

Estes Park Gun and Archery Club

P.O. Box 982, Estes Park CO 80517

Board Meeting Minutes December 8, 2008

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on December 8, 2008, at the REMAX conference room. Present besides Mrs. Gartner were Bill Conger, Bill Prohs, Don Osborn, Paul Kuna, Jim Wilson, Jim Cohen, and Jeff Van Bogaert. Dave Norman was absent due to driving conditions.

Also present was Board candidate Peter McGillivray, candidate for Secretary.

- II. The proposed agenda was reviewed and adopted unanimously.
- III. Bill Conger moved, seconded by Jim Cohen, that the minutes of the November 10th meeting be approved. Motion passed unanimously.
- IV. The Secretary reported that in the preceding month's correspondence there was a check from Eric Adams for \$70.00 for his seven students, and a check from the Larimer Combined Court on behalf of Bill Horton in the amount of \$2,812.50.

V. Reports of Officers

A. President's Report

- i. **Gate Lock Problem:** Bruce Preston, a Club member, had problems with the lock at the outdoor range gate in early November. He called Rob Conland and the President for assistance on that Sunday. Rob was able to assist quicker and replaced the lock with one of his combination locks. Mrs. Gartner was on site an hour later and spoke with Mr. Preston. She called Rob and thanked him for aiding a fellow member and asked if we needed to reimburse him for the lock. Don Osborn and Mrs. Gartner wrote a check for \$17.44 to pay back Mr. Conland.
- ii. **Town Hall and Recreation District Meetings:** Mrs. Gartner attended the Town Hall Trustee meetings, November 11th and 25th, to be ready to discuss the Club's grant application for the Indoor Range if needed. The Town Budget for 2009 was approved and in that approved budget was our grant application. She understood that we are to receive a letter from the town regarding the sponsorship of our grant.

At the Recreation District Board meeting, Nov. 18th, the Club requested assistance in funding a matching grant with the BOR which would enable the club to purchase and install an ADA Vault Restroom and two backstops for the outdoor range. The EVRPD Board approved \$2,500 funding toward one ADA Vault Restroom and one backstop while keeping the funding doors open for more review in September of 2009.

- iii. **Newsletter:** The fourth edition for 2008 went out on December 1st with the aid of Ed and Bev Ray, who helped Mrs. Gartner fold and stuff envelopes on Nov. 29th (2 ½ hrs). Renewal notices and To Hold Harmless liability forms were included in this mailing. Thanks to Don Osborn for purchasing stamps ahead of time and being enough to mail out four newsletters this year and have 20 stamps left over.
- iv. **Annual Meeting Door Prize:** Bill Proh and Paul Kuna were successful in obtaining donations for our Annual Meeting door prizes.

There will be a Board and Planning meeting for Annual Club Meeting scheduled for January 15th, which will be held on January 5th. The Annual Meeting agenda will be set with programming plans arranged.

- v. **Garry Hanson - Club History Report 1978-1983:** Mrs. Gartner distributed this report which will be a great addition to the archives of the Club. Mrs. Gartner thanked Garry for writing them and passing on the struggles and achievements the club has made throughout the years. It was decided to add this information to the website as well. She expressed the hope that Past Presidents Paul Kuna and Jim Wilson will write their memoirs also.
- vi. **Retiring Officers:** Mrs. Gartner requested that retiring officers plan to have their reports ready for the Annual Meeting, such as the Income and Expense report (Treasurer's report). The Secretary was asked to have a copy of the 2008 Annual Minutes available for member review by the Jan 5th Board meeting.
- vii. **Free Rifles:** Mrs. Gartner thanked Jim Cohen for finding two free single shot .22 caliber rifles on the Internet. Jim will attempt to obtain these for Ms. Zmijewski's training classes.

B. 1st Vice President – Due to the hazardous driving conditions, Mr. Norman was unable to attend the meeting and no report was presented.

C. 2nd Vice President

- i. Mr. Kuna had sent three damaged locks to Master for free replacement, which have been returned with no charges to the club. He has lubricated all the Club's locks.
- ii. Mr. Kuna has recharged the dehumidifier in the Club's Indoor Range safe, and cleaned the Club's firearms.
- iii. Mr. Kuna checked the generator, running it for one hour. Everything was fine.
- iv. Mr. Kuna had explored snow plowing for the Outdoor Range road. After talking to various private contractors, he contacted Stan Gengler at EVRPD, and worked out a deal whereby EVRPD would plow the road for us after they plowed their other properties, and would charge us only for fuel and the operator's time. The Board agreed that this was an excellent solution.

- v. Mr. Van Bogaert moved, seconded by Mr. Cohen, that Mr. Kuna be reimbursed \$22.96 for bills submitted. The motion passed unanimously.

D. Secretary

- i. Mr. Van Bogaert reported that the website has been updated to include four firearm recall notices (two each for Ruger and Smith&Wesson), and a link to the recent Park Service decision to allow concealed carry in the National Parks
- ii. Mr. Van Bogaert reported that there are now nearly 300 Club members, including four new members whose membership cards were pending. Bill Conger moved, seconded by Bill Prohs, that these members be issued 2009 membership cards, and a note informing them of the current combination. Motion passed unanimously. Bill Conger then moved, seconded by Sharyn Gartner, that all those applicants who applied on or after November 1, 2008, be issued 2009 membership cards. Motion passed unanimously.
- iii. Mr. Van Bogaert reported that there had been 41 renewals received as of December 8.

E. Treasurer

- i. Mr. Osborn distributed the October financial report, showing an ending bank balance of \$17,090.03. Mr. Van Bogaert circulated the November bank statement for review.

VI. Reports of Committees

- A. Grant Committee – Mr. Conger reported that he was waiting for the GOCO information. He will obtain an aerial photo to supplement the request. There was a discussion of the need for toilets at the Indoor range as well as the Outdoor range, and the possible availability of various grants for these efforts.
- B. Nomination Committee – Mr. Conger reported that Peter McGillivray had agreed to accept the nomination for Secretary. Mr. Conger is working on a nominee for Treasurer.
- C. Legislation/Political Committee – Mr. Wilson reported on various items he has seen lately.

VII. Unfinished Business – None.

VIII. New Business – None.

IX. Bill Conger moved, seconded by Mr. Kuna, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 7:58 P.M.

Respectfully submitted by: Jeff Van Bogaert, Secretary

Minutes noted and approved January 5, 2009.