

May 11, 2009  
Board Meeting Minutes

## Estes Park Gun and Archery Club

The Board meeting was convened by President Sharyn Gartner at 7:00 PM on Monday, May 11, 2009 at the Remax conference room. Besides President Gartner, present were Board Members David Norman, Paul Kuna, Peter McGillivray, Rick Tekulve, Jim Cohen, Bill Conger, and Ward Brien. Absent was Jim Wilson. Regular Member David Bruce was also present.

The proposed meeting agenda was approved with a report added by David Bruce. The Minutes from last month were corrected and approved.

There were reports from Officers: Sharyn Gartner, David Norman, Paul Kuna, Peter McGillivray and Rick Tekulve. Member David Bruce also had a report.

David Norman requested payment for the purchase of 4 vests for Range Officer use at the indoor range (\$42.55) and 10 bags of sand for the indoor range backstop (\$39.60) for a total \$82.24. Bill Conger made a motion to reimburse Norman, which was seconded and passed.

A motion was presented by Bill Conger to number the shooting stations at the indoor range, which was seconded and passed.

A motion was presented by Jim Cohen, after recommendation from Dave Norman, to purchase a new ladder for the indoor range, which was seconded and passed.

David Norman presented a bill from Van Horn Engineering for payment for surveying done at the outdoor range. The Board requested a more detailed billing and the motion to pay the \$1,603.50 was deferred until the next Board meeting. Sharyn Gartner and Bill Conger are to meet with Van Horn to clarify the bill.

A motion was presented by Dave Norman to give member David Stamps a waiver to the clean-up requirement, due to his volunteer labor at the indoor range. Motion made, seconded and passed.

Paul Kuna needed definition for pending members using the indoor range. Should they be allowed to pay the smaller \$1.00 fee while waiting for their membership card? The consensus of the Board felt the \$1.00 fee was in order.

Paul Kuna presented the following bills to be paid: Dick's Hobby Shop, Richard Thornburg, reblued and repaired a Remington 1100 shotgun owned by the Club, billing \$245.17. Paul has purchased supplies for the indoor range; a filter for electric heater (\$8.88), 2X4 paint brackets (9.29) and 1,500 fifty foot pistol targets (\$103.41) for a total of \$121.58. A motion was made to pay the bills, which was seconded and approved.

Rick Tekulve reported the Club has a checkbook balance of \$37,349.65, with deposits for the month of \$2,986.75 and expenses of \$552.67.

Committee reports included backstops for the outdoor range (Dave Norman), shot curtains for the trap range (Ward Brien and Peter McGillivray), archery targets (Dave Bruce) and Club hats for sale (Bill Conger and Ward Brien).

There was no old or unfinished business. At 9:14 PM, Dave Norman moved the meeting be adjourned, which was seconded and the motion carried.

Peter McGillivray, Club Secretary  
Noted and approved, June 8<sup>th</sup>, 2009