

June 8th, 2009
Board Meeting Minutes

Estes Park Gun and Archery Club

The Board meeting was convened by President Sharyn Gartner at 7:01 PM on Monday, June 8th, 2009 at the Remax conference room. Besides President Gartner, present were Board Members Paul Kuna, Peter McGillivray, Rick Tekulve, Bill Conger, Jim Cohen and Jim Wilson. Also present was Member David Bruce. Absent were Board Members David Norman and Ward Brien.

The proposed meeting agenda was approved with David Bruce adding a report on the acquisition of archery targets. The minutes of the May 11th, 2009 Monthly Board Meeting were approved unanimously.

There were reports from Officers Sharon Gartner, who read a report from the absent David Norman in addition to her own President's Report and from Board Members Paul Kuna, Jim Wilson, Bill Conger, Peter McGillivray and Rick Tekulve.

After the reading of David Norman's report on the backstop project by President Gartner, she asked for approval of a presentation of the project to the Bureau of Reclamation and the Estes Valley Recreation and Park District. The approval was put in the form of a motion by Bill Conger, seconded and approved unanimously by the Board.

Sharyn also read David Norman's clean-up at the Common Point report, where 28 members showed up, generating 103 hours of clean-up time.

Treasurer Rick Tekulve reported a checkbook balance of \$38,472.66 with deposits of \$1,660.00 and expenses totaling \$448.99 for the month of May. He also reports the Horton restitution is \$11,612.50 for this year.

Secretary Peter McGillivray reported the membership total of the club to be 291.

The Unfinished Business of the deferred payment of the Van Horn Surveying billing for their work on the outdoor range project was addressed. Paul Kuna moved the \$1,603.50 be paid, which was seconded and approved unanimously by the Board.

Member David Bruce reported on the purchase of archery targets. To date David has incurred \$1,902.29 for these purchases, which he has paid for with his personal credit card. Bill Conger moved Mr. Bruce be reimbursed, which was

seconded and approved unanimously. David also noted he would like to see the club acquire targets to update the "walk through" outdoor range. He had researched the Super Butt Park package, of which we would need the 7 targets. David has called the manufacturer, Pacific Bow Butts, and gotten a quote of \$1,350 for the Package, which includes freight. The Board reviewed our proposed budget for this year which showed an outlay of \$2,000 authorized for archery targets, of which the club had already spent the previously noted \$1,902.29. After noting the present adequate treasury balance, the board agreed to purchase the new targets. Jim Cohen put this in the form of a motion, a second followed and the Board unanimously agreed on the \$1,350 purchase.

Board Member Paul Kuna presented bills which he has paid for supplies at the indoor range in the amount of \$20.66. A motion was made by Bill Conger to reimburse him, which was seconded and approved unanimously by the Board.

New Business to be dealt with was membership in the shooting organization CSSA. A motion was made to join, with a second and unanimous approval of the Board.

At 9:02 PM a motion was made to adjourn, which was seconded and the motion carried.

Peter McGillivray, Club Secretary
Minutes Noted and Approved, as Corrected, 7/13/09