

**December 14th, 2009
Board Meeting Minutes**

Estes Park Gun and Archery Club

The Board Meeting was called to order by President Sharyn Gartner on Monday, December 14th at 7:00 PM at the REMAX conference room. Board member present, besides the President, were David Norman, Rick Tekulve, Jim Wilson, Jim Cohen and Peter McGillivray. Also present was Committee Member, David Engelhardt. Board members absent were Paul Kuna, Bill Conger and Ward Brian.

The Board approved the Draft November 9th meeting minutes and the proposed agenda for the night's meeting.

Mrs. Gartner began the reports with appreciation for member Steve Murphree, who has been supplying the 4 X 8 wafer board we have been using at the backstops at the outdoor ranges. Steve has been hauling the board to the ranges and getting a reduced price for it from his building material connections. A motion was made and carried by the board to forgo Steve's \$50 clean up fee for the year, in appreciation of his effort. The Board also approved payment of \$186.68 to Steve for the wafer board.

Other billings presented by Sharyn were for her payments for Newsletter printing fees at Kinkos in the amount of \$63.72, annual meeting printing at Master Graphics, \$122.60, office supplies at Laser Masters, \$24.98, and renewal of the club sales tax license for \$8.00. She also presented David Bruce's bill for \$39.57 to pay for 6 archery burlap target faces. Amy Grewe requests a donation as payment for using the American Legion #119 hall for the annual meeting this January. Our payment last year was \$50 and we will do the same this year. The board approved all of the expense payments.

The quarterly club newsletter went out November 30th through efforts of President Sharyn and Jim Wilkinson, who has the new computer Publisher Program to help with the graphics. Ed and Bev Ray did the folding of the newsletter and the envelope stuffing. Membership renewal notices were included with the newsletter.

President Sharyn reported that the steel backstops at the indoor range are getting pitted, most likely as a result of rifles, according to RSO Rob Conland or too large of a pistol caliber or full jacketed bullets being used. It has been noted that ricochets have occasionally been occurring and do present a safety hazard. We may have to close some shooting lanes that show the most damage. The backstops were installed in the early 1970's by the RMNP and charter members of the club. A discussion ensued and it was agreed that we should ask Steve Martischang, a local welder, to look at and give us an estimate of cost to repair the pits.

Mrs. Gartner said we have received an official letter of approval from the Town of EP for a \$3,000 grant earmarked for use for new heaters at the indoor range. It was agreed to have Sharyn contact the three bidders and ask them to update their proposals to install two new efficient heaters for the indoor range. The purchase will be voted on at the next monthly board meeting. Also Bill Conger has received a call from the DOW, asking questions about the application of our proposed shot barrier curtain at the trap shooting range. The DOW has delayed all application decisions until the end of December.

Paul Kuna was absent from the meeting but asked Sharyn to read his report. He reported Gary Kile of Rocky Mtn., Knife has donated a gift certificate for a door prize at the annual meeting. Also, High Plains Electric has installed flood light bulbs at the indoor range, in addition to having two extra packs of replacement bulbs stored in the ammo locker. Total cost was \$65.98. We are deciding what size of storage building to purchase for use at the outdoor range. The idea is to have club members build the unit during a work day.

David Norman gave a summary of the clean up days. He then showed the board an example of how the registration for showing up will be changed for next year; the new sign in sheet will include the city of the person registering. Dave had \$307.51 in expenses at the indoor range. The new doors for the indoor range had already been approved (\$277.42), the paint and sweeps for the doors (\$30.09) needed approval. A motion was made and approved by the board. Dave showed 3 options for an exit light for the indoor range, the Board approving the “combo” emergency light that has an EXIT sign and 2 emergency lights. A motion was made and approved by the board for David to purchase the light at a \$39.00 cost.

Secretary Peter McGillivray reported that, as of the meeting date 69 members had renewed their membership, a good start in that members have only just received their renewal forms as part of the Newsletter mailing.

Rick Tekulve started his monthly treasurer’s report by reporting that the check book balance beginning Nov. 1st was \$16,001.50. The month of November’s income was \$3,298.29, the largest item being William Horton’s restitution checks, totaling \$2,400.00. Total expenses for the month were \$814.59, items being supplies for maintenance and ammo for sale at the indoor range. The ending checkbook balance was \$17,304.49.

Jim Wilson reported on pertinent issues that affect our 2nd amendment rights

President Gartner expressed the need for more drawing prizes at the annual meeting and asked if any members of the board have any items they felt should be covered at the meeting. She also wondered if any members of the board knew of anyone who has a pertinent program would be willing to be a speaker at the meeting.

At 8:22 PM a motion was made to adjourn the meeting, which was seconded and passed by the board.

Peter McGillivray, Secretary