



**Northern Colorado Rod & Gun Club**  
**Board of Director's Meeting**  
**August 15, 2019**  
**Minutes**

**1. Call to Order**

**A motion to open the meeting was made by Russ Hickman, seconded by Ben Price, and passed unanimously.** Meeting started at: 6:01pm.

Board Members present:

Vice President: Tom Petaja

Secretary: Greg Marzolf

Treasurer: Bryon Fessler

Range Master: Russ Hickman

At Large: Ben Price

At Large: Matt Niehaus

At Large: Gary Caldwell

Rimfire Challenge: Chance Snider

Know Your Limits: Loren Gitchel

Skeet and Trap: Jason Elliott

Board Members not present were:

President: Brian Holder

Steel Challenge: Steve Jessup

Others in attendance were:

Assistant Range Master: Dean Sailer

Member Services Coordinator: Marie Maderal

Regular Member: Cam Rogers

Regular Member: Justin Topel

**2. Approval of Agenda**

**A motion was made to accept the Agenda as written was made by Bryon Fessler, seconded by Loren Gitchel and passed unanimously.**

**3. Member Forum**

Justin Topel addressed the Board concerning closing the entire range during NRL22 competitions - we should keep our practices consistent with national rules to avoid any safety issues. The Range Master will address this issue in his report - we will not close the range but limit the range to use of 22 during these events. Bryon thanked Justin for his help during these events. Question was raised concerning smoking on the range - does it include vaping? Safety rules include no recreational drugs, the CSRO will look into this and codify in May for all membership to sign at renewal. Clarification of no smoking on the range was made. Member Forum was closed.

**4. Officer Reports**

- a. President. None.



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- b. Secretary. Gary Caldwell gave a Membership Committee Update.  
662 of 800 members renewed leaving 138 openings. We sent out 180 invites in the first wave and 57 of them completed the application and payment. We extended invitations to the entirety of the remaining waitlist on Sunday, August 11. As of 8-13-19 we have 793 paid with 5 that have not signed waiver and 3 that have signed the waiver but not paid. As of last night at 8:48 pm we filled the entire membership roll. Going forward, instead of maintaining a waitlist, we are simply going to collect the contact information of prospective members with Constant Contact. When membership renewal is complete, all on the contact list will be notified and membership will be open on the website.

Update on badge printing/mailing

Greg Marzolf expressed his thanks to Gary, Bryon for all of their hard work during membership renewal, it's a full-time job!

***A motion to accept the minutes from last month's meeting -- dated July 18, 2019 with the changes of making times consistent, change Member Forum comment from "None" to Forum open to member's comments - no members addressed the Board, Forum closed and 501(c) 7-- and place them on file was made by Gary Caldwell, seconded by Ben Price and passed unanimously.***

***A motion to accept Ben Price as a member of the membership committee was made by Bryon Fessler, seconded by Gary Caldwell and passed unanimously.***

- c. Treasurer Bryon Fessler presented a Balance Sheet and Income Statement were provided to all Board members with figures as of July 31, 2019. Total cash on hand in the six accounts is \$121,253.18 with \$24,580.61 of that set aside in Reserves for future repairs or replacement. Income for the month totaled \$99,653.37 and expenses totaled \$49,718.84. Waste Management increased their prices again (additional \$50/month or \$600/year). Range Master and Treasurer negotiated new service agreement in order to stay within budget (e.g., no more lock charges, elimination of 1 bin at lower ranges). We need promissory notes from the Shooting Discipline Chairs that have Club firearms in their possession.

***A motion to accept the financials ending July 31, 2019 and place them on file for the auditor was made by Bryon Fessler, seconded by Russ Hickman and passed unanimously.***

- d. Range Master Russ Hickman reported on new signs, the design, cost, etc. and was given verbal approval to purchase them. An email proof with verbiage will be sent to the Board. There have been several instances of sheds being opened and things missing from inside. Therefore, we will be purchasing 20 new locks (\$35 each) and



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Russ would like input as to who needs access and to what. The tractor will need to be replaced; Russ is planning to budget for a new one. A discussion of the policy for the Rifle Range during NRL and Rimfire events was held concerning closing/limiting open lanes and how to communicate these closures to the membership.

**5. Other Reports**

- a. Disciplines
- b. Chief Range Safety Officer

**6. Unfinished Business**

- a. Rifle Range Update (Bryon/Russ)
- b. USFWS Grant Update (Bryon)
- c. Membership renewal update

**7. New Business**

- a. Rifle Range Cattle Control (Ben)
- b. Rifle Range Cleaning Station (Member suggestion)
- c. Club Owned Firearms (Bryon)
- d. RSO Hats (Russ)
- e. Board Retreat Update – Postpone
- f. Discipline Issue

**8. Executive Session (if necessary)**

**9. Adjournment**

**Business on-hold/Waiting on Bids:**

Long Range Gongs  
AED Purchase  
Wx Station