

**Estes Park Gun & Archery Club**  
**Board Meeting**  
**March 8, 2010**

The Board Meeting was convened by President Sharyn Gartner at 7:02 PM on Monday, March 8<sup>th</sup>, 2010 at the Remax Realty conference room. In addition to President Gartner, present were Board Members David Englehardt, Paul Kuna, Peter McGillivray, Patty Eldridge, Bill Conger, Steven Shyrock and Jim Wilson. Absent was Board Member Ward Brien.

Mrs. Gartner's proposed meeting agenda was approved by the Board, as were the corrected minutes of the last monthly board meeting held on February 8<sup>th</sup>, 2010.

Sharyn reported we have 276 active members, including the Life Members, to date. She has assumed the duties of Membership chairman in addition to her Presidential duties until a new Club Secretary can be found. Her next membership project is to isolate those Life Members who are not active with the cleanups or responsive to the annual membership renewal forms. She will then remove them from the membership list and come up with a more true active membership total.

Kevin Ingram, a past board member & current club member, had suggested the Club forgo the Indoor Range fee for Active Military Personnel. This was put in the form of a motion and unanimously approved by the Board.

David Englehardt reported the Range Officer training will begin March 19<sup>th</sup> with a classroom session. So far he has 4 persons scheduled for the training. He said Dave Bruce has volunteered to weld the damaged areas and then to grind the patched areas to be smooth. Dave will do the work at no charge to the club.

Paul Kuna has been active with administrating the indoor range. He purchased 15 eight foot fluorescent bulbs from Park Supply for range use, costing \$146.85. A motion was made to pay Paul and it was approved by the board. Paul brought the invoice from Estes Park Plumbers, which had been previously authorized for payment after they had won the bid to install the heaters at the indoor range. The amount was \$3,581.

Treasurer Patty Eldridge gave her Profit and Loss Statement for the month of February. She reports income for the month to be \$13,034.32. Membership dues were the largest profit maker with \$5,056, with a grant from the Town of EP in the amount of \$3,000. On the expense side of the statement, Patty showed total expense for the month to be \$1,042.92. Payment of a bill for \$498.75 from Van Horn Engineering for their work on the site plan for the outdoor range was the largest expense. This gave the Club a net profit for the month of \$11,989.40. Patti said she will reconcile the P&L statement with the Budget every 3 months in order to better inform the Board about financial matters.

Bill Conger said there has been no new movement on the Colorado Fish and Game grant for \$5,000 that he was instrumental in helping the Club apply for, but expects something soon.

Jim Wilson noted the political caucuses will be held in mid March and suggests Board members attend to help defend our 2<sup>nd</sup> Amendment rights. He also made note of the recent decision by the Federal Government to allow concealed carry of firearms in National Parks.

New business was David Engelhardt's investigation of different storage options at the outdoor range. A discussion was held about purchasing a wood storage shed of which many sizes and options are

available. Of special interest was an offering by Rocky Mountain Storage Barns, who manufactures the shed and then transports it in the completed state to the buyers location. Dave asked the Board to investigate the company's website and to come to the next meeting with recommendations.

Unfinished business includes the Club's intent to facilitate "hunter sight-in days" this late summer and early fall. David Englehardt has been investigating what other shooting ranges and gun clubs have been doing in the area. After some discussion, the Board reaffirmed the intent to hold the sessions and picked the dates, the week-ends of August 21 and 22, and September 25 and 26<sup>th</sup>. Tentatively, the hours would be 8:00 until Noon on the Saturdays and Noon until 4:00 on the Sundays.

Other unfinished business was a discussion of the projects and goals of the club for this year. Mrs. Gartner prepared a list for this discussion. First on the list was the proposed shot barrier curtain for the trap range, which we are in the approval and planning stage at this time. Second, is road maintenance at the outdoor range, where we have contracted with Kitchen and Company to do this. Third are improvements to the 25 yard outdoor pistol range which include grading for drainage, a barrier fence between the range and the road (later to be replaced by a barrier wall) and a pole barn shelter roof. We are working on approval from the Bureau of Reclamation and the EVRPD at this time. The fourth was the need for an overhead sketch of the outdoor ranges. This sketch would be used as information for new members and our website. We do have the old sketch but it has become outdated. Steven Shyrock has volunteered to redo the sketch. The 6<sup>th</sup> project is to educate more Range Officers for the indoor range. We have already scheduled classes to be held on March 19<sup>th</sup> and 20<sup>th</sup>. The last project was to complete installation of the 2 new propane heaters and this is well under way.

Discussion was held on the 10% Gross Revenue or Income fee to be paid the Estes Valley Recreation & Park District per our concessionaire contract. Last year the fee was based on 2008 membership dues and 2007 cleanup fee, total of \$18,840.00, thus the fee was \$1,884.00. Gross revenue or income really goes beyond the membership dues & cleanup fees therefore the total used for 2009 was \$40,144.38 with the rental fee figured as \$4,014.44. The concessionaire fee will be submitted to the EVRPD on March 9<sup>th</sup> in the amount of \$4,014.44.

A motion was made to adjourn at 8:48 PM, which was seconded and unanimously approved.

Peter McGillivray, Club Secretary

Approved April 12. 2010