



Northern Colorado Rod & Gun Club
Board of Director's Meeting
July 18, 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 6:00 pm.

Board members present:

President Brian Holder
Vice President Tom Petaja
Treasurer Bryon Fessler
Secretary Bo Marzolf
Range Master Russ Hickman
Steel Challenge Steve Jessup
At-Large Ben Price
At-Large Gary Caldwell
Know Your Limits Loren Gitchell
Skeet/Trap Jason Elliott

Board Members not present were:
At-Large Matt Niehaus

Others in attendance were:
Assistant Range Master Dean Sailer
Cam Rogers
Chance Snider

2. Approval of Agenda

A motion was made to add Rimfire Challenge to the agenda by Bryon Fessler, seconded by Steve Jessup, and the motion passed unanimously.

3. Member Forum

Forum open to member's comments – no members addressed the Board, Forum Closed.

4. Officer Reports

a. President. None.

b. Secretary / Membership Committee Update (Add report from board packet) *A motion to accept the amended minutes from last month's meeting -- dated June 20, 2019 -- and place them on file was made by Bryon Fessler, seconded by Russ Hickman 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 June 30, 2019. Total cash on hand in the six accounts is \$71,782.67 with \$24,578.19 of that set aside in Reserves. Income for the month totaled \$179.78 and expenses totaled \$80,174.68. Income and expenses were normal for this time of year except for \$69,777.60 for the CIP Rifle Range. The accountant prepared our taxes and reviewed our ledgers for FY2018-19 and gave us an unqualified opinion (clean review). We discussed the need to stay within the budgets with the Secretary for MSC and the Range Master for ARM. Recommend we discuss in executive session the automatic \$1,000 increase in the lease agreement. ***A motion to accept the financials ending June 30, 2019 and place them on file for the auditor was made by Bryon Fessler, seconded by Loren Gitchell, and passed unanimously.***
- d. Range Master. Discussed range cleanups.

5. Other Reports

- a. NRL-22. Request was made to close entire rifle range while holding the matches. There are usually over 25 shooters...and the match would close the range to non-match shooters on the 4th Saturday of each month – 8AM till 2PM. The board decided to get more data before deciding. Plan is to gather more data – try holding it for next 2x – July and August – and then revisit.
- b. Rimfire challenge. A request was made to close the rifle range on August 10th from 8-1400 to hold the match. Board deliberated and approved.
- c. CRSO. The range is missing some safety stuff from the sheds. Pistol shed is missing everything in the trauma kit. We will need to buy more ... board deliberated how to prevent theft. Game cameras / motion detectors. The board decided to table that discussion for now and simply purchase replacements.

6. Unfinished Business

- a. Rifle range update—Special range clean up was reviewed; discussed needs to open the rifle range as soon as possible. A cleanup was scheduled for July 21, 8-1300—to get EVERYTHING done to open at the end of that period. Gutters and downspouts have to get done after the wood is stained – hope to get that done on July 23rd provided we are done on the 21st. Will prioritize PVC target holders at 50 yd. increments to get a shootable range and fill in later during normal range cleanups.

7. New Business



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- a. Discussed New gate signs for public shooting events /range delineation. Came up with several ideas. Russ will work to get signs.
- b. Board member candidates / bylaws. Q: Why can primary members only be board members vs. associate members also vote and hold office. A: Due to IRS rules that govern 501 (c) 7 clubs allows only primary members to vote and/or hold office.
- c. Annual meeting hot wash. Did not open the meeting properly. Someone had to prompt Brian to get a motion to get it started. We discussed need for a sergeant at arms to enforce Robert's Rules of Order to ensure things are presented and voted on correctly. Also needed to have tickets for members to get upon sign in to get swag. Same for the voucher/gun giveaway.
- d. We will add board members and their pictures to the website / and we will add sponsor section to our website also to identify those that contribute gear for club members.
- e. We will also look to do a better job in add pictures to club badges for board members // and for RSOs maybe some identification/mark on the back of the badge.
- f. Rimfire Challenge. Bryon Fessler is stepping down. Chance Snider is interested in taking it over. The event is governed by a national agency; the rules are clear and are not made up. Chance spoke about his background and qualifications to run the event. Board deliberates. Chance is not yet an RSO – which he would need to become in order to hold the event. Another RSO could help him until he gets his certification. Bryon Fessler volunteered to help him. ***Motion made by Bryon Fessler to appoint Chance Snider to RF Challenge with the condition that he have an RSO at his event until he has his own certification, seconded by Loren Gitchell, passed unanimously.***

Executive Session – motion to go into Executive Session at 8:07pm made by Russ Hickman, seconded by Steve Jessup, and passed unanimously. The board came out of Executive Session at 8:35pm.

A motion was made by Russ Hickman to allow the Treasurer and the President to extend the club's range lease (2019-2020) by paying the Weaver's \$21,000 per the current lease agreement, seconded by Greg Marzolf, and passed unanimously.

A motion was made at 8:36pm to adjourn the meeting by Loren Gitchell, seconded by Jason Elliot, passed unanimously.