

ESTES PARK GUN AND ARCHERY CLUB

P.O. BOX 982, ESTES PARK, CO 80517

Board Meeting Minutes July 12, 2010

- I. The Board meeting was convened by First Vice President Dave Engelhardt at 7:00 PM on July 12, 2010, at the REMAX conference room. Present besides Mr. Engelhardt were Bill Conger, Jim Wilson, Paul Kuna, Steve Shyrock, Patty Eldridge, Ward Brien, and Jeff Van Bogaert.
- II. The proposed agenda was reviewed and adopted unanimously.
- III. The minutes of the May 10th meeting were approved unanimously.
- IV. 1VP Engelhardt read in President Gartner's June report, with discussion.
 - A. There was a discussion of the backstop repair at the Indoor Range. President Gartner recommends that we vote on changing the SOP guidelines for the Indoor Range for lanes 1, 2, and 5 restrictions. Steve Shyrock, who is a trained welder, reviewed the backstops and recommends that we remove the lane restrictions on the three lanes, but keep an eye on the backstop behind lane one to ensure that the welds there hold up. A motion was made by Jim Wilson, seconded by Steve Shyrock, that the indoor range SOPs be revised to remove the lane restrictions. Motion passed unanimously.
 - B. 1VP Engelhardt announced the the Club's membership is currently 319.
 - C. There was a brief discussion of the landscaping needs at the indoor range.
 - D. There will be rifle sight-in days for Club members and the general public. Dates on our calendar say August 21st/ 22nd and for Sept. 25th/26th. Tentative times are Saturdays 8:00 to 12:00 and Sundays 12:00 to 4:00. It was decided to use the lower pistol range for 25 yard sighting and the rifle range for 100-200 yard sighting. The upper pistol range would be available for regular use. The charge for sighting in would be \$15 for members of the public. It was suggested that we sell water/soda and snacks. Paul Kuna will check on getting a paramedic to stand by, and will ensure we have a radio link with EPPD Dispatch in case of emergency. This information will be posted to the web site when the details have been consolidated.
 - E. We have still not received a bill from Burke Excavation for turning the SACON cubes.
 - F. Getty Images sent the Club a demand letter for \$450 for our use of one of their copyrighted images. Jeff Van Bogaert explained that these pictures were leftovers from the website originally built by Bill Horton, and have all been removed. Jeff talked to Getty Images, and they agreed to reduce their demand to \$335, which will be mailed to them this week. The final settlement amount is to be treated as

confidential, one of their conditions.

- G. Still no word from Estes Park Plumbers about scheduling the change out of our propane regulators and the repair of the roof leak from installing the new down range heater. President Gartner will be following up on this.
 - H. Bill Conger reported that the \$5,000 DOW grant has been approved. In subsequent discussion it was decided to use this money towards the purchase of the shot curtain for the outdoor range.
 - I. The Bureau of Reclamation has finally signed off on the digging of the soil sample holes for the structural engineer report. In her report President Garther recommended that we consider purchasing the curtains from Hope Global now, since the delivery date is 12 weeks out. The Board subsequently voted on a motion by Paul Kuna, seconded by Bill Conger, that we purchase the shot curtain. The motion passed unanimously.
 - J. The Outdoor Range cleanup reports were reviewed.
 - K. John Farnam of DTI has requested the use of our range to conduct a Rifle Class on October 9 and 10. He conducted a class in May which had 13 students, three of which were club members, for two days. \$15 range use for 10 students, income generated \$150. Since the instructor is charging \$575 for the class, it was felt that the Club should get more revenue than it does now from such activities. Paul Kuna made a motion that commercial instructors be charged \$50 per student per day, to compensate the club for the wear and tear to the ranges. The motion was seconded. During the discussion, 1VP Engelhardt tabled the motion pending his checking with the NRA and other local area clubs to see what they get for fees.
- V. Patty Eldridge presented the Treasurers Report.
- A. Ms. Eldridge presented two documents, a June Profit and Loss statement, and a Year-To-Date Budget review. Her records show the current Club balance of 38,959.17, whereas the Bank Statement shows 38,199.11. She stated that the difference may be due to additional deposits since the Statement's final date.
 - B. She announced that various bills had been paid:
 - i. Sharyn Gartner, \$129.38
 - ii. Stan Murphee, \$292.00
 - iii. Lowes, \$202.00
 - iv. Getty Images, \$335.00
- VI. Jim Wilson reported that the Tea Party is very active in Republican politics in Larimer County.
- VII. Bill Conger reported that we did not qualify for a NRA grant because the Club membership is not 100% NRA members.
- VIII. Unfinished Business. - None

IX. New Business

A. 1VP Englehardt proposed that a Members Only section be added to the website for people who want to sell things. Webmaster Van Bogaert will determine if that can be done with our (cheap) website, and get back to the Board. There was a discussion of whether or not to list firearms. Ward Brien provided some URL's of sites that do post weapon sales.

X. Bill Conger moved, seconded by Paul Kuna, that the meeting be adjourned. Motion passed unanimously. Mr. Englehardt adjourned the meeting at 8:20 P.M.

Respectfully submitted by: Jeff Van Bogaert, Interim Secretary

Approved August 9, 2010