

Estes Park Gun and Archery Club
Board Meeting Minutes
May 10, 2010

The Board Meeting was convened by President Sharyn Gartner at 7:00 PM on Monday, May 10th at the Remax conference room. In addition to Mrs. Gartner, Board Members present were David Engelhardt, Paul Kuna, Peter McGillivray, Patty Eldridge, Bill Conger and Jim Wilson. Absent were Steven Shyrock and Ward Brien. Sgt. Robert Schumaker, our Law Enforcement Representative, attended the meeting.

The President's proposed meeting agenda and the Minutes of the last Board meeting on April 12th were both approved by the Board.

Sharyn then started her President's Report by making note of the EVRPD election held last week, where two slots were open on their board of directors and six candidates were running. Other local news that affects our club is that the two bridges on Highway 34 should be finished by May 30th.

As of this date, we have 39 new members this year, whereas 54 members apparently have chosen not to renew. Sharyn asked the board whether they think she should send notices out to the non renewing members. The board thought not. If no more members choose to renew and we don't count the inactive Life Members, we will have 288 members.

Mrs. Gartner sent a sympathy card on the Board's behalf to the family of Toni Kitchen, who passed away. Toni's son and daughter in law, Ed and Joyce, have helped the Club with their excavating business through the years.

Our President has been active on getting things done on the different projects needed to put the finishing touches on the 25 yard pistol range. Sean Houlihan, a club member, a civil engineer who works for Cornerstone, has helped Sharyn with measuring to square off the range and he also helped with staking out the lines and marking the distances. The Board agreed with Sharyn that he should get credit for a clean-up day for his efforts.

Three Board Members helped Sharyn with locating the area at the outdoor range that would best serve as best site for locating the yet to come new storage shed. It was decided to put it in the lower archery range area, by the picnic table storage area and this area was staked out.

An Annual Review is preformed by 3 volunteer members with accounting knowledge and experience. Ed Ray, Robert Hintz and Robert Trumbull worked together this Spring to go over the Club books. Robert Trumbull came to our meeting to explain what they found. They had issue with the way we accounted for checks that we wrote. They felt that each check should include what the purpose of each check was, either written on the check or the check register. Also they want the Treasurer to keep a separate ledger or spreadsheet on the Horton restitution payments, so as to make the trail of deposits more

easily understood. Lastly, they want to have a spreadsheet or a detail ledger that shows membership and dues status of the club.

The Board accepted the suggestions of the Review Board and agreed to institute them.

David Norman submitted a report to President Gartner, which she passed out to the Board Members. Dave outlined what happened at the April 17th indoor range clean up and what he hoped to achieve at the May 22nd clean up.

David Engelhardt gave a short report that included the purchase of a 10 X 12 foot storage building for the outdoor range. He needed approval of the purchase and a \$200.00 deposit needed before it can be delivered. The Board made a motion, which was seconded and approved to purchase the building and okayed the down payment. David also told the Board about a program that member, Scott Eldridge, hopes to start with other club members to purchase reloading supplies, available to all members, and would take advantage of bulk pricing.

Paul Kuna passed out a sheet that explained what he has been doing for the Club, that included garnering a bid (\$450.00) for applying an asphalt sealer to the indoor range floor and separate bids for sand needed for the sand pit back splash (\$250 to \$300). A motion was presented to hire Estes Valley Asphalt to deliver 3 ton of washed sand and to reseal the indoor range floor. Seconded and board approved. He also paid out of pocket for two new combination locks and supplies in the amount of \$70.54. A motion was made to reimburse Paul, which was seconded and passed.

Bill Conger told the Board that the Grant from the Colorado Fish and Game has temporarily stalled.

Under New Business, a ballast for one of our florescent 8ft light fixtures at the indoor range had failed. Attempts by John Stucki, club member electrician, to find replacement ballast has failed but will attempt to locate. It was agreed that replacement of the whole fixture may be needed and to go the least expense route.

The meeting adjourned at 8:08 PM

Submitted by Peter McGillivray

Approved at Board meeting July 12, 2010