

Estes Park Gun & Archery Club

September 14th, 2009
Board Meeting Minutes

The Board meeting was convened by President Sharyn Gartner at 7:00 PM on Monday, September 14th at the REMAX conference room. All Board Members were present to include President Gartner, David Norman, Paul Kuna, Peter McGillivray, Rick Tekulve, Jim Cohen, Jim Wilson, Bill Conger and Ward Brien.

President Gartner's proposed meeting agenda was approved by the Board, as were the minutes of the last meeting held on Monday, August 10th.

There was no citizen or member comment.

Mrs. Gartner began her reports with an accounting of grants being applied for by the Club. Bill Conger, Sharyn and Dave Norman have been active in compiling data needed to apply for a Department of Wildlife Grant. Bill will be sending the application for this grant before its due date of September 30th. This grant is focused on funding the proposed shot barrier curtain that we hope to install next year which will allow the Club back trapshooting. Funding for the curtain is also being sought by a grant from the Estes Valley Recreation District.

The Town of Estes Park had requested applications for their Community Services Grant to be submitted by September 14th. Sharyn wrote the grant request for the amount of \$3,500. Bids from local heating contractors for an estimated cost to replace the two existing propane heaters have been received.

Dave has compiled that so far we've used \$3,400 of the \$5,000 EVRPD grant money received this year. Paint, fresh air vent materials and repairs to blowers & heaters will be added to the Indoor Range expense to come close to the 2009 grant funds issued by the Town. October 17th will be the last cleanup day we'll have this year and will be held at the indoor range.

Sharyn has just sent out the quarterly newsletter and saved the Club \$20 by shopping different printers and finding the best deal at Master Graphics. She thanks Bev and Ed Ray for helping with the newsletter.

We lost 2 members this summer, James Williamson and James Bass, both of whom passed away.

The Nomination Chairman for the Club is Ed Ray, who can be contacted 586-9103 or edbevrays@yahoo.com. Please contact him if you'd like to be placed on the 2010 ballot. If you are presently on the Board but do not desire to be on the ballot, please contact Ed also.

Mrs. Gartner presented receipts for an accumulation of expenses that she needed to be compensated for. Supplies for the outdoor range were \$84.53,

propane tank rental for the indoor range, which was prorated, was \$48.75, office supplies, which totaled \$190.39 and a \$10.00 fee to the state for filing our annual report with the Secretary of State totaled \$333.67. A motion was made to repay President Gartner, which was seconded and unanimously approved by the Board.

Dave Norman also had expenses he needed reimbursement for that totaled \$257.59. The expenses included a previously approved A-frame ladder (\$73.62) for the indoor range and general supplies for clean-up sessions and both ranges. A motion was made to compensate Dave, which was seconded and approved unanimously.

Other expenses that were acted upon were \$264.88 to Melvin Cropley for angle iron that was applied to the wood target frames at the outdoor pistol range and \$30.74 to Secretary Peter McGillivray for office supplies. Receipts were presented for both expenses, motions made for both, which were seconded and unanimously approved by the Board for payment.

Secretary Peter McGillivray reported the current number of members totaled 312 members as of the date of the meeting. President Gartner did a study on Club Membership and found, so far this year, there to be 205 membership renewals, 63 new memberships, 36 Life Members, 5 Waste Management members (done as a trade where WM does not charge us to pick up trash), 1 membership to Erick Prohs for attorney work, 1 gift certificate (Ray Duggan) and 1 membership in limbo pending payment. In addition, 60 members paid the \$50.00 in lieu of attending a clean up day. Total receipts from membership payments have totaled \$19,080 this year including cleanup fees.

Treasurer Rick Tekulve reported the check book balance to begin August was \$34,420.00 with the largest deposit item being a William Horton \$800.00 restitution check and the largest expense being payment of \$1,369.18 for new archery targets. The ending balance statement for the month of August showed \$33,970.45.

Peter McGillivray also reported the stands for the new archery targets finally arrived and that David Bruce has the burlap animal targets ordered and that they should arrive this week. Peter also reported that Melvin Cropley has sourced free 45 to 50 foot long utility poles, finding them at the Loveland Electric Utility. The poles will be used to hang the shot barrier curtain. Jim Cohen may have found a source of free used conveyor belts for the project also.

Jim Wilson told the Board that B. J. Nikkel, our new 2nd Amendment friendly state legislator, will be having a meeting at the Big Horn Restaurant at 9:00 AM, Wednesday, September 16th and that any of us would be invited to come.

Dave Norman brought up the Unfinished Business of Club Standard Operating Procedures (SOP's) he has been working on. Dave has passed out drafts to all board members seeking comments, revisions or input on the project. The Board decided to review the manual for one more month before making a motion to approve.

As there was no new business, a motion was made to adjourn the meeting, which was seconded and the motion carried. The time of adjournment was 7:58 PM.

Peter McGillivray, Club Secretary

Corrected and approved 10-12-09