



Northern Colorado Rod & Gun Club
Board of Director's Meeting
March 21st, 2019
Minutes

1. Call To Order

The meeting was called to order on a *motion by Russ Hickman at 6:02PM, seconded by Tom Petaja and passed unanimously.*

Board Members Present:

President Brian Holder

Vice-President Tom Petaja

Secretary Bo Marzolf

Range Master Russ Hickman

At-Large Ben Price

At-Large Matt Niehhaus

At-Large Gary Caldwell

Skeet/Trap Chair Jason Elliott

Defensive Pistol Chair David Ward

Steel Challenge Chair Steve Jessup

Board Members Not Present:

Treasurer Bryon Fessler

KYL Chair Loren Gitchel

Others In Attendance:

Dean Sailor

2. Approval of Agenda

Motion was made to change the agenda to include adding item e. under unfinished business to choice of surveyors for the rifle range project, the motion was made by Gary Caldwell, Seconded by Russ Hickman, and the motion passed unanimously.



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3. Member Forum

No regular members joined us at the board meeting – nothing to add.

4. Officer Reports

a. President.

b. Secretary. *A motion to accept the minutes as proposed dated February 21, 2019 was made by Matt Niehaus, Seconded by Steve Jessup, and the motion passed unanimously.*

c. Treasurer. A Balance Sheet and Income Statement were provided to all Board members with figures as of February 28, 2019. Total cash on hand in the six accounts is \$197,709.53 with \$140,636.04 of that set aside in Reserves for the Rifle Range safety improvements. Income for the month totaled \$278.73 and expenses totaled \$2,897.67. Income was standard for this time of year. Expenses of note included \$0 for Contract Services as the MSC did not receive/turn in a time card, \$0 for Electronic Waivers (still working off the credit) and \$921.67 for Trash (vendor did not invoice us for the previous month). We have two more months left in the fiscal year.

A motion to accept the financials ending February 28, 2019 and place them on file for the auditor was made by Gary Caldwell, seconded by Ben Price and passed unanimously.

d. Range Master (Russ Hickman): Instructor keys are good for the main gates, instructor shed, and gate in front of first shot shed. They don't have access to any of the other sheds.

We really need more help with the range cleanups as there is much more work to do with the rifle range improvements coming up this spring/summer.

Our tractor is repaired and should be ready for use now. We rented a backhoe tractor in addition too to help do the demolition work.

See below for rifle range project update.

5. Other Reports

a. Archery (Russ Hickman). Report received, nothing to update.



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- b. Defensive Pistol (David Ward). No match.
- c. Steel Challenge (Steven Jessup). Saturday, February 23rd, we held the first SC match of 2019. 10 shooters, and one watcher, braved the cold and wind to attend the match. (Scores link listed below). Since this was the first match of the year, the match was held as a free match - no charge to participate. Therefore I have no income to report. No injuries were reported.
- d. Know Your Limits (KYL) (Loren Gitchel). March 6 – cnx due to weather. March 17 – Open rifle, 7 shooters—4 members/3 non-members. Pellet, 3 shooters – 2 members/1 non-member
- e. Skeet & Trap (Jason Elliott)
2/24/2019 - 4 Members / 10 Non Members / 23 rounds of Skeet / 11 rounds of Trap / \$165.00 Collected
3/10/2019 -- 4 Members / 6 Non Members / 14 rounds of Skeet / 11 rounds of Trap / \$125.00 Collected
All monies deposited. \$100.00 cash on hand for change.
- f. First Shots. We cancelled the seminars on 3/3 and 3/9 due to weather.
- g. Rimfire Challenge. No events due to weather.
- h. NRL22. The 2019/2020 season will start in June 2019. Between now and then, we will hold a few clinics with previously released Courses of Fire (COF). We will begin constructing the barricades at future range cleanups.
- i. Chief Range Safety Officer: Steve Taylor is good to go as an instructor – he is all paid up and all paperwork has been turned in.

6. Unfinished Business

a. Rifle Range Safety Improvements:

Steel Lane Markers. Board solicited 7 bids, received 7, but only 1 vendor met the requirements. *A motion to ratify the decision made by the Chief Range Safety Officer, Range Master and Project Manager to order 25 of the Hook N Shoot target packages for the Rifle Range from AA Targets for a total cost of \$2,175 which includes free delivery was made by Bo Marzolf, seconded by Matt*



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Niehaus and passed unanimously.

Member's Only Sheds. Board solicited 3 bids, received 3, and selected RMSB. *A motion to ratify the decision made by the Range Master and Project Manager to order two 8' x 8' member's only sheds for the Rifle Range from Rocky Mountain Storage Barns, Inc. not to exceed \$3,400 which includes delivery was made by Gary Caldwell, seconded by Tom Petaja and passed unanimously.*

Welding RFP. Released on March 1, 2019. Bid due date is April 15, 2019 with award at the April meeting.

Boundary Survey and Construction Survey. Board solicited 5 bids, received 2 bids, and selected Mick Garrett's bid. *A motion to accept NCRGC member Michael "Mick" Garrett's proposal to perform a boundary survey and construction survey for the Rifle Range for free and reimburse him up to \$1,200 for out-of-pocket expenses including equipment rental and mileage was made by Dave Ward seconded by Gary Caldwell and passed unanimously.*

Shed Demo. Special Range Cleanup scheduled for March 30th and 31st, 2019 from 8 am to 1 pm to demo the shed. The RM will rent a backhoe for the demo and Board members are encouraged to attend.

Schedule. Added to the website. No significant changes at this point.

- b. Rifle Range Steel Targets/Lane Markers. See above.
- c. Update on range equipment / structures demolition. See above.
- d. Steel targets. See above.
- e. Surveyor to help with the rifle range project. See above.

New Business

- a. Proposed Safety Rule Changes. Nothing for this meeting.
- b. Manual Throwers. We would like to consider adding a new system to replace the current manually operated skeet thrower. This would require a new thrower, operated electrically, with voice activation – which would allow members to shoot skeet by



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themselves without assistance – as the current thrower requires someone to pull the rope to release the thrower arm.

c. Proposed By-Law Changes. We talked about some possible changes – to include disciplinary procedures for members that have violated club rules. If changes are to be made, they must be published/available to the club's membership at least 30 days prior to the vote – which would occur at the annual meeting currently proposed to occur on July 13th, 2019 at 1 PM at the NCRGC parking lot. Thus, expect the board will discuss this more during the April board meeting – with final dissemination in mid-May to the membership.

d. 2018 Document Storage. All disciplines/event holders need to ensure 2018 waivers and other 2018 documents are turned into the MSC immediately. The MSC will then ensure these documents are included in the 2018 files and stored appropriately.

Executive Session – Not Needed

Adjournment

A motion was made to adjourn the meeting was made by Russ Hickman, seconded by Tom Petaja and unanimously passed by the board at 9:00 PM.