

July 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 Monday, July 13th at the REMAX conference room. Board members present besides President Gartner were Dave Norman, Peter McGillivray, Rick Tekulve, Jim Cohen, Bill Conger and Ward Brien. Absent Board Members were Paul Kuna and Jim Wilson. Shot Barrier Curtain Committee Member, Mel Cropley, was in attendance.

President Gartner's proposed meeting agenda and the minutes of the June 8th Board Meeting were approved by the Board.

Highlights of the President's report included progress of the Bureau of Reclamation land transfer to the Estes Valley Recreation & Park District, the new gate at the outdoor range, progress on the building permit for the new toilet, which included a new physical address for the outdoor range, 970 Noel's Draw Lane, Drake, CO, 80515. The club's mailing address remains PO Box 982, Estes Park 80517.

Dave Norman reported expenses of \$207.88 for the outdoor range gate and hardware with 4X4 posts for government property signs. The gate replacement expenses had already been approved leaving \$33.06 for materials to install the signs needing approval by the Board. Bill Conger moved for approval which was seconded and unanimously approved by the Board. Dave also reported recycling brass and lead gleaned during clean up days netted \$231.60 for the club. Dave hauls the metal to Western Aluminum Recycling in Boulder. Dave and Mel Cropley expressed a need to protect the wood posts Mel has installed for the target holders at the pistol range. Mel believes angle iron installed on the posts will fix the problem. Dave made a motion to allow Mel to purchase the angle iron, which was seconded and passed by the Board.

Peter McGillivray requested Board discussion about the wording on the current New Member Application Form, version 7-9-2008, containing wording of "or a legal resident alien." Dave Norman moved we change back to the Member Application form, version 2-29-2008. The motion was seconded and passed.

Rick Tekulve gave his Treasurer Report which showed a checkbook balance of \$37,776.09, with deposits for June totaling \$3,270.64 and expenses for June totaling \$3,921.45. The largest expense was \$1,902.29 for archery targets. The Horton restitution totaled \$2,500.00 for the month.

Mel Cropley reported on contacts with other shooting clubs utilizing shot curtains.

Peter McGillivray reported on the status of the new archery targets.

The last item on the docket was the unfinished business of authorizing the expenditure of \$19,950 (the club's total expenditure would be \$26,550, but \$6,600 has already been apportioned and approved by the board) our portion of the matching grants, with the Bureau of Reclamation footing \$47,550, which includes In-Kind Service hours by the Club. Estes Valley and Recreation and Park District would pay \$13,500, with the final total for the project being \$87,600. Dave Norman made the motion to approve the expenditure, seconded by Bill Conger and discussion followed. A vote was taken with a no vote from Jim Cohen, Ward Brien abstaining with motion passed by remaining vote.

Meeting adjourned at 8:41 PM.

Peter McGillivray, Club Secretary