

# Estes Park Gun and Archery Club

## 2009 Annual Meeting Minutes January 15, 2009

The Annual Meeting was called to order with the Pledge of Allegiance at 7:00 pm on Thursday, January 15, 2009 by Sharyn Gartner, President.

First on the agenda, was the review of the 2008 Annual Minutes. They had previously been approved by the 2008 Board, January 25, 2008. The membership had no comment.

The Treasurer's Report was presented by out-going treasurer, Don Osborn, showing 2008 Actual Income and Expense and a 2009 Proposed Budget. The 2008 Actual Report showed an ending balance for 12-31-08 of \$21,111.97. It was noted that the largest income came from individual membership dues in the amount of \$18,790 and the biggest expense came from the improvements and maintenance of the indoor and outdoor ranges in the amount of \$17,849.99. Members were pleased to see restitution from Bill Horton in the amount of \$2,812.50 for 2008. The 2009 proposed budget was then presented by Mr. Osborn. On the income side, the two largest producers are expected to be member dues, projected to raise \$18,000 and 2<sup>nd</sup> best expected to be from Bill Horton restitution, \$15,000. We also expect to take in \$50.00 from 109 non-participating clean-up members in total of \$5,450. The Club has received approval of \$5,000 grant from the Town of Estes Park. On the spending end of things, shooting range expenses are expected to again dominate, highlighted by the new construction of a 25 yard pistol backstop and ADA Vault Restroom for the outdoor range.

The Nomination Chairman, Bill Conger, was given the floor to present the 2009 Slate of Officers for election:

President- Sharyn Gartner  
1<sup>st</sup> Vice President-David Norman  
2<sup>nd</sup> Vice President-Paul Kuna  
Secretary-Peter McGillivray  
Treasurer-Richard Tekulve  
Director at Large- Ward Brien

Nominations from the floor were asked for and none were presented. Motion presented to approve slate of officers and election took place with the membership approving the election of the above listed officers.

Under New Business, review of January 9<sup>th</sup> effective date to allow CCW permit holders to cross Federal Lands legally, presentation by Jim Sanborn, RMNP Law Enforcement Specialist. Jim Wilson, board member, introduced Kevin Lundburg and BJ Nikkel, our new State Senator and hopeful appointee for District Representative respectively, who were present. Mr. Wilson pointed out they are both supporters of our 2<sup>nd</sup> Amendment Rights.

Mrs. Gartner noted a need for 2 to 3 people to do a financial review of the Club's Income & Expense and asked for volunteers. The bylaws request a yearly CPA Audit and the board has not been able to contract this out. A second request was made for a volunteer Membership Chairman, with member Tammi Moore agreeing to fill that post.. Clean-up Day Leaders are needed for the listed 6 days for 2009 Summer months.

With no further business to conduct and no requests from the floor, a motion for the meeting to adjourn was heard and seconded, and vote was taken to adjourn the meeting approx. 7:30 pm.

A power point presentation by 1<sup>st</sup>VP, David Norman, gave members a colorful visual view of "Clean-up & Improvements '08" to the outdoor range and indoor range building. David spoke on the clean-up days, completed and future projects.

"Team", Estes Valley Recreation & Park District & Estes Park Gun & Archery Club, Stan Gengler, EVRPD Exec. Director, spoke on how well the two entities are working together and the future plans the Bureau of Reclamation has for Common Point. Stan introduced the EVRPD President, Mike Richardson, an elected official from our community. Mike also commented on the strides made by the Club to communicate with the EVRPD and work to make so many improvements for the 2008 year.

A door prize drawing ended the program with the fun ending at 8:30.

Respectfully submitted:  
Peter McGillivray, Secretary  
Minutes noted and approved by Board 2/9/09