



**Northern Colorado Rod & Gun Club**  
**Board of Director's Meeting**  
**April 19, 2018**  
**MINUTES**

**1. Call to Order**

*A motion to begin the meeting was made by Russ Hickman, seconded by Gary Caldwell and passed unanimously.* The Meeting was called to order at 6:08 pm by Brian Holder.

Directors Present: Brian Holder, Tom Petaja, Matt Niehaus, Gary Caldwell, Jason Elliott, Russ Hickman and Gregory "Bo" Marzolf (arrived later)  
Directors Absent: Mitch Graves, Frank Caruso, Loren Gitchel and Bryon Fessler  
Other Attendees: Dean Sailer (Assistant Range Master), Marie Maderal (Member Services Coordinator) and Steve Jessup (prospective Steel Challenge Discipline Chair).

**2. Approval of Agenda**

*A motion to approve the agenda was made by Gary Caldwell, seconded by Russ Hickman and passed unanimously.*

**3. Member Forum**

None.

**4. Officer's Reports**

- a. President. None.
- b. Secretary. None. Shooting Discipline reports need to be turned in before the Board meeting, preferably within one week of the event. *A motion to approve the Board meeting minutes for April 7, 2018 was made by Matt Niehaus, seconded by Tom Petaja and passed unanimously.*
- c. Treasurer. None. March financials were distributed at the Board meeting on April 7, 2018.
- d. Range Master. Reported they will be pulling out the cattle guard at the main gate to repair the road and then replace the guard pending Weaver permission. The north west stay on the guard is bent and will need to be repaired. We are also looking at installing metal roofs (green) on all the sheds. People seem to be cleaning up after themselves more. Brian Holder reported that he spoke to Maureen Weaver and they will be setting an appointment date soon.

**5. Other Reports**

- a. Disciplines. Steve Jessup is stepping up to take Mitch Graves' place as the Steel Challenge Discipline Chairperson. He reminded everyone that he has not completed his RSO training and is looking for help for the upcoming match in a few weeks. The procedure for key exchange was discussed and will be written up by the Range Master prior to the next Board Meeting. Everyone was reminded of the new Bylaws that state that every shooter will sign a waiver at each event.



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- b. Chief Range Safety Officer. None. The meeting with the Weavers will be scheduled this week.

**6. Unfinished Business**

- a. Document Storage for 2017. Still not complete. Steve Jessup will bring the Steel Challenge Waivers to the next Board meeting.
- b. Guest Waiver Stations. There are a go and the locations will be discussed at the meeting with the Weavers.
- c. Vacant Secretary Position. No one has stepped forward to fill the vacant position.
- d. Pistol-Caliber Carbines. It was determined the Board would adopt a restriction on barrel length (under 10") for PCCs on the Pistol Range as well as no uses of braces.

**7. New Business**

- a. Updates to Range Safety Rules. Will be reviewed after looking at possible changes from Jason Elliott for the Shotgun rules.
- b. Rifle Range Gongs. The long-range gongs at the Rifle Range were discussed at length including the possible costs, a survey of the range, Weaver permission and volunteer hours. *A motion to continue with the current 300-yard gongs and conduct a feasibility study of longer range gongs was made by Russ Hickman, seconded by Matt Niehaus and passed unanimously.*
- c. Range Cleanup Sign-In Sheet – False Representation. A letter written to member Jim Bliss and his brother, member Tim Bliss concerning the Range Cleanup waiver request was reviewed by the Board. The Range Master will send the letter.

**8. Executive Session**

None.

**9. Adjournment**

*A motion to adjourn the meeting was made by Russ Hickman, seconded by Jason Elliott and passed unanimously.* The meeting was adjourned at 7:51pm.