

Estes Park Gun & Archery Club

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

Board Meeting Minutes

April 14, 2008

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on April 14, 2008, at the REMAX conference room. Present were Mrs. Gartner, Dave Norman, Bill Prohs, Bill Conger, Jim Cohen, and Jeff Van Bogaert. Paul Kuna, Don Osborn, and Jim Wilson were absent. Eric Rose of Estes Park PD attended as a guest.
- II. The proposed agenda was reviewed and adopted unanimously.
- III. The minutes of the March 10th meeting were approved unanimously with the correction of the spelling of Osborn.
- IV. Reports of Officers
 - A. President's Report
 - i. Mrs. Gartner and Mr. Gengler prepared a list of pros and cons regarding the proposed deed transfer from BOR to EVRPD.
 - ii. Funding and bids for the Common Point access road repair were discussed.
 - iii. Mrs. Gartner is pursuing trap shooting for our members with the Berthoud gun club.
 - iv. Mrs. Gartner is in discussions with insurance agents about Officers and Director's insurance.
 - v. Mrs. Gartner will replace Rob Conland as our agent with the Secretary of State. There is a \$10 fee.
 - vi. Mrs. Gartner presented without objection a proposal that she and our Treasurer prepare a financial statement rather than obtaining a CPA audit at this time, because first, she needs it for the insurance papers, and second, because we can't get a CPA during tax season.
 - B. 1st Vice President
 - i. Mr. Norman and Mrs Gartner had been at the range this weekend with a CCW class. They also took the opportunity to look at the range and prioritize tasks for the upcoming cleanup days. Mr. Norman handed out a list of the cleanup days

and the Team Leaders.

Mr. Van Bogaert moved, seconded by Mr. Conger, that commercial entities be charged \$10 per shooter for use of the outdoor range, rather than the previous fee of \$5. Motion passed unanimously. It was noted in discussion that the Hunter Education fee will remain at \$5.

Mr. Van Bogaert requested that he receive a copy of the range cleanup attendance rosters showing the date, the attendees name, and the number of hours worked by each attendee. This information will be posted to the membership database for reporting and dues purposes.

C. Secretary

- i. Mr. Van Bogaert reported that we currently have between 180 and 200 active members.
- ii. Mr. Conger requested that Mrs. Gartner be given a list of E-mail address, and he be given a list of phone numbers for those persons without E-mail addresses, so that all members could be reminded of the upcoming range cleanup days.

D. Treasurer

- i. In Mr. Osborn's absence a written report was submitted showing that we currently have 32,361.66 in the bank. Mr. Van Bogaert reported that he is getting the duplicate copy of the monthly bank statement.

V. Unfinished Business.

A. Range Safety Officer training is pending.

VI. New Business – none

VII. Meeting adjourned at 8:00 P.M.

Respectfully submitted by: Jeff Van Bogaert, Secretary

Minutes approved by Board on May 12, 2008