

Estes Park Gun and Archery Club

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

Board Meeting Minutes June 9, 2008

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on June 9, 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 May 12th meeting were approved unanimously as corrected.
- IV. Reports of Officers
 - A. President's Report
 - i. Mrs. Gartner handed out a copy of the 501c(4) tax exempt letter from the IRS.
 - ii. Insurance – Mrs. Gartner received a billing for liability premium from Lockton Risk which is due on June 27th. Insurance Associates is still working on a package (liability, DandO, Dishonesty Bond). **Motion:** Bill Conger moved that we approve the expenditure of up to \$3,000 for the purchase of liability insurance, seconded by Dave Norman, approved unanimously.
 - iii. Mrs. Gartner previously sent all board members an analysis of the income from the indoor range, comparing it with intended and actual monies received. The President's goal is to have this range self-sufficient comparing propane expense and income. A general discussion of the range and its use of propane followed.
 - iv. RSO – Mrs. Gartner has received Range Safety Officer materials for Jayne Zmijewski including an instructors manual plus 10 student packets. Students will be charged to cover costs and instruction. Student cost may be \$25 to \$30. *Note:* There is coverage on our liability insurance for firearms instructors.
 - v. Knox Lock – Fire Chief Scott Dorman informed the EVRPD Board that a lock for emergency access into Common Point will be applied to the gate chain.
 - vi. The June Newsletter has been released.
 - vii. Matching Grant Projects – It is important to get contract bids to build backstops and lead sediment traps for the stream bed. Once the Bureau of Reclamation

(BOR) hands over the deed to the EVRPD, there will not be any matching grants available from the BOR. **Motion:** Jeff Van Bogaert moved that a Grant Committee be formed to explore the various grant funding options, seconded by Dave Norman. Passed unanimously. Initial members to be Bill Conger and Dave Norman.

- viii. Life Member Request – A life member had requested that the board consider his physical health as the reason for his not participating in 2007 cleanup and asked for a waiver. After a lengthy discussion it was decided that the waiver was not in the best interest of the Club.
- ix. Strawbale Mystery Solved – The RMNP has a Division of Resources Stewardship which works with park wildlife. They have qualifications for the use of dart guns and the bales were left from December of 2007. Mrs. Gartner requested that they let us know when they do this so other agencies and club members can be informed ahead of time.
- x. Waste Management – Mrs. Gartner called their office about trash pickup and to determine if we were on a scheduled route. We are on a ‘will call’ status. Dumpsters were emptied June 3rd. A Porta-let was found on its side at the rifle range and called that in and asked to place it across the road for better protection, which has been done.
- xi. EVRPD – Mrs. Gartner asked that we the note articles in paper put out written by Stan Gengler of EVRPD, and encouraged everyone to consider a mil levy for EVRPD in November.

B. 1st Vice President

- i. Mr. Norman reported that 36 people attended the first outdoor range cleanup day, and that much was accomplished.
- ii. Mr. Norman met with Mr. Gengler about the Cleanup Bond and other issues.
 - a) He reported that Mr. Gengler said we really should not worry about the bond this year because of the probability that BOR would be transferring the property to EVRPD in the next year and a half. Mr. Gengler is desirous of our obtaining the bond at that time. He could not address the limit of our liability, but plans to address this issue in the upcoming contract negotiations.
- iii. Mr. Norman, Mrs. Gartner, and Mr. Kuna met with Jim Sanborn of RMNP and arranged for the delivery and installation of a pod at the Outdoor Range pistol range. Board members received the combination, but it is not to be released to the general membership.
- iv. Range Safety Officer training will occur “soon”.

C. 2nd Vice President – Mr. Kuna discussed various issues:

- i. Indoor Range Roof repair
 - a) Bid from Hall's Roofing Painting & Carpentry, Inc., for \$5,760 (repair roof seam from roof to overhangs)
 - b) Bid from Partners Roofing \$25,600 (total roof)
- ii. Funding from Agencies (Request & consideration of grants from these groups):
 - a) EVRPD contacted Stan Gengler
 - b) Town of Estes Park, Administrator & Asst.
 - c) EPPD Chief Wes Kufeld
- iii. Generator Repair
 - a) Contacted the original generator company and by delivery of equipment they will trouble shoot and repair with the cost much lower than estimates of the on site repair.
- iv. Maintenance items
 - a) Mrs. Gartner and he kept watch over road repairs at outdoor range.
 - b) He spoke with Ed Kitchen about adding a ditch and culvert to portion of road to Pistol range. There was no added cost.
 - c) Replaced the gate hinge and also the combination lock
 - d) Presented bills totaling \$119.85

D. Secretary

- i. Mr. Van Bogaert reported that we currently have 247 active members. Last years members who have not renewed, except for life members, will be “suspended” and will not receive newsletters or other mailings.
- ii. There are no substantive changes to the website. Mr. Van Bogaert plans to contact Mr. Horton to advise him we intend to take over the epshooter.com domain name.
- iii. There was a discussion of the need to revise the membership form and establish a release of liability form. Proposed forms are being reviewed by Eric Prohs, an attorney, who will be sending suggested revisions.

E. Treasurer

- i. Mr. Osborn presented the current financial report, showing a positive balance of \$32,465.86. Mr. Van Bogaert circulated the current bank statement for Board members' review. **Motion:** Mr. Norman moved, seconded by Mr. Van Bogaert, that the current bills be paid. Passed unanimously.
- ii. Mr. Osborn presented a proposed 2008 and 2009 budgets. A general discussion of the proposed budgets followed. Mrs. Gartner appointed a committee consisting of Mr. Osborn and Mr. Van Bogaert to talk with Mr. Gengler about the payment of our 2008 assessment.

F. Mr. Wilson contacted three attorneys about representing us in pursuing civil remedies against Mr. Horton. He recommended that, due to the cost of the litigation and the likelihood that we would not be able to recover our losses from Mr. Horton, that no further action be taken. After discussion, it was decided to accept his recommendation.

V. Unfinished Business.

- A. Dave Norman will form a committee to pursue establishing contracts and procedures to be used by non-governmental entities using our ranges.
- B. There was a discussion of the annual fee charged to governmental entities. **Motion:** Mr. Conger moved, seconded by Mr. Kuna, that the fee be increased to \$500 annually. Passed unanimously.
- C. **Motion:** Mr. Conger moved, seconded by Mr. Norman, that we join the National Shooting Sports Foundation, which costs \$75 annually. After discussion, the motion passed unanimously. Mr. Van Bogaert is to initiate our membership.

VI. New Business – There was a discussion of 100% NRA membership. No action was taken.

VII. Meeting adjourned at 9:19 P.M.

Respectfully submitted by: Jeff Van Bogaert, Secretary

Minutes noted and approved July 14, 2008.