

Estes Park Gun & Archery Club
July 8, 2019 – Board Meeting Minutes
ReMax Mountain Broker Conference Room
1200 Graves Ave., Estes Park

The July, 2019 EPGAC Board Meeting was called to order at 7:03 p.m., by Harry Banbury, 2nd Vice President, with the following Board members present: Harry Banbury, Kurt Pennington, Danny Dawidowski, John Lauce, Daniel White and Martha Clark.

The first order of business was to review and adopt the agenda for the July meeting. Kurt moved to accept the agenda and John seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the June, 2019 meeting. Danny moved to adopt the minutes from the June meeting and Kurt seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President—not present for this meeting.

Kurt Pennington—1st Vice President—mentioned that he noticed someone shooting a pistol at the rifle range recently. The Board maintained this is acceptable, but shooting a rifle at the pistol range is not.

Harry Banbury--2nd Vice President—mentioned he has the March and April range usage reports done and will send them out soon, but still has May and June to complete. He also mentioned that often the sign-in sheets are not filled out correctly, and it makes it difficult to arrive at a correct tally.

Danny Dawidowski—Treasurer

1. Ending Bank Balance 5/31/2019: \$64,588.16
2. Bills due:
 - Air-O-Pure \$ 110.00
 - EVRPD Indoor Range electric \$ 102.37
 - TOTAL BILLS \$ 212.37
3. Reimbursements:
 - Martha Clark (PO Box, postage) \$ 125.00
 - Bill Howell (SD cards, AA Batteries) \$ 96.03
 - Rick Tekulve (range orient. supplies) \$ 58.46
 - David Bruce (sump pump supplies,
2x2's for target stands, lawn mower
gas) \$ 71.83
 - TOTAL REIMBURSEMENTS \$ 351.32

4. Kurt gave Danny \$50.00 from the indoor range to deposit.

5. A motion to pay the bills was made by Martha and seconded by Kurt. The Board agreed to pay the bills as stated without further discussion.

Martha Clark—Secretary—presented membership report in Bob Mitchiner’s absence as follows:

New members for 2019	63
Life Members who have renewed	12
Annual Members who have renewed	<u>250</u>
Total active members	325

Membership receipts to date: \$30,915.00

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting.
2. Rick Tekulve—not present for this meeting
3. John Lauce—nothing to report
4. Daniel White—nothing to report
5. David Bruce—not present for this meeting
6. Webmaster (Doug Tabor)—not present for this meeting. Doug contacted the Board prior to the meeting to let us know he had updated the website calendar and lost and found, added meeting minutes and amended the cleanup day calendar, but was still waiting on updated membership report information (Martha subsequently sent this to him).

UNFINISHED/OLD BUSINESS: shelves for new range shelters

NEW BUSINESS: No new business

A motion to adjourn the meeting was made at 7:17 pm by Daniel White and seconded by Kurt. All agreed to adjourn.

Respectfully submitted by:

Martha Clark, Secretary

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