



Northern Colorado Rod & Gun Club
Board of Director's Meeting
September 20th, 2018
Minutes

1. Call to Order

The meeting was called to order by a motion by Russ Hickman at 1803, seconded by Gary Caldwell, and passed unanimously.

Board members present:

President Brian Holder
Vice President Tom Petaja
Treasurer Bryon Fessler
Range Master Russ Hickman
At-Large Gary Caldwell
Defensive Pistol David Ward
Skeet/Trap Jason Elliott

Board Members not present were:

Secretary Bo Marzolf
Know your limits Loren Gitchel
At-Large Matt Niehaus
Steel Challenge – Steve Jessup

Also attending were:

Assistant Range Master Dean Sailer
Member Ben Price
Associate Member Renee Elliott
Membership Services Coordinator Marie Maderal

2. Approval of Agenda

A motion was made to move item 7a) to item 4 and approve the amended agenda by David Ward and seconded by Tom Petaja. The motion passed unanimously.

3. Member Forum

4. New Business

- a. Ben Price was presented as a candidate to fill the current vacancy of At-Large Board Member until the next elections in July of 2019 – Ben is able to attend Board meetings on a regular basis, has shown himself to be a dedicated member, extremely professional, engaged professional and is a perfect candidate for the At-Large Board Member. Brian Holder explained that a vote was not necessary, but a motion was made to Accept Ben Price as the At-Large Board member until the July 2019 elections was made by Bryon Fessler, seconded by Russ Hickman and passed unanimously.



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5. Officer Reports

- a. President. We survived the Renewal process. Had a conversation with the Weavers which we will discuss at the upcoming Board Retreat.
- b. Secretary / Membership Committee Update. The updated Board list will be provided to the Insurance company and the Weavers as per our agreement.
- c. Treasurer. A Balance Sheet and Income Statement were provided to all Board members with figures as of August 31, 2018. Total cash on hand in the five accounts is \$234,669.45 with \$134,044.82 of that set aside in Reserves for the Rifle Range safety improvements. Income totaled \$30,508.11 and expenses totaled \$26,563.73 for the month. Significant income for the month included \$14,304.56 for Capital Improvement Fees and \$15,398.10 for Membership Dues. Significant expenses for the month included \$19,051.40 for Range Maintenance. Last month, I told you that I was researching a double payment for Waste Management of \$891.38. As I suspected, they did not charge us for August. Next month we need to make our Reserve contribution from the Capital Improvement Fees that we collected from new members this year. ***A motion to accept the financials ending August 31, 2018 and place them on file for the auditor was made by Bryon Fessler, seconded by Russ Hickman and passed unanimously.***
- d. Range Master. There were 42 members at the last Range Clean Up and we were able to get most of the painting done (Dean finished it for us). The original bid for roofs was \$10,000, but that did not include the additional sheds A motion was made not to exceed \$12,000 for the proposed building work being done by Paragon by Russ Hickman, seconded by Gary Caldwell and passed unanimously.
- e. ***A motion to accept the minutes from last month's meeting -- dated August 18, 2018 -- and place them on file with the additional email votes that took place was made by Tom Pataja, seconded by Russ Hickman and passed unanimously.***

6. Other Reports

- a. Disciplines – Thank you to all that responded to the secretary's email to send in your reports. There were no events to report. Rimfire would like to amend their October 13th Halloween theme will need additional RSOs. First Shots will be offered to the Girl Scouts on October 3rd and 6th my need additional RSOs as well. Skeet/Trap has used the new gun to very positive reviews.
- b. Chief Range Safety Officer. The Fences will be moved to next year's budget. Brian will attend the upcoming NRA Conference in Denver. There has been one incident



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concerning alleged safety violations that will go before the Disciplinary Committee. That process includes: 1. Tom investigates the incident to confirm the infraction 2. Communicates with the Discipline Committee 3. Informs the accused of the infraction and possible consequences 4. A hearing is held if requested or the punishment is accepted by the perpetrator

5. In the past these hearings and meetings of the Discipline Committee have taken place at the end of the Board Meeting in Executive Session. The By-laws state that the Discipline Chair calls the meeting, the committee decides and brings their decision to the board, a letter is sent stating the infraction and the according punishment for that infraction. Finally, an appeal can be made to the board if the member feels they have been wrongly accused and a Membership Meeting would hear the case.

