

Gordon, Nick, Randy, Patty, Doug, Bob, Rick, Tom, Steve and Bill in attendance  
Guests: Jim Boyd and Ed Pfohl

**Gordon - President actions**

- Call meeting to order. @ 1900
- Motion was made, seconded and carried to adopt the agenda with changes to put guests first and add Clean Up Committee report
- Motion was made, seconded and carried to adopt the July minutes as presented

**Jim Boyd - NRA instructor**

- Schedule for 2 NRA classes in September and 1 in December
- 1st Monday of month defensive pistol course @ indoor range well attended
- Request for club to purchase 10-12 24" deep tables for classes

**Ed Pfohl - Pregnancy Centers fund raiser**

- Date 9/28 given back because of need to organize a competitive event
- Requested help to plan/organize event to be held in 2014

**Gordon - President report**

- Report emailed - no comments
- Dish Networks event was a success bringing in \$2,150 income, but expenses of \$1,273 for ammo and protection (ear/eye) which is an investment for the club (reusable for future events)
- ADP shooting event is in planning phase - need for guns to accommodate this large group

**Nick - 1st VP report**

- Report distributed at meeting with additional comments (in particular range damage).
- Item 1 - Discussion about using pistol stands at rifle range - measurements made
  - Comment about indoor range parking - craters/overall condition
- Item 3 - Discussion about using a 'front' bench to prevent muzzle sweep when picnic bench behind shooters is used.
- Item 3 - Training date needed for next RSO training
  - Item 3C - Brought up ROI on trap range - need more advertising? Figured income of \$500 would be break-even while actual income was \$475.
- Item 4 - New member orientation - since May 18th, 57 people have been trained.

**Randy - 2nd VP report**

- Larimer County Aux Sheriff Posse use of outdoor range - August 13, 20, 22 and 27 (4-dusk)
- EPPD - August 19th -5 upper range
- August 17th public shoot day (rescheduled from August 24th - ProCycling Challenge road closures)
- Krav Maga - August 25th (12-5) for the upper rifle range.

**Patty - Treasurer report**

- Add/correct bills to agenda list
  - # 12 - \$1,260.73 - Gordon for ammo and protection for Dish Networks event
- Motion was made, seconded and carried to pay the bills
- Brought up question about how to have guests pay on a 'member' range day - concluded that this is not current done.
- Clean Up day credit for Dan (?) and Simon Wagner

**Doug - Secretary report**

- Report emailed included indoor range usage, fees collected and September absence
- Reiterated September absence -and- request for agenda items BY September 2nd

**Bob - Membership Committee update**

- Report distributed at meeting. With in process new membership/renewals, current revised total is 577 members
- Discussion about 2014 transition and membership limits
  - Renewals Oct-Nov 2013 get free clean up credit - for 2013 membership
  - New Members after 1 Dec get remainder of 2013 and membership for 2014

**Rick - Clean Up Committee report**

- All 2 x 2s have been consumed (9 new target frames)
- August 8th clean up had 44 people attending - a lot of new people were there
- Clean Up expenses were noted

**Rick - Range Safety & Security proposal**

- Comments/Discussion about emailed proposal/ideas for mitigate club liability at ranges. Points were noted and club should be concerned about the due diligence in the operation of the outdoor range.
  - Comment was made by Rick that the proposal, as emailed, is now a part of the club record.
  - Range Access - comments about requiring photo badges, a gate lock combination change schedule, opening range ONLY when RSO/RO are available and surveillance cameras.
- Motion was made, seconded and carried to form a committee for Range Safety and Security. Members will be Rick, Steve, Bill, Nick and I.

**Doug (for Sharyn) - Shot Barrier Curtain Committee update**

- Report was emailed by Sharyn. Doug asked for comments or questions.

**New Business**

1. **Gordon** - Discussion about grant requests. Continuing to pursue Ed Kitchen for road repair quote so this can be submitted for grant. DOW grant deadline 8/31. Requested possible projects that need grant funding. (Construction of protective berms, road maintenance, parking lot repairs). Next step is to find when additional granting organizations deadlines are.
2. **Bill**
  1. Surveillance camera data review. Was suggested that 2 cameras additional cameras, SD data cards, cases and attach cables . Motion was made and carried for Bill to purchase 2 cameras and accessories for an amount not to exceed \$850.
  2. Signs for public events and surveillance camera notification were found to be \$275. A motion was made, seconded and carried to have Bill purchase these signs for \$275.
  3. Second Amendment Day is now postponed to perhaps next Spring. Was an issue with number of registrations submitted (event may not have been marketed properly).
3. **Patty**
  1. Polar Gas - contract pre-paid fill discussion. Polar Gas allows a pre-paid fill up to August 25th. Based on past consumption, a motion was made, seconded and carried to buy 600 gallons of LPG.
  2. Department of Labor forms to request information about labor that was used in construction of shot barrier curtain project. Decided that independent contractors were used at a quoted project rate and the club did NOT employ any labor separate from this.
4. **Gordon** - Proposed that the club purchase 12 tables that were found to be \$99/each for use at indoor range for various training (revenue) opportunities. Motion was made, seconded and carried to purchase 12 tables at a cost of \$1,200.

**Adjourn - 2128**