

Estes Park Guan & Archery Club  
Annual Meeting Minutes – 18 January 2018  
American Legion Post #119  
950 N. St. Vrain, Estes Park, CO 80517

Prior to the meeting being called to order, there was a Social hour for a Vendor review by the membership. At 7:04pm, the meeting was called to order by Sharyn Gartner, President of the EPGAC. Sharyn lead the membership in the Pledge of Allegiance.

The first order of business was a review of the 2017 Annual Meeting minutes by the Membership. A motion was made to approve the minutes and seconded. A vote was take and the minutes were approved.

1<sup>st</sup> V.P. Bill Conger reviewed with the membership those Clean-up Days scheduled further advising the there were Sign-up Sheets at the back of the room for Members to sign up for their availability. Rick Tekulve discussed the need for members to participate in the Clean-up Days and the need for additional RSO's to assist during the Public Days at the Outdoor Range. He also discussed the Board was looking a putting up Shelter Covers at both the Pistol and Rifle Ranges of the Outdoor Club. The Membership was reminded the volunteering for a Clean-up Day or becoming and working as an RSO would qualify for having their Clean-up fee waived. Lastly the Membership was advised of the opening of Highway 34 in late May or early June of 2018, with no further Closure scheduled.

Interim Treasurer, Sharyn Gartner, at this time discussed the P&L Budget and Details that were passed out to the Membership at this meeting. Also discussed were the following items;

- Covered Fees for Public Days and the Trap Range and expenses
- Indoor Range Income from Range Fees
- LEA Fees
- Membership Dues
- Annual Meeting Expense

There was a question regarding the Rifle Tables and if they had been repaired. The member was advised that the concrete tops had not been damaged to bases to these tops needed to be repaired and was on the to do list. Much of the cost of repairs was done to both the Pistol and Rifle Ranges, repairing target stands, asphalt and grading due to the rain damage during the 2013 Flood. Board Members and many Members have used their skills during volunteer hours to repair club property that was affected by the 2013 Flood.

Sharyn also covered the 2017 Actual Income & Expense and the 2018 Purposed Budget. Also covered were the following items;

- Cost of Shelters for Pistol and Rifle Ranges and cost limit of \$25k
- Cost of Port-O-Let
- Projected cost for Trap Range expense

There were question regarding \$300 spent on Ammo. The Membership was advised that the Club has several 22 cal. Pistols and Rifles available for rent at the Indoor Range. Ammo for these Firearms were purchased in bulk due to the fluctuations in prices for Ammo. Also questioned in the budget was the need for separate line items for such things as repairs and or replacement of club property, i.e. generator, weed whacker, road repairs etc. The Board was also questioned regarding its \$50k profit limit due to its 501 © 4, status. These questions were addressed or corrected as appropriate. A motion was then made to approve these items with the appropriate corrections or clarifications. The motion was seconded and voted. The vote was unanimous to approve the budget.

Gordon Ulrickson, President of Friends of the Estes Park Gun and Archery Club at this time provided a History of the Club, classes that it can provide and is looking for ways that the FEPGAC can train and offer Firearm Safety Classes to the Membership. Gordon also discussed that the Club was currently waiting for its letter of determination from the IRS as a 501 © 3, this would enable those donations made to be tax deductible.

During the Unfinished Business portion of the meeting Sharyn Gartner advised the need for Members to step up and become Clean-up Leaders for those scheduled Clean-up dates. Sharyn also requested the need for Members to volunteer and be on the Financial Review Committee. She requested the need for 2-3 Members to review the Clubs Financial records as is required.

Jim Boyd at this time advised the Membership of Classes that he will provide during the upcoming year and posted of the club's website.

Sharyn announced the nominations of Board Officers for the 2018 EPGAC. Prior to the introduction of those running for Board Position, the membership was asked for any further nominations. Doug Tabor at this time nominated Daniel White to the position of Board Member at Large to which he accepted the nomination. There being no further nominations the following individuals are running for Board Positions; President, John Steven Clark, 1<sup>st</sup> V.P., Jim Carlton, 2<sup>nd</sup> V.P., Harry Banbury, Treasurer, Dough Tabor and Director at Large, Daniel White. There were no nominations for the position of Secretary which remains OPEN. All other Board Positions are filled pending their term limit or fulfillment in term. Since there were opposing nominees, a motion was made for a vote by acclamation. A vote was asked for by the membership and it was unanimous. Those members named were voted in as the new 2018 Board of the Estes Park Gun & Archery Club.

Presiding President Sharyn Gartner thanked the membership for their confidence in the newly elected Board and then asked the newly elected President, Steve Clark to adjourn the business portion of the meeting.

Guest Speakers, Sheriff Justin Smith, Larimer County Sheriff's Department and Captain Eric Rose, Estes Park Police Department, at this time made a presentation regarding current laws pertaining to the Carrying of Concealed Firearms, Open Carry of Firearms in Public and Private Property and recent incidents involving LEO's and those with Mental Health issues. Sheriff Smith added that there were approximately 15k Conceal Carry Permits with a ratio of 3-1, Men to Women, which is approximately 6% of the State's population. He stated that there was also a push for reciprocity but that would require 60 votes in the Senate. Passed out at the meeting was a flyer pertaining to "Title 18, Criminal Code, Article 12, Offenses Relating to Firearms and Weapons, Part 2. Permits to Carry Concealed Handguns."

Also, as a Guest Speaker was John Koller, from U.S. Law Shield, on the Colorado State Laws pertaining to Firearms and what his organization could provide in the way of Training and Legal Defense. Many Club Members expressed an interest in having his organization come to Estes Park and provide some training in the future.

There being no further business Sharyn recognized all those individuals and organizations and vendors that have supported the EPGAC through the year 2017 and will continue to support the club's efforts.

This program portion of our Annual meeting was ended at 9:10pm after making sure all Door Prizes were presented.

Respectfully Submitted

William G. Howell, Secretary

Next Board Meeting of the EPGAC will be held February 12<sup>th</sup>, 2018 at 7pm.