

Estes Park Gun & Archery Club

PO Box 982, Estes Park, CO 80517

Annual Meeting, January 19, 2011

The 2012 Annual Meeting was held and called to order at 7:05 PM at the Rocky Mountain Park Inn by Club President, Sharyn Gartner. Mrs. Gartner led the assembly in the Pledge of Allegiance. Mrs. Gartner reviewed the 2011 Annual Meeting minutes and asked if there were any questions. There were none.

Treasurer Patty Eldridge presented the annual Treasurer's Report, which was included in the material given to members when they entered the meeting room. Mrs. Eldridge went over the Profit and Loss vs. the Actual for 2011 and the 2012 Budget. Mrs. Eldridge also gave brief explanations for expenses for Waste Mgmt. Grant, Mower purchased in 2011, and pre payment to Polar gas. Mrs. Eldridge asked for questions or comments. There were none.

Mrs. Gartner discussed the Horton re-payment of \$69,267.80. Payments total \$59,012.50 to date have been made. Still owed to the club is \$10,255.30.

New Business – None

Unfinished Business – David Engelhardt, is the Clean-up Chairman for 2012, and needs 8 volunteers for Clean-up Leaders. Eight people volunteered. Financial Review Committee volunteers, as required in our By-Laws. Two people volunteered.

Mrs. Gartner then presented the slate of nominees, asked for a volunteer for Secretary.

President (1 yr.)	Tom Woods
1 st VP (1 yr.)	David Engelhardt
2 nd VP (1 yr.)	Randy Buchanan
Secretary (1 yr.)	None
Treasurer (1 yr.)	Patty Eldridge
Director at Large (1yr.)	Steve Murphree
Director at Large (2 yr.)	Rick Tekulve
Director at Large (3 yr.)	Thomas Miller

A motion to except the Slate of Officers was called, which was moved and seconded, and passed unanimously.

David Engelhardt asked for a motion to close the business meeting, which was moved and seconded, and passed unanimously.

Next Board Meeting - February 13, 2011.

No further business presented; meeting adjourned at about 8pm.

Submitted by Michelle O'Connell-Husler

Annual Meeting Minutes approved February 10, 2012.