

Estes Park Gun and Archery Club
P.O Box 982, Estes Park, CO 80517

2010 Annual Meeting Minutes, January 21st, 2010

The EPGAC Annual Meeting was called to order at the American Legion Post #119 with The Pledge of Allegiance at 7:00 PM on Thursday, January 21st, 2010 by Sharyn Gartner, President.

The first item on the agenda was a review of the 2009 Annual Minutes, copies of which were available at the entrance to the meeting. The minutes had been approved at Board of Director's Monthly Meeting on February 9th, 2009. The membership was invited to comment but did not.

Treasurer Richard Tekulve presented end of year financial reports with starting 2008 income balance of \$21,111.97 plus the 2009 income of \$49,799.53 equaling YTD total of \$70,911.50. The 2009 YTD expenses of \$45,769.75 left the Club with \$25,232.89 available funds for December 31, 2009. Richard noted the largest income category was membership dues which totaled \$19,560.00 not including clean-up fees and noting the dues were for 2009 and renewals for 2010. Horton Restitution totaled \$17,800 to income. The largest expense category was the Grant Portion category which incorporated ADA Vault Restroom and SACON backstop improvements for the Outdoor Range totaling \$25,328.50. Richard also noted the financial safeguards of double signors on all checks and double bank statements sent by the bank to the Secretary and to the Treasurer were observed during the year. The 2010 Budget was presented and noted that grant monies have been applied for, but not yet awarded potentially affecting this budget.

The Nomination Chairman, Ed Ray, was given the floor to present the 2010 slate of officers for election which were:

President, Sharyn Gartner;
1st Vice President, David Engelhardt;
2nd Vice President, Paul Kuna;
Secretary, Peter McGillivray;
Treasurer, Patty Eldridge;
Director at Large, Jim Wilson;
Director at Large, Steven Shyrock.

Nominations from the floor were asked for and none presented. A motion was presented to approve the slate of officers and the membership approved them unanimously.

Moving on with the agenda, President Gartner addressed the New Business of asking for 8 clean-up Leader volunteers to help the Clean-up Chairman, David Norman with each of the dates slated for 2010. She did get some volunteers, but more are needed. President Gartner has 3 volunteers, Robert Trumbull, Robert Hintz & Ed Ray to participate as the Financial Review Committee. Sharyn then asked the membership in attendance to vote on which version of the Club Bylaws the Club should incorporate. Essentially the difference was Version I, had more legal jargon and Version II, revised the current Bylaws. Each version included the unisex language, required two (2) signors on all checks, sets up a volunteer financial committee in lieu of paying a CPA, requires the club to purchase Director & Officer liability

insurance and Dishonesty Bond, the board can not make loans and imposes a 3 year term limit on the officers of the club. The membership unanimously approved Version II.

A motion was made to adjourn the club business meeting, which was unanimously approved.

Announcements were requested and several candidates spoke as to their campaign for election In November. Chief Ranger Mark Magnuson of Rocky Mountain National Park spoke on the February 22, 2010 legislation of allowing guns in the national parks and refuges.

The program ensued with David Norman's excellent power point presentation on the Club's clean-up days during 2009. Sheriff Jim Alderden then gave an interesting program on right to carry laws and their implementation in his political district. After his presentation Sheriff Alderden introduced Major Justin Smith with Larimer County Sheriff Office, who lives in Estes Park and is a candidate for sheriff this fall. Smith also spoke briefly. After a few short words from others in the membership, a door prize drawing was held, the fun ending at 8:45.

Peter McGillivray, Secretary

Annual Minutes Approved March 8, 2010