)	$202,100.07
September [1]	$176,439.36	$125,855.99	$50,583.37	$252,683.44
October [2]	$215,082.24	$157,322.13	$57,760.11	$310,443.55
November	$154,126.99	$177,701.36	($23,574.37)	$286,869.18
December [3]	$153,705.33	$189,673.14	($35,967.81)	$250,901.37
January [4]	$161,924.63	$173,469.54	($11,544.91)	$239,356.46
February	$173,412.48	$197,056.43	($23,643.95)	$215,712.51
March	$264,113.01	$172,473.03	$91,639.98	$307,352.49
April [5]	$224,511.29	$218,330.73	$6,180.56	$313,533.05
May	$133,776.74	$142,110.37	($8,333.63)	$305,199.42
June	$174,054.82	$206,559.44	($32,504.62)	$272,694.80
Period 13 [6]	$250,000.00	$0.00	$250,000.00	$522,694.80

FY 2016	Debit	Credit	Balance	Cumulative Balance
				$522,694.80
July [7]	$141,330.78	$280,149.87	($138,819.09)	$383,875.71
August	$145,293.85	$158,465.74	($13,171.89)	$370,703.82
September	$177,772.70	$120,689.68	$57,083.02	$427,786.84
October [8]	$210,953.88	$240,292.51	($29,338.63)	$398,448.21
November	$194,542.05	$219,930.38	($25,388.33)	$373,059.88
December			$0.00	$373,059.88
January			$0.00	$373,059.88
February			$0.00	$373,059.88
March			$0.00	$373,059.88
April			$0.00	$373,059.88
May			$0.00	$373,059.88
June			$0.00	$373,059.88
Period 13			$0.00	$373,059.88

Clark County Shooting Complex
Revenue/Expenditures (Excl. Overhead, ERP, and IT Charges) - Comparison by Fiscal Years

	Revenues					Expenditures*					Net Income/(Loss)					Cost Recovery Percentage				
	FY12	FY13	FY14	FY15	FY16	FY12	FY13	FY14	FY15	FY16	FY12	FY13	FY14	FY15	FY16	FY12	FY13	FY14	FY15	FY16
July	93,172.22	99,014.07	137,782.05	117,128.05	130,603.45	101,071.76	140,542.77	143,500.20	160,010.11	151,977.62	(7,899.54)	(41,528.70)	(5,718.15)	(42,882.06)	(21,374.17)	92.2%	70.5%	96.0%	73.2%	85.9%
August	93,986.26	102,404.43	111,455.52	109,951.33	136,966.32	107,255.91	240,679.13	232,487.81	127,915.37	139,598.14	(13,269.65)	(138,274.70)	(121,032.29)	(17,964.04)	(2,631.82)	87.6%	42.5%	47.9%	86.0%	98.1%
September	83,294.19	111,723.43	138,105.78	161,526.73	133,294.91	164,135.18	179,253.33	187,177.87	149,050.51	265,134.63	(80,840.99)	(67,529.90)	(49,072.09)	12,476.22	(131,839.72)	50.7%	62.3%	73.8%	108.4%	50.3%
October	107,478.63	142,346.27	146,911.23	166,593.30	142,325.11	188,839.68	192,599.38	176,548.18	179,079.92	196,749.31	(81,361.05)	(50,253.11)	(29,636.95)	(12,486.62)	(54,424.20)	56.9%	73.9%	83.2%	93.0%	72.3%
November	102,809.99	124,223.58	129,834.96	117,462.26	186,777.41	137,913.89	188,433.76	105,051.93	189,105.74	166,493.68	(35,103.90)	(64,210.18)	24,783.03	(71,643.48)	20,283.73	74.5%	65.9%	123.6%	62.1%	112.2%
December	72,701.44	127,790.76	130,329.07	144,830.77	0.00	150,783.33	199,745.62	182,610.55	160,356.56	0.00	(78,081.89)	(71,954.86)	(52,281.48)	(15,525.79)	0.00	48.2%	64.0%	71.4%	90.3%	
January	139,777.53	166,399.75	181,502.33	139,929.04	0.00	(5,888.43)	182,096.59	153,420.12	127,186.34	0.00	145,665.96	(15,696.84)	28,082.21	12,742.70	0.00	N/A	91.4%	118.3%	110.0%	
February	120,558.39	111,727.51	188,476.66	165,849.61	0.00	117,618.37	271,234.94	186,486.61	157,891.39	0.00	2,940.02	(159,507.43)	1,990.05	7,958.22	0.00	102.5%	41.2%	101.1%	105.0%	
March	139,905.53	143,604.41	169,834.67	249,095.78	0.00	141,408.47	197,471.45	171,910.03	187,280.57	0.00	(1,502.94)	(53,867.04)	(2,075.36)	61,815.21	0.00	98.9%	72.7%	98.8%	133.0%	
April	146,622.82	149,711.96	204,842.98	172,392.20	0.00	168,975.90	221,286.54	205,176.77	162,517.64	0.00	(22,353.08)	(71,574.58)	(333.79)	9,874.56	0.00	86.8%	67.7%	99.8%	106.1%	
May	116,666.34	151,669.73	128,463.55	117,795.53	0.00	153,274.91	200,384.49	149,824.81	163,414.80	0.00	(36,608.57)	(48,714.76)	(21,361.26)	(45,619.27)	0.00	76.1%	75.7%	85.7%	72.1%	
June	115,518.69	106,767.10	106,052.73	168,375.92	0.00	197,134.72	245,814.81	205,392.90	156,707.90	0.00	(81,616.03)	(139,047.71)	(99,340.17)	11,668.02	0.00	58.6%	43.4%	51.6%	107.4%	
Totals	**1,332,492.03**	**1,537,383.00**	**1,773,591.53**	**1,830,930.52**	**729,967.20**	**1,622,523.69**	**2,459,542.81**	**2,099,587.78**	**1,920,516.85**	**919,953.38**	**(290,031.66)**	**(922,159.81)**	**(325,996.25)**	**(89,586.33)**	**(189,986.18)**	**82.1%**	**62.5%**	**84.5%**	**95.3%**	**79.3%**

