

Estes Park Gun and Archery Club
March 9, 2009
Board Meeting Minutes

The Board meeting was convened by President Sharyn Gartner at 7:02 PM on March 9th, 2009 at the REMAX conference Room. Eventually present besides Mrs. Gartner, were board members David Norman, Paul Kuna, Jim Cohen, Peter McGillivray, Jim Wilson and Ward Brien. Richard Tekulve was on excused absence and Bill Conger was absent.

The proposed agenda was reviewed and adopted unanimously.

The Minutes of the February 9th Monthly Board Meeting were corrected and then approved unanimously after a motion to do so by Jim Cohen and a second by David Norman.

Reports by the officers followed beginning with **President Gartner**. She had queried all Board Members about the possibility of **changing the monthly Board Meeting night** from the 2nd Monday to some other night. Friday and Saturday nights were, in particular, considered. It was **decided to stay with Mondays**, as all alternatives either were inconvenient or had objections.

On February 20th, President Sharyn contacted Board Members by phone and asked them to vote on **whether or not to aid the Recreation District with an early \$5,000 payment** toward our matching fund obligation of \$7,466.34 for the purchase of the ADA Compliant rest room for our outdoor range. This helped the District get around rules, where an expenditure of this size (\$18,682.52) would require them to get 3 bids even though they were satisfied with the CXT product. Our own coffers remain plush at this time, so we are not being inconvenienced, and the money would have been paid by late spring anyway. A phone quorum of Board Members was reached and **we agreed to help**, a check being issued and delivered February 23rd. Consequently, the Recreation District has sent a purchase order to CXT, Inc. for the Gunnison model restroom with delivery time expected to be late April to early May. The Recreation District is our funding agent and the \$350 Health Permit fee was paid by them. Note was taken from Jim Cohen that, in the future, the Board should try not to have phone votes.

Sharyn got the Newsletter mailed on 2/27/09 and appreciates Tammi Moore's production of the mailing labels.

First Vice President David Norman met with member David Stamps, who is a plumbing and heating specialist in February to ascertain the air ventilation needs in the indoor range. Dave took several measurements and is going to get back with possible solutions.

March 5th was a work day at the indoor range where Paul Kuna, Bill Conger, Ray Dunkelman and Dave Norman installed the two air purification units and the new electric heater on the ceiling. They also moved fluorescent lights closer to the shooting positions, which will make front sights easier to see. The work done generated 20 hours of volunteer time.

March 6th was another work day at the indoor range. Attending were Paul Kuna, Sharyn Gartner, and David Norman. Nine 2-bulb ceiling flood lights were added to bring the total to thirty. They repaired the electrical cord to the east sump pump that has been shot 3 times, two runs of old unusable fluorescent fixtures along with some unworkable outlets were removed and the whole mess removed to the dumpster at the outdoor range. The work on this day generated 18 more hours of volunteer time.

Also on the 6th Dave Norman met with David Stamps again to discuss several things that can be done to improve the air flow through the range and "sweep out particulates" that might be missed by the new air filtration units just installed. Mr. Stamps is going to shop around for the best sources for supplies needed, so we can get the best price and feels he will be able to do the installation, thus generating more volunteer time and saving the club more money.

Dave Norman presented receipts for two bricks of .22 ammo (\$46.93), two air purification units, including freight (\$2,948.07), and lighting supplies (\$381.29). **Total expense (\$3,417.35)**. A motion was made by Jim Cohen to approve payment of these expenses, with a second by Paul Kuna. The motion was approved unanimously.

Second Vice President Paul Kuna and Stan Gengler addressed the issue of light glare from the outside light on the indoor range building and the light will be moved to its lowest angle which should alleviate the problem.

Paul presented the bid from Kitchen and Company for annual road maintenance, which will include 5 loads of asphalt, grading, watering rolling and touch up. The bid is \$3,281. After some discussion, a motion was made to approve the bid by Peter McGillivray, seconded by Jim Cohen, The motion was passed unanimously. We may also use Kitchen and Company to excavate for the new toilet at the outdoor range as the timing would be good because the road maintenance would be done after the vault toilet would be installed.

Mr. Kuna presented billing for \$378.63 from High Plains Electric for connecting the air purification units and putting in the 220 circuit for the electric heater at the indoor range. Motion was made by David Norman to pay the bill, seconded by Jim Cohen, motion passed.

Paul also reported that the concrete bridge trusses we hoped to get from the disassembly of a bridge at the Mary's Lake Project were all for naught as there were no trusses!

Secretary Peter McGillivray reported he had talked with **Membership Chairman** Tammi Moore, who has compiled a new membership list which was passed out, showing membership at 240 persons and growing. The Secretary and the Chairman have set a system to process the membership paperwork that seems to be working quite well.

Treasurer Rick Tekulve was on excused absence, so President Gartner read a summary of his report. In the last month the club deposited \$4,142.01 and spent \$7,313.38, leaving a check book balance of \$32,686.81. The large expenditure for the month was the \$5,000 prepayment on our share of the new outdoor toilet. Bill Horton continues to pay his debt with a \$1,100 payment. Membership dues renewals and new member dues totaled \$1,960. It should be noted emergency repairs and utility expenses such as a \$356.79 Suburban Propane bill do not require a vote to pay. The Treasurer has filed Federal income tax returns and sales tax forms and will do the annual report to the Secretary of State next. Receipts of the filings have been retained.

Board Member Jim Wilson reported that it is important to use due diligence to be informed about pending gun and ammunition bills and to contact our representatives about our views. Jim also reported that Kevin Lundberg has a bill pending for Common Sense at the Schools in reaction to the recent ROTC student suspension at a Denver school because of a wooden facsimile of a rifle that was found in her car.

David Norman is ready to report to the Town of Estes Park on the use of grant funds received.

The Standard Operating Procedure Manual is being worked on by David and Tammi

The Bylaws have been e-mailed or mailed to the board members for comments. The current rendition of 4 pages will replace the 8 page rendition now on our website.

There was no unfinished or new business

At 8:28 a motion was made by Paul Kuna to adjourn the meeting, seconded by David Norman. The motion carried.

Respectfully submitted by
Peter McGillivray, Club Secretary

Minutes Approved: April 13, 2009

