

Northern Colorado Rod & Gun Club

Board Meeting Minutes

Date: March 15, 2018

In Attendance: Board Members: Tom Petaja, Jason Elliott, Gary Caldwell, Bryon Fessler, Russ Hickman, Dean Sailer, Brian Holder, Gregory "Bo" Marzolf, Matt Neehaus
Other Attendees: Marie Maderal,

The Meeting was called to order at 6:00pm by Brian Holder

Motion to approve the amended agenda was made by Russ Hickman, seconded by Tom Petaja and passed unanimously. Motion to approve minutes from October and November 2017 as well as January and February 2018 after adding reports and amending them with participants' full names and attendance was made by Bryon Fessler, seconded by Gary Caldwell and passed unanimously.

1. Member Comments: None were made.

2. Reports: a) No Presidents Report was given.

b) No Secretary's Report was given.

c) Treasurer – provided Balance Sheet and Income Statement to all Board members with figures as of February 28, 2018. Total cash as of this date is \$208,944.94. Income is normal for this time of year. On the expenses, the \$700 for Contract Services – Other was for the First Aid/CPR class. Income was \$676.70 for this class. We should consider charging slightly higher next time to cover the PayPal (credit card) fees so that we break even. Also, the \$0 for Electric is because the check was cashed on March 1 so it will show up on the March financials.

Tracking one outstanding check issued to Russ on November 3, 2017 for \$55.04. Checks not cashed within 90 days are automatically credited back to our account. Russ never received the check, so I plan to reissue once it is returned.

Investigating Google Voice as a free alternative to our current telephone service.

Bryon Fessler made a motion and Russ Hickman seconded to accept the financials ending February 28, 2018 and place them on file for the auditor. The motion passed unanimously.

d) Safety – No issues. The second RSO Training class was held there are 2 people who did not complete the training we will refund one of them as he did not receive the training materials. Brian Holder will send the check he received at the training to the treasurer, Bryon Fessler and would like to hold these classes every 6 months.

3. Discipline Reports: Russ Hickman reported that when he was acting RSO for a class, a man used a rifle on the Pistol Range. We need to put a reminder in the next Newsletter as well as create a Discipline Chair Email list to get the word out that there is absolutely NO use of Rifles on the Pistol Range.

4. Old Business: a) **Document Storage 2017** We have all the Waivers now except Defensive Pistol b) **Pistol Caliber Carbines (PCC)** – tabled until April meeting

5. New Business: a) **Bylaw Changes** the changes in red were reviewed, discussed, and a few changes were made.

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A motion to approve Draft Version 2 of the Bylaws for presentation at the Special Meeting on April 7th was made by Gary Caldwell, seconded by Bo Marzolf and passed unanimously.

b) Special Meeting Postcard: The wording was finalized and approved.

5. c) Guest Waiver Draft v1 was reviewed, small revision made and approved.

d) Guest Badge Draft v1 was reviewed, suggested that date be added and approved.

e) Waiver Kiosk Station Location and structure options were discussed, Russ Hickman suggests a metal roof and will get quotes, costs will not exceed the RSO budget.

f) Special Meeting Logistics The meeting will start at 1pm all Board Members are asked to wear their badges and arrive by 12:30 pm to help set up and greet members. The MSC will have be responsible for having ballots ready, sign in sheets, and counting the ballots (there will be others to help).

g) Secretary's Resignation Leland Bolleter has resigned his position as Secretary.

A motion was made to accept Leland Bolleter's resignation as Secretary effective immediately was made by Russ Hickman, seconded by Jason Elliott and passed unanimously.

The Board discussed advertising this vacancy in the next Newsletter and it was decided that Marie Maderal would take the minutes for the April and June Board Meetings and Tom Petaja would take the minutes for the May meeting.

Russ Hickman made a motion to send Leland Bolleter a Thank you card and \$100 gift card in appreciation of his service to the club. Matt Neehaus seconded the motion and it passed.

A motion to Adjourn the meeting was made by Bo Marzolf, seconded by Gary Caldwell, and passed unanimously.

The meeting was adjourned at 8:10 pm.