Overhead, ERP, and IT chargeback expenses removed from Fund 5450 Shooting Complex financials for uniform YOY comparative analysis; those charges have been reversed effective with FY15.

				672,661.67	57,305.53				805,161.65	22,486.73				(132,499.98)	(97,681.18)				83.5%	88.2%
					8.5%					2.8%					34,818.80					
															-26.3%					

Clark County Shooting Complex
Revenue/Expenditures (Incl. Overhead, ERP, and IT Charges) - Comparison by Fiscal Years

	Revenues					Expenditures					Net Income/(Loss)					Cost Recovery Percentage				
	FY12	FY13	FY14	FY15	FY16	FY12	FY13	FY14	FY15	FY16	FY12	FY13	FY14	FY15	FY16	FY12	FY13	FY14	FY15	FY16
July	93,172.22	99,014.07	137,782.05	117,128.05	130,603.45	103,337.01	140,542.77	188,029.89	210,581.14	202,404.62	(10,164.79)	(41,528.70)	(50,247.84)	(93,453.09)	(71,801.17)	90.2%	70.5%	73.3%	55.6%	64.5%
August	93,986.26	102,404.43	111,455.52	109,951.33	136,966.32	115,868.07	287,346.82	232,487.81	127,915.37	139,598.14	(21,881.81)	(184,942.39)	(121,032.29)	(17,964.04)	(2,631.82)	81.1%	35.6%	47.9%	86.0%	98.1%
September	83,294.19	111,723.43	138,105.78	161,526.73	133,294.91	175,161.21	179,253.33	221,968.87	149,050.51	265,134.63	(91,867.02)	(67,529.90)	(83,863.09)	12,476.22	(131,839.72)	47.6%	62.3%	62.2%	108.4%	50.3%
October	107,478.63	142,346.27	146,911.23	166,593.30	142,325.11	191,253.55	201,783.00	186,286.87	229,650.95	247,176.31	(83,774.92)	(59,436.73)	(39,375.64)	(63,057.65)	(104,851.20)	56.2%	70.5%	78.9%	72.5%	57.6%
November	102,809.99	124,223.58	129,834.96	117,462.26	186,777.41	140,179.14	188,433.76	105,051.93	189,105.74	166,493.68	(37,369.15)	(64,210.18)	24,783.03	(71,643.48)	20,283.73	73.3%	65.9%	123.6%	62.1%	112.2%
December	72,701.44	127,790.76	130,329.07	144,830.77		150,783.33	237,229.69	217,401.55	200,006.31		(78,081.89)	(109,438.93)	(87,072.48)	(55,175.54)	0.00	48.2%	53.9%	59.9%	72.4%	
January	139,777.53	166,399.75	181,502.33	139,929.04		7,402.85	191,280.21	163,158.81	138,107.62		132,374.68	(24,880.46)	18,343.52	1,821.42	0.00	1888.2%	87.0%	111.2%	101.3%	
February	120,558.39	111,727.51	188,476.66	165,849.61		117,618.37	308,719.01	186,486.61	157,891.39		2,940.02	(196,991.50)	1,990.05	7,958.22	0.00	102.5%	36.2%	101.1%	105.0%	
March	139,905.53	143,604.41	169,834.67	249,095.78		141,408.47	197,471.45	171,910.03	187,280.57		(1,502.94)	(53,867.04)	(2,075.36)	61,815.21	0.00	98.9%	72.7%	98.8%	133.0%	
April	146,622.82	149,711.96	204,842.98	172,392.20		180,001.93	230,470.16	249,706.46	213,088.67		(33,379.11)	(80,758.20)	(44,863.48)	(40,696.47)	0.00	81.5%	65.0%	82.0%	80.9%	
May	116,666.34	151,669.73	128,463.55	117,795.53		155,540.16	200,384.49	149,824.81	163,414.80		(38,873.82)	(48,714.76)	(21,361.26)	(45,619.27)	0.00	75.0%	75.7%	85.7%	72.1%	
June	115,518.69	106,767.10	106,052.73	168,375.92		197,134.72	283,298.88	205,392.90	156,707.90		(81,616.03)	(176,531.78)	(99,340.17)	11,668.02	0.00	58.6%	37.7%	51.6%	107.4%	
Totals	**1,332,492.03**	**1,537,383.00**	**1,773,591.53**	**1,830,930.52**	**729,967.20**	**1,675,688.81**	**2,646,213.57**	**2,277,706.54**	**2,122,800.97**	**1,020,807.38**	**(343,196.78)**	**(1,108,830.57)**	**(504,115.01)**	**(291,870.45)**	**(290,840.18)**	**79.5%**	**58.1%**	**77.9%**	**86.3%**	**71.5%**