



Northern Colorado Rod & Gun Club
Board of Director's Meeting
October 17, 2019
Minutes

1. Call to Order

A motion to open the meeting was made by Bryon Fessler, seconded by Steve Jessup, and passed unanimously. Meeting started at: 6:02pm.

Board Members present:

President: Brian Holder

Secretary: Gary Caldwell

Treasurer: Bryon Fessler

Rimfire Challenge: Chance Snider

Skeet and Trap: Jason Elliott

Steel Challenge: Steve Jessup

Board Members not present were:

Vice President: Tom Petaja

Range Master: Russ Hickman

At Large: Ben Price

At Large: Cam Rogers

At Large: Vacant

Know Your Limits: Loren Gitchel

Others in attendance were:

Regular Member: Brandon Tordik

Regular Member: Vincent J. Gentry

2. Approval of Agenda

A motion was made to accept the Agenda by Gary Caldwell, seconded by Bryon Fessler and passed unanimously.

3. Member Forum

Brandon Tordik and Vincent Gentry addressed the Board to express interest in serving in the vacant At-Large Board position.

4. Officer Reports

- a. President. Brian reported that his employer is promising not to have him working away from the local area so he can be available to attend Board meetings.
- b. Secretary. Gary reported: The new member Safety Orientations have been completed with the last one occurring on October 5th with 14 members, spouses and family. We did have one member and spouse attended a make-up Safety Orientation conducted by the CRSO on Sunday October 13. We had one member that moved away after joining and one member that was unavailable to attend any of the Safety Orientations.



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The last few badges for the new spouses from the most recent Safety Orientation are in process and the spouse roster is completed.

A motion to accept the minutes from last month's meeting -- dated September 19, 2019 and place them on file was made by Gary Caldwell, seconded by Steve Jessup and passed unanimously.

- c. Treasurer. Treasurer's Report. A Balance Sheet and Income/Expense Statement were provided to all Board members with figures as of September 30, 2019. Total cash on hand in the six accounts is \$127,864.13 with \$24,581.47 of that set aside in Reserves for future repairs or replacement. Income for the month totaled \$446.49 and expenses totaled \$5,371.20. Most of the income came from shooting disciplines. No significant expenses.

A motion to accept the financials ending September 30, 2019 and place them on file for the auditor was made by Bryon Fessler, seconded by Gary Caldwell and passed unanimously.

A motion to allocate \$500 out of operations for Rimfire Challenge expenses was made by Bryon Fessler, seconded by Steve Jessup and passed unanimously.

- d. Range Master. Russ Hickman reported there were 34 Members at the Range Cleanup. Rock was picked up off the Rifle Range, cleaned brass and clays, winterized lawn care equipment and other essential Range CU duties. Clays were cleaned up from Archery range, performed fence maintenance and general cleaning.

5. Other Reports

- a. **Archery** – No report

NRL22 - The NRL22 September course of fire was a blast for our 17 shooters. The barricades included a ladder, 55-gallon drum, 5- and 2-gallon buckets and a cinder block (which we had to touch multiple times). Participants also got to shoot two additional stages – competitive eight ball and KYL at 150 yards. Congratulations to Jose Gardner for winning the Open class, Kevin Williams for the Base class and Kourtney Gardner for the Ladies class. Special thanks to squad leaders Pat, Jeff and Kevin and everyone who showed up early to help setup. Hope to see everyone next month. Photos and scores are on the website. I collected \$150 and deposited the same and I still have \$100 in cash to make change at future matches.

First Shots - I held one handgun seminar on September 6, 2019 for 3 shooters (moms who were very excited about learning how to shoot). The Girl Scouts want to schedule additional seminars and I will need some help with those (dates/times TBD). I submitted a final report and receipts to NSSF to close out the grant.



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KYL – No report

Shotgun - 9/22 11 Shooters (5 Non members) \$105.00 collected
10/13 16 Shooters (5 Non members) \$185.00 collected

Discipline Chairman keeps \$100 on hand for making change in addition to above monies. Loaner shotgun was utilized.

Steel Challenge – No Report

- b. Chief Range Safety Officer – Soil samples will be taken and submitted for lead analysis. First Aid kits have been updated and re-stocked. RSO class will be held on November 17.

6. Unfinished Business

- a. Rifle Range Update/Cattle Control/Fencing– Russ Hickman has been speaking with the landlords about possibly erecting fencing around the rifle range. There may be a need to construct some temporary target stands for the rifle range until the PVC can be placed in the ground.
- b. Club Owned Firearms/Promissory Note to be completed by Shotgun Discipline Chair
- c. At-Large Board Member to be appointed by the President at next meeting.
- d. Lease Extension – We need to discuss the lease document/wording with the landlords
- e. Rifle Range Velocity Limits Signage – Discussed possibility of stenciling velocity limits for lanes 1 – 10 on the shooting table at rifle range.

7. New Business

- a. Reserve Study – The board needs to generate a plan for setting aside monies for the long term replacement of club capital equipment/assets.
- b. Disposition of club owned Cricket Rifles.

A motion to sell the 5 club owned Cricket Rifles with cases for \$250 was made by Gary Caldwell, seconded by Chance Snider and passed unanimously.

Business on Hold/Waiting on Bids:

- Long Range Gongs
- Vaping Rule Change will be reviewed, and formal rule change will be voted on in April/May
- Keying
- Clearing Station currently on hold awaiting grant money
- Board Retreat will be held in May
- Shotgun First Shots

8. Executive Session – Not needed.



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9. Adjournment

A motion was made to adjourn the meeting at 8:06 pm by Gary Caldwell, seconded by Steve Jessup and passed unanimously.