

Estes Park Gun & Archery Club
October 12, 2009
Board Minutes

The Board meeting was called to order by President Sharyn Gartner on Monday, October 12th at 7:00 PM at the REMAX conference room. Board members present besides Sharyn were David Norman, Rick Tekulve, Bill Conger, Jim Wilson, Paul Kuna, Ward Brian and Jim Cohen. Absent: Peter McGillivray. Club members: Jim Wilkinson & David Engelhardt.

Proposed meeting agenda was adopted with the provision that Jim Wilson would present his report early in the meeting. September minutes were read with corrections noted. Board approved the minutes as corrected.

Mrs. Gartner began the officer's reports. It was noted that she and Dave Norman spent 2 full days during the installation of the SACON backstops, September 24 & 25th at the new 25yd pistol range and at current rifle range.

Sharyn is very positive about the possibility of the Club facilitating public hunter sight-in days for the future. Ward Brian and club member David Englehart volunteered to help with the proposed future event. Mrs. Gartner reports that the club has received 3 bids for propane heaters for the indoor range. She also has the annual meeting date set at Thursday, January 21st to be held at the American Legion. She has received a bill for \$29.94 from Jeff Van Bogaert for website rental. A motion was made to pay Jeff that amount, which was seconded and passed. Sharyn reports that the NRA representative would like to see the new changes we have made to the outdoor ranges.

Steve Murphree has delivered 6 sheets of wafer board to the outdoor range.

Member Richard Dietz has died and a sympathy card has been sent to his wife by the Club.

David Norman submitted his expenses for the last month, which totaled \$85.02. A motion was made to reimburse David, which was seconded and passed by the Board.

Rick Tekulve gave his monthly report for September, which showed a beginning balance of \$33,970.45. Total deposits for the month were \$1,844.81, which included a refund of \$839.00 for a double billing from Philadelphia Insurance and \$800.00 restitution from Wm. Horton. Expenses totaled 1,169.74, which left an ending statement balance of \$34,645.52.

Jim Wilson said he inadvertently missed the meeting with Representative Nikkel at the Bighorn restaurant, as they started the meeting early and were finished by the time he got there. Jim reminded the Board of the recent

Supreme Court decision that directed municipalities (in this case, Washington DC) to obey the Constitution in 2nd Amendment cases, which should govern in a recent suit in Chicago. Also, that the Governor refused to sign one of three recently passed California anti gun bills, the one that would have banned gun shows.

Bill Conger reported that the grant proposal to the DOW has been sent and that he already has received questions from the DOW about it. He and Sharyn worked together worked together to answer the questions. Bill said he had incurred \$25.01 in expenses for copies and postage, while working on the proposal. A motion was made to reimburse Bill for his expenses, which was seconded and passed by the Board.

President Gartner said she sent the grant request to the town of Estes Park for \$3,500, while the town has recommended the sum of \$3,000. The grant, which would be used for propane heaters at the indoor range, will likely be acted on during the Nov. 24th town budget meeting, when the town finalizes the 2010 budget.

Sharyn also reported on the costs of the SACON backstops and the Vault Toilet, including installation. The net result is we owe the EVRPD \$18,725. A motion was made to pay that amount, which was seconded and the motion passed.

Melvin Cropley had notified the Club that Bill Fairbanks can truck the needed power poles for the Shot Barrier Curtains at our cost of \$70 per hour.

Under Unfinished Business, the SOP's were discussed. After minor changes, a motion was made to approve them. The motion was seconded and passed by the Board.

Under New Business, Paul Kuna suggested we raise annual fee for Town Law Enforcement from \$500 to \$1,000. Ward Brien felt we should charge according to a per person usage. Sharyn said Law Enforcement is not signing in at the indoor range and that better communication is needed. David Norman said Stan Gengler liked the \$1,000. The issue has been tabled until the next monthly Board meeting.

At 8:16 PM a motion was made to adjourn the meeting, seconded and the motion passed.

Minute notes acquired from Bill Conger.
Peter McGillivray, Club Secretary

Minutes noted & approved 11-09-09