

Estes Park Gun & Archery Club
17 January, 2019 Annual Meeting – 7:00 p.m.
Estes Valley Community Center
660 Community Drive, Estes Park, CO
Meeting Minutes

Prior to the meeting, there was a social and refreshment time from 6:30 p.m. to 7:00 p.m. for the attending members. In addition, an “Estes Park Gun & Archery Club 2018 Year in Review” PowerPoint slide presentation played during the social time, prepared by Martha Clark, EPGAC Secretary, which highlighted the activities and range improvements of the club in 2018.

The Estes Park Gun & Archery Club Annual Meeting was called to order at 7:00 p.m. by Steve Clark, President. The first order of business was to say the pledge of allegiance, led by Steve Clark. The second order of business was to approve the meeting minutes from the 2018 annual meeting. Sharyn Gartner made a motion to approve and Bob McDonald seconded. The members voted unanimously to approve the minutes without further discussion.

PROGRAM:

I. 2018 YEAR IN REVIEW—Steve Clark, President

Steve highlighted the following improvements that were made at both ranges this year as follows:

- A. The EVRPD paid for new materials to replace the worn-out rails on the Noels Draw Bridge. The gun club provided the labor for the project, which was completed in October of 2018.
- B. A new archery range was installed, completely funded and built by club archers. Additions included 10-, 20-, 30-, 40-, 50-, 60- and 70-yard shooting positions and/or pads, which will be very useful in sighting in bows and instructing novice archers.
- C. The snow fence at the pistol range was replaced.
- D. A new gate wheel was installed to replace the worn-out one.
- E. New archery range stairs were installed.
- F. New tabletops were installed at the Common Point range.
- G. Concrete range tables were considered at the expense of \$850 a piece, but the Board abandoned that idea given the expense and difficulty of delivery to the range. Quality tables can be built alternatively at a price of about \$130 a piece.
- H. The vault toilet and pistol shed were re-painted.
- I. A new rifle rack was built and donated to the club.
- J. Benches were built and installed at the Common Point range.
- K. A new railroad tie target stand holder system was implemented.
- L. We disposed of about 167 tires and hauled off 2000 lbs. of scrap metal that were cluttering the Common Point range.
- M. We installed a new projector screen in the indoor range which will facilitate classes there.

II. Membership quorum tally—membership chairman Bob Mitchiner reported that we had about 220 paid members so far this year. A 5% membership quorum is required to vote at our annual meetings, which would be about 11 people. Of the approximately 100 people present, Steve asked how many currently paid members there were present. Though no formal count was made, a majority of

those raised their hands, and therefore it was determined the quorum requirement was met.

- III. **Door prizes**—approximately 36 door prizes were distributed throughout the meeting to the members present. A representative from JAX outdoor store in Loveland attended the meeting and distributed several door prizes as well.
- IV. **Financial Reports**—Doug Tabor, Treasurer
- A. Doug began the financial report by informing the club on-screen of our various income sources, such as membership dues, range fees, grants and special events.
- B. He then discussed our various expenses such as background checks for new members, annual meeting expenses, insurance, office and operating expenses, concessionaire fees with the rec district and the new range shelter expenses. Steve reported that the range shelter materials had been delivered, but he was unsure of when construction would actually commence, and said he would have to follow up on that. Steve also mentioned that when construction commences, the ranges they're working on will be closed, but the club will be notified on the website of the closures. The tactical range will be available, however, even if the pistol or rifle ranges are under construction.
- C. Doug then discussed the projected/actual budget for 2018, and reported that it was not that far off from what was projected.
- D. In addition, Doug drew the members' attention to the fact that general information, Board meeting minutes and range closures can be found on the website and encouraged their use of it. He reported that there were approximately 3000 user visits to the ranges in 2018.
- E. Someone brought up the question of how much the range shelters were actually going to cost. Steve reported the contract for them was about \$34,000, barring having to do any additional excavation (blasting) at the sites. He also mentioned that the rec district had already contributed \$10,000 to the project, and the club had put an \$11,900 down payment on it.
- E. A motion to approve the budget for 2019 was made by Bob Brady and seconded by Ron Kilgour. The 2019 budget was approved without further discussion.
- V. **Financial Review Committee Volunteers**—Steve put out a request for volunteers for our required club Financial Review and explained their responsibilities. Dennis Holmes, Elaine Robson and Bob Brady offered to fulfill that responsibility.
- VI. **Cleanup days report and appointment of new cleanup chairman**—Danny Dawidowski and Dick Visintainer both stepped up to assume the cleanup chairman positions.
- VII. **Public Days report and new chairman appointment**—Rick Tekulve got up and announced he is stepping down from this position and asked for a replacement chairman.
- VIII. **RSO Coordinator**—No one volunteered for this position at the meeting.
- IX. **NRA membership requirement for Executive Board members**—Steve mentioned that several people had mentioned they would run for Executive Board positions if the club by-laws didn't state they had to be NRA members. Steve asked the club to put it up for a vote, but one member said our by-laws stated the club had to be notified ahead of time before a vote of this nature could be voted on by the entire club. A couple of members mentioned we need to investigate how that would impact potential future grants with the NRA and also our club affiliation with them. Steve made the decision to table the vote until the accuracy of the notification statement could be verified.
- X. **Board elections**—the following Board positions and terms to be voted on were as follows:
- President (1 yr.)—Steve Clark
- 1st Vice President (1 yr.)—no candidate
- 2nd Vice President (1 yr.)—Harry Banbury
- Treasurer (1 yr.)—no candidate
- Secretary—Martha Clark
- Directors at Large (2 positions open at 3-yr. tenure each):

Danny W. Dawidowski

John Lauce

David Bruce

All voting was done by acclamation, per Roberts Rules of Order. Steve Clark was re-elected President. The 1st Vice President position was left vacant, as no one was nominated for that position. Harry Banbury was re-elected 2nd Vice President. Danny W. Dawidowski agreed to move his nomination from Director at Large to Treasurer and was voted in by the club for this position. Martha Clark was elected Secretary, having served as Interim Secretary for 2018. John Lauce was elected for a one-year Director at Large term to complete Jim Cozzie's term, who is resigning, and David Bruce was elected as a Director at Large for a 3-year term. The remaining Directors at Large, Rick Tekulve and Daniel White are currently serving three-year terms and therefore were not up for election.

In addition, it was discussed whether or not the club wanted to continue staggering the Directors at Large positions when someone resigns.

XI. **Adjournment**—a motion to adjourn the meeting was made by Curt Pennington and seconded by Bob Brady. The club unanimously voted to adjourn at 9:10 p.m.

Respectfully submitted by:

Martha F. Clark

Secretary

Estes Park Gun & Archery Club