

# Estes Park Gun & Archery Club

P.O. Box 982, Estes Park, CO 80517

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## Board Meeting Minutes January 25, 2008

- I. The Board meeting was convened by Pres. Sharyn Gartner at 10:30 AM on January 25, 2008, at the EVRPD conference room. Present were Dave Norman, Paul Kuna, Jim Cohen, Don Osborn, Jim Wilson, Bill Conger, and Jeff Van Bogaert. Bill Prohs was absent.
- II. Two committees were formed:
  1. Jeff Van Bogaert moved that a **Cleanup Bond Planning Committee** be created, motion seconded by Paul Kuna. Motion approved unanimously after discussion. Members to include Dave Norman, Don Osborn, Jeff Van Bogaert.
  2. Jim Cohen moved that a **Mill Levy Planning Committee** be created, motion seconded by Dave Norman. The committee will determine the costs of certain capital improvements to both ranges. Motion approved unanimously after discussion. Members to include Jim Cohen, Bill Conger, Paul Kuna.
- III. Banking details were discussed. Bill Conger moved that a two signature checking system is to be used. Signatories are to include Sharyn Gartner, Don Osborn, Dave Norman, and Jim Wilson. The bank is to send two copies of the monthly statement, one to Don Osborn, Treasurer, and one to Jeff Van Bogaert, Secretary. Motion seconded by Paul Kuna. Motion approved unanimously after discussion. Items discussed included that any two signatories could sign, after expenditures have been approved by the Board.
- IV. Don Osborn moved that the 2008 Annual Meeting Minutes be approved, motion seconded by Jim Cohen. The minutes were unanimously approved after they were reviewed.
- V. Dave Norman moved that a CPA be hired to audit the Club's 2007 books. Seconded by Jim Cohen. Motion approved unanimously after discussion. Don Osborn to identify an auditor as per our bylaws.
- VI. New Business:
  1. Regular Board meetings will be held at 7:00 PM on the second Monday of each month, at a venue to be determined.
  2. Dave Norman will talk to Jayne Zmijewski about getting more NRA certified Range

Officers.

VII. Meeting Adjourned by Sharyn Gartner at 11:30 AM

Respectfully submitted by Jeff Van Bogaert, Secretary

Noted and approved: Board Meeting of February 11, 2008