



**Northern Colorado Rod and Gun Club  
Board of Directors Meeting Minutes  
May 16, 2019**

**Motion to open the meeting for official business by Russ Hickman, second by Tom Petaja.**

**Meeting started at 6:00 PM**

**Motion was made by Russ Hickman to Approve the Agenda with addition of items – Annual meeting preparation under New Business; Steels for Steel Challenge; Range Cleanup Credit; BoD monthly meeting place. Seconded by Bryon Fessler -- Approved unanimously.**

### **Board of Directors Present**

Vice President: Tom Petaja  
Treasurer: Bryon Fessler  
Secretary Greg Marzolf  
Range Master: Russ Hickman

Steel Challenge Chair: Steve Jessup  
Shotgun Chair: Jason Elliott  
At Large: Ben Price  
At Large: Matt Niehaus

### **Board of Directors Absent**

President: Brian Holder  
KYL Chair: Loren Gitchel  
At-Large: Gary Caldwell

### **Regular/Associate Members Present**

Dean Sailer, ARM  
John Stellingwerf

### **Members Comments**

No comments

### **President Report**

- Nothing

### **Secretary Report**

- **A motion to accept BoD minutes for March and April 2019 was made by Greg Marzolf, seconded by Ben Price, and it was passed unanimously.**

### **Treasurer Report**

A Balance Sheet and Income Statement were provided to all Board members with figures as of April 30, 2019. Total cash on hand in the six accounts is \$160,925.92 with \$135,958.63 of that set aside in Reserves for the Rifle Range safety improvements. Income for the month totaled \$300.18 and expenses totaled \$21,607.94. Income was standard for this time of year.



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Expenses of note included \$9,579.09 for the CIP Rifle Range, \$306.83 for Insurance (Instructor), \$4,769.74 for Range Maintenance (tractor repair) and \$2,810.54 for Supplies (gearing up for renewal). The financial records for last FY will be delivered to the accountant in a few days. Board members were also provided with a current budget for the FY. Additionally, we had \$9,579.09 in CIP Rifle Range expenses and we need to transfer the money from Reserves to Operating.

- **Motion to accept the financials ending April 30, 2019 and place them on file for the auditor was made by Bryon Fessler, seconded by Russ Hickman and passed unanimously.**
- **Motion to transfer \$778.25 from Reserves to Operating for the backhoe rental from Sunstate Equip Rental Company for the CIP Rifle Range was made by Bryon Fessler, seconded by Tom Petaja and passed unanimously.**
- **Motion to transfer \$1,092.04 from Reserves to Operating for the target frames and fence posts from Home Depot for the CIP rifle Range was made by Bryon Fessler, seconded by Russ Hickman and passed unanimously.**
- **Motion to transfer \$7,708.80 from Reserves to Operating for half down payment for concrete from ARCO Concrete, Inc. for the CIP Rifle Range was made by Bryon Fessler, seconded by Tom Petaja and passed unanimously.**

### Range Master Report

- 117 people signed in for range cleanup last month.
- We are making good progress on the rifle range improvements
- **A motion was made by Russ Hickman that on range cleanup days all ranges will be closed from one hour prior to one hour after the scheduled range cleanup time to include special range cleanups/workdays. Seconded by Steve Jessup, and passed unanimously.**

### Discipline Reports

#### Archery

- Nothing to report.

#### Defensive Pistol

- None – the position is vacant.



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### Steel Challenge

- Some of the tabs are coming of the steels. We will look at some different designs and see if some better options exist. More to follow.

### Know Your Limits

- No report.

### Skeet & Trap

- Nothing to report.

### First Shots

- Postponed event this Saturday.

### Rimfire Challenge

- Nothing to report.

### NRL22

- Season will start in June of 2019.
- Will schedule and event on June 29<sup>th</sup> – after a range cleanup event.

### CRSO

- Held a RSO class – we now have 7 more RSOs.

### Unfinished Business

1. Rifle Range Safety Improvements Update: Still have lots of work to do – thus we are proposing an additional 5 rifle range cleanup events in June to help get things put together. See below for details:

**A motion to ratify the decision to accept the \$4,700 bid from AA Targets in Greeley to fabricate 60 metal legs for the concrete shooting tables per the engineer's specifications was made by Gary Caldwell, seconded by Ben Price and passed unanimously.**

2. Steel Cleanup and Disposal. We discussed what to do with the steel in the gully at the range. The idea for now is to take the good steel and keep it for future events. The older steel and/or that of lesser quality will be disposed.



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## **New Business**

1. Board retreat this fall is scheduled for September 13-14. Location TBD. More to follow.
2. Publishing date for newsletter. Discussion was made on when to publish the monthly newsletter so that members would get more notice to attend the range cleanups that usually occur on the first Saturday of each month. **A motion was made by Russ Hickman to publish the club's monthly newsletter on the 3<sup>rd</sup> Friday of each month (instead of the first of each month), it was seconded by Matt Niehaus, and the board passed it unanimously.**
3. Range Cleanup Credit. Discussion was made on how many range credits members get when bringing family members out to help with the cleanup. In the past, some members got multiple credits for each family member attending. A decision was made by the board to give one credit per member (regardless of number of family members attending) starting June 2, 2019 henceforth.
4. A discussion was made on where to hold our monthly BoD meetings each month. Russ Hickman suggested that we move our monthly meetings to JAX Sporting Goods on N. College Ave, Fort Collins, CO. The board agreed. That will be our new location.
5. Annual meeting preparation:  
**A motion was made by Greg Marzolf to donate \$200 to the Royal Rangers/c/o River of Life Fellowship for the use of their tent for the annual meeting. Steve Jessup seconded, and passed unanimously.**

**A motion was made by Greg Marzolf to contract with Schmickel's not to exceed \$500 to provide lunch for the annual meeting, seconded by Ben Price, passed unanimously.**

**A motion was made by Matt Niehaus to pay PM Guns and Supplies \$500 for a gift certificate for the gun giveaway, seconded by Russ Hickman, passed unanimously.**

## **Executive Session**

- Not needed.

**A motion to adjourn the meeting was made by Russ Hickman, seconded by Jason Elliott and passed unanimously. The meeting ended at 7:38 PM.**