

**Estes Park Gun and Archery Club**  
**February 8, 2010**  
**Board Meeting**

The Board Meeting was convened by President Sharyn Gartner at 7:03 PM on Monday, February 8th, 2010 at the Remax conference room. In addition to Mrs. Gartner, Board Members present were 2<sup>nd</sup> Vice President Paul Kuna, New 1<sup>st</sup> Vice President David Engelhardt, New Treasurer Patty Eldridge, Past Treasurer Rick Tekulve, Board Member Bill Conger, and Interim Secretary Peter McGillivray. Absent were Board Members Jim Wilson and Ward Brien and New Board Member Steven Shyrock.

The President's proposed meeting agenda and the Minutes of the Monthly Board Meeting of the January 11<sup>th</sup>, 2010 were approved by the Board.

Mrs. Gartner made note that the EPPD and others are asking to reserve time at the indoor and outdoor ranges. Times approved and reserved are kept on the club calendar at its website, and are posted on the gate also.

The trap shooting shot barrier project is becoming active and the placement of this barrier at the outdoor range site has been drawn up by Van Horn Engineering and the club has been billed \$498.75. A motion was made, seconded and unanimously approved to pay that amount to Van Horn.

It was moved to pay Bill Anderson for his outlay of \$23.20 to pay for weather stripping for the indoor range. Dave Norman needed to be compensated by the club for his payment for snacks at the annual meeting and the \$47.84 cost of a new lighted exit sign at the indoor range. A motion was made to pay both requests, seconded and approved by the board.

The Board voted to have Sharyn Gartner, Patty Eldridge, David Engelhardt and Jim Wilson to be signors for the checking account. Each check we write needs two signatures. We are also due to have the past year's books examined. Robert Trumbull, Robert Hintz and Ed Ray are the member/volunteers to perform this function.

Jeff Van Bogaert, our webmaster, will be entering the latest bylaws on to the website.

Outgoing Treasurer Rick Tekulve gave his final treasurer's report. He reported a beginning checkbook balance of \$23,211.28 with an income for the month of January of \$15,641.17 and no expenses charged to the month. This left an ending checkbook balance of \$38,792.98. The largest income items were membership dues in the amount of \$8,260.00 and a grant from the Town of Estes Park in the amount of \$3,000.00.

1<sup>st</sup> Vice President David Engelhardt gave a brief report on the proposed new sight in days to be held before the next Colorado big game seasons.

2<sup>nd</sup> Vice President Paul Kuna has been investigating what the cost would be to replace the ailing steel backstops at the indoor range with Sacon. Terran Corporation quoted Paul \$12,850 which includes freight. We will be discussing this option in the near future. Paul also presented a bill, purchasing 8 Flood lights and trash bags for the Indoor Range, \$73.44. The Board approved the expense.

The interim Secretary, Peter McGillivray reported that current membership totals 242 persons, which includes 23 new members, with the rest being renewals of last year's members. This membership total is higher than last year's total at the same time of the year and may be a reflection of the nation's current strong interest in gun ownership.

Board Member Bill Conger said we do not have the \$5,000 Colorado Department of Wildlife grant as of yet, but that he feels we should get it.

New Treasurer Patty Eldridge was able to meet and compare notes with the leaving Treasurer Rick Tekulve.

There was no old or new business to discuss, so a motion was made to adjourn the meeting, which was seconded and unanimously approved by the Board at 8:22 PM.

Peter McGillivray, Secretary

Presented and Approved March 8, 2010.