7. Unfinished Business

- a. Rifle Range Safety Improvements. We will mark the lanes at the Rifle Range, so it is less confusing for our new members.
- b. Guest Waiver Stations (Kiosks). We still need writing stations installed but they can wait. Who is responsible for changing the Announcement Boards was discussed and it was determined that the Assistant Range Master would do this. Russ will formalize the procedure in writing and Bryon will create a page explaining the Discipline Committee for the Public to read for the Announcement Boards.
- c. Rifle Range Long-Range Gongs. None
- d. Shotgun Safety Improvements. We have electricity in the house.
- e. Weather Station. Tabled.
- f. Board Retreat Update. The retreat is scheduled for September 28-29th, 2018. The 28th is fishing, bonfire, eating, etc. The 29th is mostly business from 9 am – 3 pm (Goal setting and discussion of Policies). Location is Red Feather Lakes at Bryon Fessler's cabin. The contractors and Board spouses have been invited to attend Friday. Currently the Board Members unable to attend are: Dave, Jason and Matt. Loren will need a phone call.
- g. Shipping Container Update. Russ Hickman. We have purchased the shipping container and the contractor bought white trailer and removed it at no cost. The other trailer will cost between \$250 - \$450 to have it removed. The road was leveled, and we would like to paint it to match the sheds, but it is ready to move things in now. Discussion about helping with moving things and what to do with unneeded items was had and it was determined that those available could come early on Saturday and help before the Safety Orientation and we will sell what we can and salvage the rest.



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(There was an unrelated discussion of purchasing more mice bait and placing it in all the sheds before winter residencies occur.)

- h. Tactical Bay “One-Active-Shooter-at-a-time” Table. Brian Holder is looking in to this and will bring it up at the NRA Conference.
- i. AED purchase discussion for the range discussion. This item will be added to the Retreat Agenda. (A return to item 4d) was discussed and it was determined that the Range Master would notify all vendors of the new gate code and add Wellington, Waverly, and LaPorte Fire Departments to the list.)
- j. Lawn Mower Purchase Update (Marie has voting record). The votes were read from the emails: 1st vote raising the expense from \$5,500 to \$6,500 was 6 for and none against. The second vote increasing the expense from \$6,500 to \$6,600 was 8 for and none against. The copies will be filed with approved meeting minutes from last month. (A discussion of the need for Continuity Books and Google Drive Trainings was had and this item will be discussed the upcoming Board Retreat. The Secretary will help with the organization and creation of the Continuity Books.

8. New Business

- a. Was moved to item 4
- b. Discussion of possibility of Reservoir going in. Brian Holder explained it is not a matter of if, but when as per his research and discussions with the Weavers. The Army Corps of Engineers has a goal of the Reservoir being fully operational in 2025 with the line for the water's edge not effecting the gun range at this time.
- c. Other items discussed:
 - 1. Jason asked the Board about donating proceeds from his Discipline to charity – he was told that a motion would be needed simply bring the proposed amount to the Board with the details to make the motion.
 - 2. Dave was wondering if the chalkboards found in the trailers could be given to a school. ***A motion to let Dave donate the chalkboards to a school of his choice was made by Russ Hickman seconded by Ben Price and passed unanimously.***
 - 3. Russ reported that there has been vandalism to the Membership shed at the Pistol Range, in that 3 bullet holes were found. Further investigation, an article for the newsletter, and discussion at the upcoming Board Retreat concerning the installation of Trail Cameras was suggested.

9. Executive Session

- 10. Adjournment – *Motion was made at 2012 by Russ Hickman to adjourn the meeting, seconded by Tom Petaja, passed unanimously.***