

August 10th, 2009
Board Meeting Minutes

Estes Park Gun and Archery Club

The Board meeting was convened by President Sharon Gartner at 7:02 PM on Monday, August 10th at the REMAX conference room. Present, besides President Gartner, were Board Members Dave Norman, Peter McGillivray, Rick Tekulve, Bill Conger, and Ward Brien. Absent were Jim Cohen and Jim Wilson. Members Dave and Rita Bruce were also in attendance.

President Gartner's proposed meeting agenda was approved by the board with the addition of Dave Bruce's report on the progress of acquiring new archery targets. The Minutes of the July 13th Board Meeting were also approved by the Board.

Dave Bruce went first and reported the outdoor target butts for which he had paid \$1,350.00, should arrive next Tuesday by truck from Washington. He also had paid \$19.18 for furniture dollies to salvage the casters for the indoor target stands. He requested payment for the \$1,369.18 total. A motion to repay Dave was made, seconded with unanimous approval by the Board.

President Gartner read her President's Report which included reports on our collaboration with a Boy Scout's Eagle Scout project, on progress on the vault toilet and the SACON back stops, the pending Club Newsletter, the need for an archery committee, an EPA guideline on managing lead at outdoor shooting ranges and the need for current Officers to commit soon to serving next year, if that is their intention.

David Norman submitted his expenses for payment. Paint and brushes for tables and shooting benches, hardware for signs and cases of water for participants at clean up days totaled \$45.94. A motion was made to reimburse David, which was seconded and approved by the Board. David then passed out copies of his draft of the EPG&AC Standard Operating Procedures. David asked the Board to proof read the SOP's and let him know of any recommended changes or corrections.

Paul Kuna reported on the condition of the outdoor and indoor ranges and what he did to alleviate problems. He also purchased 9 m/m and .45ACP ammo for resale, totaling \$237.60 and requested reimbursement. A motion

was made to reimburse Paul, which was seconded and unanimously approved by the Board.

Peter McGillivray reported the latest membership list shows the current roster of members now totals 304.

Rick Tekulve gave his monthly treasurer's report which showed a checkbook balance of \$33,765.95 at the end of July. Total deposits for July were \$1,321.25, where expenditures totaled \$3,516.49, after an insurance overpayment of \$839.00 was figured in. Insurance costs of \$2,387.00 highlighted the expenses, where a Horton restitution of \$800.00 was the largest item on the plus side.

Peter McGillivray reported on the progress of researching the shot curtain project.

Unfinished Business was presented by Bill Conger and consisted of EPGC&A patches the club will offer for sale that can be sewed on hats or other clothing. The patches, of which we will order 100, will cost the club \$5.85 and we will offer them for \$6.00. A motion to pay Image Enhancement, Inc. the \$585.00 cost was made, seconded and unanimously approved by the Board.

New Business brought up by President Gartner was the issue of how to treat members who sign up late in the year in regard to clean up days and membership dues. It was agreed upon by the Board that a late signee (after the last clean up day of October 17th) will be waived of the clean up responsibility, but they will still be held responsible for the \$60.00 membership with no proration in effect. A motion was made and approved unanimously by the board. Two more membership issues were also considered by the Board. Sheila White has health problems that prevent her from using her paid-up membership and has appealed to the board to have her membership fees from this year be applied to next year's membership. The Board felt the clean up responsibility should be forgiven, but did not feel the membership fee should be applied to next year. Greg Bullock had withdrawn his membership due to non-use of the shooting ranges. The Board took no action other than to allow his membership to run out.

The Board Meeting was adjourned at 8:25 PM

Peter McGillivray, Club Secretary