

Estes Park Gun & Archery Club

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

Board Meeting Minutes March 10, 2008

I. The Board Meeting was convened by President Sharyn Gartner at 7:00pm on March 10, 2008 at the REMAX conference room. Present were David Norman, Paul Kuna, Don Osborne, Jim Wilson, Jim Cohen and Bill Conger. Bill Prohs and Jeff Van Bogaert were absent.

II. The proposed agenda was revisited and adopted unanimously.

III. The minutes of the Board Meeting of February 11, 2008 were reviewed and approved unanimously.

IV. Officer Reports.

A. 1st Vice President's Report.

- i. Mr. Norman met with the existing range officers and went over Range Officer Duties. They added an additional duty of going over the range rules with anyone new to the range. In addition there will be a separate log book for Range Officers to note lost items and range problems.

The indoor range rules were updated. They will be posted on the doors at the firing line. A new range rule banning center fire rifle ammunition, black powder, and certain high powered pistol rounds has been added. Jim Cohen asked that Range Officers be given the authority to give permission to individual shooters of the ammunition listed if the ammo had been loaded with light loads of powder.

- ii. Mr. Norman reported that Jim Sanford of RMNP has obtained a 8' by 20' storage container from the Forest Service to be used to store target stands, etc. at the outdoor range. RMNP will beef up the hinges and will install a lock cover to protect the lock on the container. In addition they will paint the container and place it at an appropriate spot. BOR has given approval for the storage container. Access to the container will be by the Board, RMNP personnel, and Estes Park Police.
- iii. After the recent newsletter was sent to members, a number of members have shown an interest in being Range Officers. Jane Zmijewski may hold a class for them.
- iv. Mr. Norman will be contacting banks about a bond.

- v. Mr. Norman asked for board members to help with cleanup days this year. Bill Conger volunteered for May 18, Jim Cohen for June 14, Sharyn Gartner for July 13, David Norman for the week day cleanups. Paul Kuna will act as an alternate if someone cannot serve on the day for which they volunteered.

B. 2nd Vice President's Report.

- i. Mr. Kuna has contacted Jim Morse at Waste Management and gave him 7 applications, 3 have been returned. Waste Management removes waste from the outdoor range for memberships for some of their employees.
- ii. Discussion followed about a problem with the combination to the gate at the outdoor range being given out to nonmembers. It was suggested if we see individuals at the range we engage them in conversation to see if they are members. If not members, invite them to leave.
- iii. Mr. Kuna is having a locksmith work on some of the locks at the indoor range. New keys will be given to individuals who will control the use of the facility.
- iv. Mr. Kuna met with Stan Gengler of the EVRPD. Mr. Gengler will provide letters to individuals donating funds or property so that they will have proof for tax purposes.

Mr. Kuna also discussed with Mr. Gengler about improvements to the Common Point property.

- v. Mr. Kuna obtained bids from 3 contractors on improving the road from the gate to the new pistol range. It was suggested that a 4th bid from Rod Ault be obtained. Then bids would be presented to EVRPD for approval with our recommendations. Grant money, club funds and inservice time would be used to fund the project.

C. President's Report.

- i. Mrs. Gartner reported that a phone quorum vote approved a new website. The new address is www.epgunarchery.com
- ii. A newsletter was sent to all members giving the new website address, the annual meeting minutes, and renewal dues and cleanup fees required. This mailing also included law enforcement organizations, adjoining landowners, NRA, EVRPD, and newspapers.
- iii. Letters were sent to LCSO, EPPD, & RMNP firearms instructors requesting past history of outdoor and indoor range training and officer use. This is an effort to accumulate records of use to show the importance of the ranges to this community to the BOR, EVRPD and the Town of Estes Park.

A letter of congratulations was sent to EPPD Chief Wes Kufeld to his appointment and request for continued communication with the EPG&A Club.

- iv. Received congratulations from Stan Gengler for what the Board has done so far this year.
- v. Charter Life Members, Bill Van Horn, Marion (Chief) & Judy Jenista, and Will Birchfield were not on our membership list. This has been corrected and they have been excused from last year's cleanup fee because they did not receive notice of the activity.
- vi. Several organizations have asked to use the indoor range. Approval will be given if appropriate by the President. Mrs. Gartner has asked Rob Conland for organizations that have used the range in the past. Organizations using the range must show proof that they have \$1,000,000 liability insurance. Also there is a \$10.00 per student fee for use of the indoor range.
- vii. Mrs. Gartner has placed an add in the Estes Park Trail Gazette Community Datebook under Clubs and Organizations. There may be an article in the Estes Park News soon.

D. Secretary's Report.

- i. Mrs Gartner reported for Mr. Van Bogaert who could not attend the meeting that there are 189 members up to date with 20 more Life Members making 209 total members.
- ii. Mrs. Gartner asked if we should put Life Members on a suspension list if they don't participate in the Club. There will be a letter sent to them to inform them of this.

E. Treasurer's Report.

- i. Mr. Osborn reported we are OK on all bills, and we have a February 28, 2008 balance of \$24, 331.72. We have enough stamps for newsletters in June, September, and December. We have not received a bill from Earthlink. We are stopping that website and going to the new website as discussed earlier.

V. Committee Reports.

A. Issues – Political/Legal – Jim Wilson

- i. Mr. Wilson attended the Republican Assembly. 622 people attended. He has not been able to attend the Democratic Assembly. He will be attending the State Assembly in May.

ii. He reminded the Board of all of the Town Elections for Trustees and Mayor and of the Recreation Board elections coming up.

iii. No court date has been finalized for the embezzlement trial - maybe mid-April or May.

B. Website – Jeff Van Bogaert/Jim Cohen

i. Jim hasn't been able to link the Earthlink website to the new site yet.

C. Mill Levy Committee – Paul Kuna/Jim Cohen/Bill Conger

i. A proposal covering possible improvements to the outdoor and indoor ranges was sent to EVRPD for consideration in their mill levy proposal.

VI.Unfinished Business – None was brought forward.

VII.New Business – Mrs. Gartner collected pros and cons of EVRPD receiving the deed for Common Point from BOR.

VIII.Adjourned 9:04pm, March 10, 2008.

Respectfully submitted by William L. Conger, Trustee

Noted and approved: April 14, 2008