



Northern Colorado Rod & Gun Club
Board of Directors Meeting Minutes
September 23, 2021

1. Call to Order

A motion was made by At Large 3 to open the meeting at 6:00 pm, seconded by At-Large 2, and passed unanimously.

Board Members Present:

President: Brian Holder

Vice President: Tom Petaja (Call In)

Treasurer/NRL22/First Shots: Bryon Fessler

Secretary: Gary Caldwell

Range Master: Russ Hickman

At Large 1: Ben Price

At Large 2/Shotgun: Jason Elliott

At Large 3: Cam Rogers

Steel Challenge: Steve Jessup

Defensive Pistol: John Pashain

3D Archery: Kyle Black

Others not in attendance:

Member Services Coordinator: Leslie Shoecraft

Assistant Range Master: Dean Sailer

2. Approval of Agenda

A motion was made by Secretary to approve the agenda, seconded by Treasurer, and approved unanimously.

3. Member Forum: No members presented during the forum.

4. Executive Session

A motion was made to go into Executive Session for discussion of possible violations of Breach of Fiduciary Duty, Violation of Code of Conduct, Violation of Procurement Policy, Conflict and/or Duality of Interest by the Range Master at 6:02 pm by the Secretary, seconded by At-Large 3, and approved unanimously.

A motion was made to come out of Executive Session at 7:22 pm by the Secretary, seconded by the Defensive Pistol Chair, and passed unanimously.



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The Range Master asked the Board to accept his resignation as Range Master and Archery Discipline Chair effective immediately.

A motion was made to accept the resignation of the Range Master/Archery Discipline Chair by the Defensive Pistol Chair, seconded by At-Large 1, and passed unanimously.

A motion was made to enter Executive Session at 7:25 pm to discuss range issues by the Treasurer, seconded by the Secretary, and passed unanimously.

A motion was made to come out of Executive Session at 8:00 pm by At-Large 3, seconded by Steel Challenge Chair, and passed unanimously.

5. Disciplinary Committee Hearing (if necessary)

Case file # 20210916 Member number 18001, no member hearing necessary. The disciplinary committee recommended to the Board that the resignation of the Range Master/Archery Chair should be accepted and Member 18001 should be censured and banned permanently from holding any club office.

A motion to affirm the findings of the Disciplinary Committee Meeting was made by At-Large 1, seconded by Defensive Pistol Chair, and passed unanimously.

A motion was made to accept the recommendations of the Disciplinary Committee for case# 20210916 Member# 18001 by the Secretary, seconded by At-Large 3, and passed unanimously.

A motion to censure and permanently ban Member# 18001 from holding any club office elected or appointed or representing the club outside of specified member duties was made by the Defensive Pistol Chair, seconded by At-Large 3, and passed unanimously.

Range Master duties will be assumed by other Board Members on a month to month basis. The Treasurer will oversee Range Master duties for October. The Secretary will assume the duties for November.

A motion was made to allocate additional hours to the Assistant Range Master if needed, not to exceed a dollar amount of \$500.00 per month payable from the Range Maintenance Budget by At-Large 3, seconded by At-Large 2, and passed unanimously.

The President will contact the landlords to inform them that he will be the primary contact per past Board motion.



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A motion was made to authorize the President to re-key the range not to exceed \$500.00 payable from contingency funds by the Treasurer, seconded by the Secretary, and passed unanimously.

The Board instructed the Secretary to direct the Webmaster to remove the Range Master from the website and transfer control of the corporate email account to the President. The Vice-President will remove Range Master access to the Club Google Drive. The Treasurer will remove the Range Master from the Costco account. The Range Master will be asked to return the Range Master Continuity Book, badge scanner, and Costco card.

6. Adjournment

A motion was made to adjourn the meeting at 9:03 pm by the Secretary, seconded by At-Large 2, and passed unanimously.