

January 11th, 2010
Board Meeting Minutes

Estes Park Gun and Archery Club

The Board Meeting was convened by President Sharyn Gartner at 7:12 PM on Monday, January 11th, 2010 at the Remax Realty conference room. In addition to President Gartner, present were Board Members Rick Tekulve, Jim Cohen, Jim Wilson, Ward Brien, Peter McGillivray and Paul Kuna. Also present were members David Engelhardt and Steve Shyrock. Absent were David Norman and Bill Conger.

Sharyn's proposed meeting agenda was approved by the Board, as were the corrected minutes of the last meeting held on December, 14th, 2009.

Jim Wilson reported first, as he needed to leave early. He has been calling prospective persons to be speakers at the Annual Meeting and has some persons willing to do that.

Then President Gartner reported for the absent Bill Conger on the grant committee's activities. The DOW grant applied for by Bill may produce \$5,000 for the proposed shot curtains for the trap range. This represents a good part of the \$20,000 the DOW has budgeted for ranges for the whole state.

Then Mrs. Gartner reported on the progress of funding and the requirements for it for the outdoor range 2010 projects. The main projects are the shot curtain at the trap range and the pole barn construction roof at the 25 yard pistol range with funding coming from a grant from the EVRPD.

Sharyn had Steve's Welding slated to give a presentation on the repair of the indoor range backstop but Steve had family duties that kept him from appearing. So Sharon chaired a discussion on the issue which was tabled until the next meeting.

Our President then presented the 3 options for replacing the indoor range propane heaters. After some discussion, a vote was held to decide which heating contractor to use. The 3 contractors who gave us a bid were Mountain Valley, Pro Tech, and Estes Park Plumbers,

with EP Plumbing winning the board members vote. A motion was made to accept their bid which was seconded and approved by the Board.

Paul Kuna reports finding empty shotgun hulls and expired wads at the Indoor range which is good evidence that someone has fired a shotgun there even though prohibited by the SOP's. He also found .38 caliber full jacketed wad cutter bullets that had been fired but had not deformed at all by the steel backstop. It was thought these are some evidence of why we are having the steel backstop issues. Because of the damage to the backstop. it was moved by Paul to mark Lanes 1, 2, and 5 as to be used for .22 rimfire use only until repairs can be made. The motion was seconded and approved.

Peter McGillivray reports that membership renewals are going well. Ever since the renewal forms have been sent with the last quarterly newsletter the first week of December we have 151 renewals and a few new members. This represents almost half of last year's members are in the fold and this before the annual meeting where we have historically had heavy renewal activity. Peter also pointed out the information gleaned from the renewal forms where the member is asked to mark his/her interest in the club. 118 members to date marked rifle shooting, 108 marked Pistol shooting, 80 marked shotgun shooting (this despite our trap range not operating!) and 31 reporting archery shooting as an interest.

Rick Tekulve gave his Treasurer's report. Rick reports a beginning (11/30/09) checkbook balance of \$18,515.26. During the month the club had income of \$1,676.47, with the Horton restitution leading the way with \$1,600. We had expenses of \$1,394.99 with a \$319.80 propane gas (heat for the indoor range) purchase. This left an ending (12/30/09) checkbook balance of 23,211.28. Rick pointed out discrepancies in the indoor range use fees. We use the honor system for signing in and paying at the range. Evidently honor does not always prevail and this has cost the club at least \$189.00, according to Rick.

A motion was made to adjourn at 8:59 PM, which was seconded and the motion carried.

Peter McGillivray, Club Secretary