

April 13th, 2009
Board Meeting Minutes

Estes Park Gun and Archery Club

The Board meeting was convened by President Sharyn Gartner at 7:01 PM on April 13th, 2009 at the REMAX conference room. Present, besides Mrs. Gartner were Dave Norman, Jim Wilson, Bill Conger, Ward Brien, Rick Tekulve, and Peter McGillivray. Board Member Paul Kuna was on vacation. Member Jim Wilkinson was also present.

The proposed agenda was reviewed and adopted unanimously.

The Minutes of the March 9 Monthly Board Meeting were approved unanimously.

Reports by the officers followed, beginning with President Gartner. She started with the **need for all Board Members to be members of the NRA**. This is **required by the Bylaws** of the Club. Secretary Peter McGillivray said he will poll all Board Members for their NRA membership numbers and renewal dates, then pass this information to Tammi Moore, who will note our compliance with the Bylaws.

President Gartner moved on to report the Gunnison model vault **restroom is ready to be delivered to the outdoor range**. The health permit for the restroom has been acquired and paid for, but the **building permit cannot be gotten until issues with survey boundaries and the non-filing of the corrections made in the past are made right**. There is an inaccurate 1950 Warranty Deed involved and after corrections were addressed in 1984, no one filed the resultant documents with the state. Further research is being done by Estes Park Survey and Engineering with Paul Kochevar. Jim Cohen did find a parcel number for the involved parcel, but the boundaries for that parcel are incorrect also. The Larimer **County Planning Commission is being very cooperative** and is working with Mrs. Gartner to resolve the problems so that a Building Permit can be issued. The Recreation District will be paying the approximate \$900 for the permit when all is resolved. Kitchen and Company will be doing the excavation for the project.

According to Mrs. Gartner, the Club Officers will be meeting at the Indoor Range at 10:00 AM, Saturday, April 18 for a clean-up session and a familiarization of projects at hand. After the clean-up, they hope to attend a forum for the community put on by our state legislators, Kevin Lundberg and B.J. Nikkel, as we appreciate the support they have given us.

Mrs. Gartner OK'd payment to David Stamps for his repair of the propane heater at the indoor range. The emergency repair involved motor replacement and pilot and timing concerns. David has been working on the ventilation systems in the building and was able to quickly repair the heater. He had presented the bill of **\$157.13**, to Paul Kuna, just before Paul left on vacation. Treasurer Rick Tekulve and Sharyn both signed the check to get Mr. Stamps the money due him. The episode prompted discussion about the **need to increase the limit Board Members have for expediency of emergency payments**. The old limit has been \$100 and was set last year. Jim Wilson made the motion to **increase the limit to \$500** and this was seconded by Bill Conger. The motion **passed unanimously**.

Sharyn has been in touch with Cynthia Dalena of the NSSF about the First Shots Program. First Shots is a NSSF program aimed at young people in getting them interested and educated about firearms. The Board decided to table participation for this year, as we have a lot of projects already in progress, but to reconsider next year.

Lastly, Mrs. Gartner presented bills, receipts included, from Secretary McGillivray, \$39.05 for office supplies and postage and Membership Chairwoman Moore \$11.42, also for office supplies and postage. There was a motion by Bill Conger, seconded by Dave Norman, to pay the presented bills. The motion was unanimously approved. Tammi also tabulated her hours spent on Club work as 16.5 hours total for the 3 months, January, February and March. Dave Norman records the volunteers' hours worked, an item asked for on grant applications.

David Norman said he hopes all of the club officers will be able to attend next Saturday's clean up and meeting. One of the **possible future projects** we are considering, according to Dave, is a concrete-like, **backstop material called Sacon**, that could be used on both our indoor and outdoor ranges, manufactured by Terran Corporation (terrancorp.com) that retains 98% of the lead bullets shot at it in a firing range situation. It is possible to mine the lead out of the Sacon after a period of use. This material is **extensively used by the United States military**. David is investigating cost feasibility and suitability for our ranges and we can expect to hear more about the project.

Dave Norman also made a motion to pay Dave Stamps for presented bills for materials used at the indoor range, in the amount of \$21.00. The motion was seconded by Peter McGillivray and was unanimously approved for payment.

Secretary **Peter McGillivray** gave a **short report on membership numbers**. As of April 7th, Tammi has compiled our membership to be 257 persons. Peter, since that time, has received paperwork and money for 12 more members, to **total 269 members**. We have been averaging an increase in membership of around 8 to 10 each week and **expect to equal or surpass last year's membership** of somewhere in the low 300's easily.

Rick Tekulve began his Treasurer's report by telling the Board that our club's **statement balance**, as of 3/31/09, is **\$34,575.82**. He deposited \$4,080.55 during the month of March, the bulk of which came from club dues payments, but also included payments from William Horton. So far **Mr. Horton's restitution payments have totaled \$8,012.50 this year**. **He must average around \$17,000 a year over 4 years to stay out of jail**, and, so far, appears to be on course to do so. Rick said his expenses paid out totaled \$4,007.00.

Mr. Tekulve said total receipts from shooters at the indoor range totaled \$318.00, which included \$166.50 from April. He said he notices some instances where shooters sign up when they come, but no payment for shooting is noticed. This prompted some discussion about the very low shooting fees (\$1 for members, \$5 for non-members) we charge. The Board may consider a higher, yet to be determined, fee hike.

Board Member Paul Kuna was absent from the meeting but e-mailed President Gartner about the specifics of what he's been working on. Paul has been very active with repairs at the indoor range, the greatest of which has been the propane heater which now operates well.

Board Member Jim Wilson acknowledged that there is a County Commissioners meeting at the Bighorn Restaurant and that he will attend to look after our interests.

In the **Unfinished Business** category, Sharyn distributed a copy of an e-mail from Larry Swyers who had been working on an emergency phone for the outdoor range. He has found we would have to sign up for a Qwest business line which would cost \$39.99 a month and also pay for the installation of the phone and the equipment itself. The board has not agreed to do this until we know what the total cost would be.

In the New Business category, Board Member **Ward Brien proposed we research buying hats for sale** by the EPG&AC as a fund raiser. It was thought 100 hats would be in order. Bill Conger agreed to help Ward.

At 9:04 a motion was made by David Norman to adjourn the meeting, seconded by Bill Conger. The motion carried.

Respectfully Submitted by
Peter McGillivray, Club Secretary

Minutes Noted and Approved, 5/11/09