

Estes Park Gun and Archery Club

P.O. Box 982, Estes Park CO 80517

Board Meeting Minutes January 5, 2009

- I. The Board meeting was convened by President Sharyn Gartner at 7:10 PM on January 5, 2009, at the REMAX conference room. Present besides Mrs. Gartner were Dave Norman, Don Osborn, Jim Cohen, and Jeff Van Bogaert. Bill Conger, Bill Prohs, Jim Wilson, and Paul Kuna, were absent.

Also present was Board candidates Rich Tekulve and Ward Brien..

- II. The proposed agenda was reviewed and adopted unanimously.

- III. The minutes of the December 8th meeting were approved unanimously.

- IV. The Treasurer presented his report. The Club's present balance is \$21,000+. There was a discussion of a \$5,000 grant available to the Club for use at the indoor range.

- V. Unfinished Business.

- A. The President's comments were included by reference. These were:

- i. Additions to the Annual Meeting agenda include:

- a) Jayne Zmijewski, Advanced Master Instructor DCOW, NRA Certified, Dog Handler for Larimer County Search & Rescue. Jayne will share the DOW booth with Rick.
- b) Rick Spowart's title is DW Manager, rather than Game Warden.
- c) List our Webmaster – Jeff Van Bogaert
- d) Called Jim Widmier and add him to Door Prize Contributor under Arrow Dynamics.
- e) Shall I put membership renewal time and meeting start time?

- ii. Showed preliminary program to Stan Gengler and he asked that the Club present a budget for 2009. Including handout of budget that Don worked up. We may want to change a few amounts for the annual Meeting.

- iii. Requesting Payment to American Legion Post 119 for \$50 to reserve Annual Meeting date, January 15, 2009. (Asking for it now, then they will not have to bill the Club later.)

- iv. Grant from Town, great news, we can add \$5,000 to 2009 budget income, all we have to do for now is request the funds by letter.

- B. Various bills were presented by Mrs. Gartner, Mr. Osborn, and Mr. Van Bogaert. Mr Osborn moved, seconded by Mr. Norman that these bills be paid in an aggregate of \$265. Motion passed unanimously.

VI. New Business.

- A. The outgoing Secretary recommended that the Board consider hiring an Executive Secretary to handle some of the routine matters. |
- B. Mr. Tekulve said he had heard some members express a desire to use the Club's website to sell things. There followed a discussion of some of the pitfalls that this activity could engender.

VII. Jim Cohen moved, seconded by Mr. Van Bogaert, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 7:40 P.M.

Respectfully submitted by: Jeff Van Bogaert, Secretary

Minutes noted and approved February 9, 2009.