

November 9th, 2009  
Board Meeting Minutes

Estes Park Gun and Archery Club

The Board Meeting was called to order by President Sharyn Gartner on Monday, November 9<sup>th</sup> at 7:00 PM at the REMAX conference room. Besides Sharyn, Board members present were David Norman, Paul Kuna, Bill Conger, Rick Tekulve, and Ward Brien. Absent were Peter McGillivray, Jim Cohen and Jim Wilson.

The proposed agenda was adopted and the October Minutes were approved.

Mrs. Gartner led off the officer's reports, stating that Wilderness Adventures used the outdoor range from 9:30 AM until 3:00 PM last Saturday. All attending, including instructors and guests, were required to sign liability forms and did so. Sharyn stressed the importance of having the forms signed when the range is used for an event such as this.

Sharyn has contacted Officer Rose and Sgt. Schumaker of the EPPD to go over the SOP's that apply when the department uses the ranges. She has stressed the importance of letting the Club know a reasonable period of time before an EPPD use date.

There was question about the EVRPD employees using the ranges for free. Sharyn called past presidents of our Club and found that there has never been any such policy that allows this and noted the contract we have with them makes no note about such free use. That ended the discussion.

Mrs. Gartner noted the pending closure of bridges on US Highway 34 that will make range access from Estes Park to the outdoor ranges more difficult. There will be one lane traffic for a while and a full closure in late February and early March.

Club member Sheila White has passed away after a bout with cancer. Sharyn has sent a sympathy card from the club to her husband.

In the December newsletter there will be a question that asks our members whether they would like to receive the newsletter as an e-mail or by means of snail mail. Membership renewal forms will be included with the newsletter. The form omits the statement from last year's form about legal aliens.

Ed Ray is checking with the current officers to see if they will agree to run to serve next year.

David Norman reported on the range clean up results. Recycled metals have brought \$253.05 to the treasury. Dave has spent \$182.50 for materials for the fresh air vents in the indoor range. There was a motion to reimburse Dave, which was seconded and unanimously approved by the board.

Sharyn reported she purchased paint and brushes for the indoor range costing her \$137.24. A motion was made to reimburse her which was seconded and passed.

Paul Kuna reported he paid \$495.00 for ammunition and hardware for the indoor range. Paul says the price for ammo is up, but we can still make a small profit without raising the price. A motion was made to reimburse Paul, which was passed.

A discussion was had about closure of the indoor range during the holidays. Paul said he will be absent over Christmas, but he will check with the other Range Officers to see if they can open the range while he is gone. Sharyn noted we need to know about this for the newsletter.

Sharyn reported for the absent Peter McGillivray that we have a membership total of 312 living members.

Rick Tekulve asked about the use of black powder pistols at the indoor range. The reply was that there are air pollution issues in doing so. Rick gave his Treasurer's report, beginning with a checking balance, as of Sept. 30<sup>th</sup>, of \$34,645.52. Total expenses for October were \$18,864.97. The ending check book balance, as 10/12/09, was \$13,859.35. Rick went over the present budget and how we have varied from it. This will be detailed at the annual meeting.

President Gartner reports we are considering a shed for storage, a pole barn roof over the 25 yard pistol range and pipes set in the ground there for the targets. The total cost is estimated to be in the \$3,000 - \$5,000 range.

Sharyn reports the town has put \$3,000 in its budget for heaters at the indoor range, but the town budget has not passed as of yet. The Club may have to front about \$3,700 for the heaters and hope the town passes the \$3,000 for us in its budget.

Bill Conger reports we will not know about the \$5,000 DOW grant proposal until late November. There is a new DOW grant program that we may be able to apply that would be ear marked for the lowering and widening of the rifle range.

There was no unfinished business.

Under new business, Dave Norman suggests we replace the front doors at the indoor range with custom built metal doors. Projected cost would be about \$300. Also needed, according to Dave, would be back up batteries for the exit signs. Ward Brien moved we go ahead with both. Paul Kuna seconded the motion and the motion passed.

Ward Brien asked if he could rent the outdoor range for use with his business. He would create a 300 to 500 yard range along the road. Sharyn noted there is already a 600 yard range down on the flat lands. Nothing was decided.

At 8:13 PM a motion was made to adjourn the meeting. The motion was seconded and passed.

Minutes based on notes taken by Bill Conger in my absence

The minutes were approved by the Board at the at the meeting of 12-14-2009

Peter McGillivray, Secretary