

Estes Park Gun & Archery Club

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

Board Meeting Minutes

May 12, 2008

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on May 12, 2008, at the REMAX conference room. Present were Mrs. Gartner, Dave Norman, Bill Prohs, Bill Conger, Jim Cohen, Paul Kuna, Don Osborn, Jim Wilson, and Jeff Van Bogaert.
- II. The proposed agenda was reviewed and adopted unanimously.
- III. The minutes of the April 14th meeting were approved unanimously.
- IV. Reports of Officers
 - A. President's Report
 - i. 501c(4) tax exempt Status: Mrs. Gartner called IRS to send letter to verify our status. To date, letter has not been received. There was an explanation of the 501c(4) in the meeting handouts.
 - ii. Insurance - Liability and Director/Officer Liability: Mrs. Gartner contacted Insurance Associates and filled out applications for premium bids for both policies with hopes of having them both due in July. She also inquired with Lockton Risk Services who currently has our policy for Liability to propose a Bid for Liability and the D&O Liability. Don will help.
 - iii. Bi-Law Committee: Mrs. Gartner wanted the bylaws reviewed by a committee. In the handouts was a copy of the 10-20-71 bylaws, and the 2000 bylaws that are currently being signed by past Sec/Treas Bill and Past President, Jim Wilson to be made the official bylaws for reference. Jeff Van Bogaert will chair the committee, with members Bill Conger, Bill Prohs, and Jim Cohen. Anyone with suggestions was asked to submit input to Jeff or one of the committee members. Paul Kuna suggested that the bylaws be amended to include the bonding of the Treasurer.
 - iv. Public Accountant: Ray Kelberer, a public accountant, is willing to help us get the books ready for audit. He will do this gratis, but would appreciate a club membership. Mrs. Gartner suggested that we include the cleanup fee. He is not a CPA. Bill Conger moved that Mr. Kelberer be made a member without charge or cleanup responsibility, seconded by Paul Kuna. The motion passed unanimously.

- v. Mrs. Gartner requested Board input on becoming members of the NSSF, and asked the Board members look at their website (www.nssf.org) for future discussion.
- vi. There was a general discussion of the use of propane. Jim Cohen volunteered to handle this.
- vii. We have arranged for the Annual Meeting, scheduled for January 15th, 2009, to be held at the American Legion Hall. They will charge us \$50. We may want to serve coffee and tea, which would cost extra. Bill Conger moved that this arrangement be approved, seconded by Dave Norman. Passed unanimously.
- viii. The Town Water Hydro Plant building is due for demolition by the Town in 2009. Stan Gengler and Mrs. Gartner received a tour, and believed there was no use for this building for either group.

B. 1st Vice President

- i. Mr. Norman reported the Krav Maga would be using the outdoor range on June 1st for its Line of Fire training.
- ii. Mr. Norman is discussing the revenue available for lead and brass from Colorado Iron and Metal.
- iii. There was a discussion of liability insurance for Eric Adams and his classes.

C. 2nd Vice President

- i. Mr. Kuna discussed the outdoor range's accessibility.
- ii. There are two porta-potties at the pistol range. One will be moved to the rifle range.
- iii. Mr. Kuna reported that the indoor range needs roof repairs. He will continue to investigate our options.
- iv. Mr. Cohen moved, seconded by Mr. Conger, that Mr. Kuna be reimbursed for his out of pocket expenses on the two ranges. Passed unanimously.

D. Secretary

- i. Mr. Van Bogaert reported that we currently have 241 active members.
- ii. There are no substantive changes to the website. Mr. Van Bogaert will contact Mr. Horton to advise him we intend to take over the epshooter.com domain name.
- iii. Mr. Van Bogaert informed the group that the website has 1,198 E-mail

addresses available. There was no interest in distributing these.

E. Treasurer

- i. Mr. Osborn will check on who owns our propane tanks, us or Suburban Propane.
- ii. Mrs. Gartner will get a second mailbox key, in part to allow her to check for bills when Mr. Van Bogaert is unavailable to do so.

F. Mr. Wilson reported that Steve Johnson and Tom Donnelly were running for Larimer County Commissioner, and was interested in swapping website links with us. After discussion it was decided that it was inappropriate for a NRA affiliated club to link to a politician's website.

V. Unfinished Business.

- A. Dave Norman is to meet with Stan Gengler about unaddressed items relating to the Cleanup Bond the morning of May 13th.
- B. Bill Conger reported that he had contacted 60 people by phone regarding the cleanup on May 18th. Jeff Van Bogaert moved, seconded by Jim Wilson, that Mr. Conger be reimbursed for his out of pocket expenses relating to the cleanup day. Passed unanimously.

VI. New Business – none

VII. Meeting adjourned at 8:40 P.M.

Respectfully submitted by: Jeff Van Bogaert, Secretary

Minutes approved June 9, 2008.