



Northern Colorado Rod & Gun Club
Board of Director's Meeting
October 18th, 2018
Minutes

1. Call to Order

The meeting was called to order by *a motion by Russ Hickman at 6:01 PM, seconded by Gary Caldwell, and passed unanimously.*

Board members present:

Vice President Tom Petaja
Treasurer Bryon Fessler
Range Master Russ Hickman
At-Large Gary Caldwell
At-Large Matt Niehaus
Defensive Pistol David Ward
Know Your Limits Loren Gitchel
Skeet/Trap Jason Elliott
Steel Challenge – Steve Jessup

Board Members not present were:

President Brian Holder
Secretary Bo Marzolf
At-Large Ben Price

Others in attendance were:

Member Services Coordinator Marie Maderal
Member Jeff White
Associate Member Sandra White

2. Approval of Agenda

A motion was made to add Gate Safety to item 7(d) and replace item 7(g) with Thrower repair by Bryon Fessler and seconded by Russ Hickman. The motion passed unanimously.

3. Member Forum

The White family was glad to be present and Sandra suggested that we provide more shade at next year's Safety Orientations.

4. Officer Reports

a. President.

b. Secretary. Nothing to report. *A motion to accept the amended minutes from last month's meeting -- dated September 20, 2018 -- and place them on file was made by Gary Caldwell, seconded by David Ward and passed unanimously.*



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- c. Treasurer. A Balance Sheet and Income Statement were provided to all Board members with figures as of September 30, 2018. Total cash on hand in the five accounts is \$224,213.50 with \$134,048.12 of that set aside in Reserves for the Rifle Range safety improvements. Income totaled \$981.39 and expenses totaled \$11,504.46 for the month. Income was normal for this time of year. Significant expenses for the month included \$1,239.10 for Program Expense – Shotgun, \$5,715.19 for Range Maintenance and \$935.10 for Trash (two months). All other expenses were normal for this time of year. We collected a total of \$97,408 in Membership Dues (800 x \$125 = \$100,000 less PayPal fees). Finally, it is time to move the Capital Improvement Fees for 2018 from Operating to Reserves.

A motion to move funds in the amount of \$14,668.23 from Capital to Reserves was made by Bryon Fessler, seconded by Russ Hickman and passed unanimously.

A motion to accept the financials ending September 30, 2018 and place them on file for the auditor was made by Bryon Fessler, seconded by Gary Caldwell and passed unanimously.

- d. Range Master. We had 31 people at the last Range Clean and were able to work on the shooting lanes. We need to repair/replace a lot of the gongs on the range. Matt will order and fix what he can and is authorized to spend \$300 for 3 sets, T posts, etc. He will use what he can from those found in the old trailer and plans to reinforce the T posts with thicker armor.

5. Other Reports

- a. Bryon Fessler informed the Board that the First Shots program has had 428 students since he started the program with 16 in the last month and a waiting list of 22. At approximately \$15 per student that equates to \$6,420 of which the Board allocated \$3,000 to the program and Bryon funded the rest with grants and out of his pocket. He requested an additional \$1,000 this year for ammo and targets given the unprecedented number of students this year. The Board fully supports this outreach program at no cost to the participants as it is one of the objectives in our Bylaws. *A motion to give the First Shots Program an additional \$1,000 was made by Russ Hickman, seconded by Loren Gitchel, and passed unanimously*

6. Unfinished Business

- a. Rifle Range Safety Improvements Update. We still need a conversation with the Weavers to proceed.



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- b. Guest Waiver Stations (Kiosks). Russ has had keys made for the bulletin boards and will have a box set aside in one of the sheds to put waivers in when the one at the kiosk gets full. He is going to rekey the waiver boxes. This agenda item is now closed.
- c. Rifle Range Long-Range Gongs. Brian Holder met with experts at the conference and will be following up with them to pursue this topic. Keep on next month's agenda.
- d. Shotgun Safety Improvements. Plans to make improvements are in the works. Keep on next month's agenda.
- e. Weather Station. Matt spoke to several people and it was recommended that for what we need the Bloom Sky system would be the best. It can link to the web site and facebook, mount on a shed, and would cost \$580. The additional costs would be for the Verizon Hot Spot and Data usage. Matt will gather more detailed information and add them to next month's Discipline Reports. Keep on next month's agenda.
- f. Shipping Container Update. We will paint it to closely match the sheds, just waiting on the weather. The other trailer will be moved by November. Keep on next month's agenda
- g. Tactical Bay "One-Active-Shooter-At-A-Time" Update. Carry over to next month.
- h. AED purchase discussion for the range discussion. Carry over to next month with the understanding that we need to make a decision. Create a document of why we do or do not have one.

7. New Business

- a. Metallic Silhouette – Terry did not attend the meeting to present his proposal for this new shooting discipline.
- b. NRL22 Program - Bryon Fessler would like to have this as one of our disciplines. Participants would be charged a fee, matches held on the south lanes of the rifle range. Matches run from June to February, Practice matches in March and April and Nationals take place in Las Vegas in May. We would hold clinics until we join officially to educate our members and we could use many of the resources we already have. *A motion to create the NRL22 Discipline with Bryon Fessler as the Discipline Chair, and a start-up fund of \$1,000 in a checking account was made by Matt Niehaus, seconded by Russ Hickman and passed unanimously.*
- c. Range Safety Violations – the need to act quickly was discussed as well as simplifying the process by setting a timeframe for the notification letter to go out. The two current cases will be addressed before the November Board meeting – the



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certified letters will be sent out by Bryon Fessler.

- d. Cattle Guard Safety – Jason Elliott shared his experience of having his foot fall in to the guard after his match on September 23rd and discussion of alternative gate options led to more discussion of the gate lock situation. It was decided to continue the discussion next month.
 - e. Associate Member Badges/Deadline rules – we discussed the need for all associate members to attend a Safety Orientation in the future. It was decided that as of November 1 any Associate member must attend a Safety Orientation and sign the appropriate waiver before they will be issued a badge. Any associate member who currently has a badge will be considered “grandfathered.”
 - f. Procurement Policy – Bryon Fessler presented an overview of the draft Procurement Policy to the Board members that did not attend the retreat. The Board is supportive of this policy and they were asked to provide any changes to Bryon before the next Board meeting so that the policy can be approved at that time.
 - g. Thrower repair – Jason Elliott informed the Board that the High House thrower is no longer working. He was told to call Tim for a quote for repairs. Jason has priced commercial grade throwers and will formalize the quotes in the event it can not be fixed. Discussion of equipment like this and its maintenance being in a long-range budget as operating vs reserves funds was had and will continue.
- 8. Executive Session (if necessary) -- None**
- 9. Adjournment – *Motion was made at 8:15 PM by Loren Gitchel to adjourn the meeting, seconded by Jason Elliott, passed unanimously.***