

Estes Park Gun and Archery Club

P.O. Box 982, Estes Park CO 80517

Board Meeting Minutes February 9, 2009

The Board meeting was convened by President Sharyn Gartner at 7:00 PM on February 9, 2009 at the REMAX conference room. Present besides Mrs. Gartner were all the Board Members; Dave Norman, Paul Kuna, Rick Tekulve, Jim Cohen, Jim Wilson, Bill Conger, Ward Brien and Peter McGillivray. Also present were guests; Tammi Moore who is our new membership chairman, David Stamps, Chip Sproul, Larry Swyer and David Englehart.

The proposed agenda was reviewed and adopted unanimously.

The Minutes of both the 2009 Annual Meeting and the January 5 Monthly Board Meeting were approved unanimously.

Reports from the officers followed

- **President Sharyn Gartner addressed the need to pay the Recreation District** for the club's use of the land under their jurisdiction for our shooting ranges. Our agreement dictates we pay 10% of our gross proceeds to them. Mrs. Gartner stressed the importance of accuracy in the accounting of the proceeds which consist of membership dues and extra dues from missing clean up days. She found and corrected mistakes that would have increased the amount owed. The corrected proceeds total is \$18,840 meaning we owe the Rec. District \$1,884 according to the terms of our agreement. Bill Conger moved we pay \$1,884 to them. Dave Norman seconded and the motion passed.

As part of our financial checks and balances system, **we are requiring 2 signatures on all checks written by the club.** A motion was made that the four Officers authorized to sign checks should be President Sharyn Gartner, Treasurer Rick Tekulve, 1st Vice President David Norman, and Board member Jim Wilson. The motion passed unanimously. Also, as part of the checks and balances, Mr. Tekulve and Club Secretary, Peter McGillivray will both be mailed monthly bank statements.

Mrs. Gartner had e-mailed all of the board her **2009 Goals and Projects**, which Was read by Mrs. Gartner. **See Attachment 1** to read this. The officers approved the ambitious laundry list and felt we should meet the goals.

- **2nd Vice President** Paul Kuna passed out copies of his report. He picked up 3 signs from Chris Palmer that had been paid for 7 years ago. The signs say "Pistol Range", "Trap Range" and "Archery Range". They now are at the indoor range. Paul repaired the gate at the outdoor range, having a few bolts and washers left over for the next fix needed. He presented a bill for materials in the amount of \$20.59 and requested payment. Dave Norman moved the bill be paid with a second from Bill Conger. Motion carried. Paul also has been talking with Ed Kitchen, who did the road repair last year, about doing some of the work on the new outdoor pistol range. Mr. Kitchen would be available to move the heavy concrete trusses from Mary's Lake Road if the road contractor does not move them.

- **Secretary** Peter McGillivray hopes to have membership totals next meeting and expressed appreciation for help Tammi Moore has been providing with the membership renewals and new members.
- **Treasurer** Rick Tekulve passed out copies of his report. Highlights are a balance of \$31,636.49 in the bank with total deposits of \$10,669.00 for the month of January. Notable receipts were a check in the amount of \$1,200 for Horton restitution, \$5,000 from the Town of Estes Park for a grant and range fees, \$500 from Larimer County for range fees, and \$3,420 in member dues. Rick is expecting new checks with room for two signers soon.
- **Board Member** Jim Wilson talked about Political/Legal issues as they concern our 2nd Amendment rights. Of special interest is a current House Bill HR45 that is bad news with many dire issues concerning our rights with firearms? Jim says another way the enemies of our 2nd Amendment rights get bills passed is to sneak them in as amendments on bills that have nothing to do with the subject. Thankfully our gun rights organizations try to catch these amendments and bring them to the light of day before they become law. Jim also reported the "make my day" business version unfortunately has died in Congress. Jim cited The Rocky Mountain Gun Owners website (RMGO.net) as a good source in keeping up with what's happening. Jim also reported Kevin Lundberg, who is a staunch supporter of our 2nd Amendment rights is installed as State Senator in District and BJ Nikkel, who is a gun owner and shooter, has taken Kevin's place as state representative for District 49. Both were at our annual meeting.
- **Board Member** Bill Conger talked about his pursuit of a grant from GOCO, the lottery funds grant agency. "GOCO is a NOGO, so far", says Bill. How GOCO works is as a 50% matching funds grant, which means we need to come up with \$75,000, which would get us another \$75,000 to have the \$150,000 needed to build the toilet we want by the indoor range. GOCO only funds public projects, so we cannot get the funds directly but would have to work in conjunction with the city. Also, we need to show there is strong community support (somehow?) to qualify. It is a true work in progress for Bill.

New and Unfinished Business. Ward Brien passed out information on the **lead shot curtains** we are interested in to use at the trap range. These curtains could be the solution to our possible lead contamination of the part time little rivulet that flows nearby. Worry about this contamination has precluded use of lead shot at the trap range. Steel shot damages many of the older shotguns and steel shot ammunition is more costly. The net effect is that no trap is currently being shot at our outdoor range. The information shows an installation of the curtains back east in Massachusetts. According to Ward, the system does work and can be used as a lead pellet capture system in addition to keeping the pellets away from prohibited areas. Cost on the 8.5' X 35' coated polyester knit curtains was showed to be \$325. This does not include the apparatus to raise and lower the screens, which we would need to in our windy climate. More to come on this subject.

Two of the three member **finance review** volunteers, Dave Stamps and Dave Engelhardt were present at the meeting. Ed Ray was not able to attend. They felt the books are in excellent order, and that they are transparent, which is good. They emphasized that receipts for all board member reimbursements are extremely important, given recent history. They applauded the check and balance system that has been put in place.

Improvements to Indoor Range are projected to be done before April. A New quote from CXT Inc. for the Outdoor Range ADA Compliant Restroom will be requested.

Progress on the the SOPs by VP Dave Norman was reported. Tammi Moore has agreed to help Dave with the project. The SOP's included in the project are for police and park ranger use of the ranges and how to start the generator.

Progress on the bylaws is needed and David Norman will be the leader of the committee to craft them.

Adjournment- At 8:42, Bill Conger moved to adjourn the meeting. Paul Kuna seconded the motion. The motion carried.

Respectfully submitted by: Peter McGillivray, Secretary
Approved March 9, 2009

Estes Park Gun & Archery Club

2009 Goals & Projects

Indoor Range: (Town Grant Received)

- A. Order & install Filtration System
- B. Electric Heater Arrived & Ready to Install
- C. Lighting (New fixtures & Wiring)
- D. Repair Direct Air Vent Flaps

Outdoor Range:

- A. Spring-Backstop 25yd new pistol range
ADA Compliant Restroom
- B. Fall-Backstop 10yd & 50yd new pistol range
Backstop for Rifle range
- C. Inspect Road for maintenance

Trap Range Research:

- A. Shot Curtains (Ward is checking websites & Companies)
- B. Lead sediment trap
- C. Possible proposal presentation to EVRPD, BOR, & EPA

Bylaws:

- A. Finish up with amendments to Current Bylaws
- B. Presentation to members via newsletter or web for vote
2010

SOP- Standard Operating Procedures Manual:

Grants:

- A. Work up bids for Outdoor Range Improvements-EVRPD & BOR
- B. Work with GOCO for grant - addressing ADA Compliant restroom in conjunction with EVRPD & Town between indoor range & Pet park

New Contract Development-EVRPD

Events:

- A. Archery Event
- B. Rifle and/or pistol training Events ie. WOT, First Shot
- C. Sponsor seminars ie. Home Defense, Hunter Safety