

ESTES PARK GUN AND ARCHERY CLUB

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

Board Meeting Minutes August 9, 2010

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on August 9, 2010, at the REMAX conference room. Present besides Mrs. Gartner were Dave Engelhardt, Bill Conger, Jim Wilson, Paul Kuna, Patty Eldridge, Ward Brien, and Jeff Van Bogaert.
- II. The proposed agenda was reviewed and adopted unanimously.
- III. The minutes of the July 12th meeting were approved unanimously as corrected.
- IV. President Gartner made her report:
 - A. Present Club's membership is 329.
 - B. Albert Mendoza, new club member, is signing up with the club with a current Liability Insurance Certification and understands the SOP requirements to instruct at our ranges. His website is www.allamericantacticaltraining.com if you want to preview what he offers. Mrs. Gartner brought some of his brochures.
 - C. Eric Adam's International Karate Association of Colorado may use the range on 10/23 and 10/24. All of his attendees must sign the Liability Release form. He cannot participate as an instructor because he has not presented us with a liability insurance certificate.
 - D. On July 21st John Spooner, Structural Engineer, and Kitchen Excavating dug four holes for Landmark Engineering to take soil samples. Kitchen has sent their billing and stayed at the estimated amount of \$400. Landmark Engineering sent a contract for Mrs. Gartner's signature with the estimated cost of their report for/not to exceed \$1,000 before they would make any report. The report is to be sent to Mrs. Gartner and a copy to John Spooner.

John Spooner requested from us the type of poles we plan to use. Not knowing the wind factor to consider, Mr. Englehardt and Mrs. Gartner have been calling around. She called the Town Light and Power and got their Wesco representative to work with us on the cost of fiberglass, wood, and steel poles. At no cost to us, "George" (Wesco) is referring to his engineering company, Shakespeare, and hopefully we will have some products and costs to share at the next board meeting.
 - E. Mrs. Gartner has not ordered the shot curtains as yet since John Spooner said to hold off. Stan Gengler also said we would have to have another approval done by the Bureau Of Reclamation (BOR) when the drawings are done. Mr. Gengler suggested we have a meeting with the BOR when the soil sample tests are done and we receive the Landmark recommendations. Mrs. Gartner told Mr. Gengler that this may cost us money since she expects the drapes to rise in cost again if she

cannot order them this year.

- F. Mrs. Gartner suggested we stop by the 25 Yard (lower) Pistol Range and see how the new set up is working out. With all this rain, she was glad we had covers over the target stands.

For the clean up day on August 19th, Mrs. Gartner has ordered the rental of the auger once again to put up two more barrier partitions and that should complete the left side of the range from the road. The 20 yard row of PVC pipe needs to be finished also. She has found one pipe shot up already at the 25 yard row, so we should plan to replace that one.

Mrs. Gartner found the target SACON cube to the far right of the rifle range shot up pretty badly so she pulled the target stand away from its position. Only three target holders are in place right now and she may pull a second one. Shooters are using only one or two target areas so we need to direct them to use all the SACON equally before we turn them again. This may happen before October. This range is being used a lot!!

Mrs. Gartner changed out the rules (SOP) found at the Indoor Range for handouts and those posted on the bulletin board.

- G. Mrs. Gartner asked that we think about articles for the September newsletter. She sends items to Jim Wilkinson and he is now putting it into the PDF format you see on the website. She thought she would start mentioning Officer positions and try to get members to our Board meetings to find interested parties. Her target publication date is September 25.

Bill Conger moved, seconded by Dave Englehardt, that the indoor range fee be waived for military veterans for November 9-11 in recognition of Veterans Day. Motion passed unanimously.

Paul Kuna moved, seconded by Bill Conger, that the indoor range fee be waived for active and retired fire, police, and emergency responders during the week of September 11th (September 7-9). Motion passed unanimously.

- V. First Vice President Dave Englehardt reported:

- A. He has contacted SACON to see if there is a way to repair the cubes, or if they can only be replaced.
- B. A shed is required to store the targets to protect them from the elements. He researched this, and recommended we purchase an 8x8x8 shed at \$879 installed. Bill Conger moved, seconded by Paul Kuna, that we purchase the shed. Motion passed unanimously.
- C. Mr. Englehardt requested range officer/instructional help at the Sight-In Days, particularly in August.

VI. Second Vice President Paul Kuna reported:

- A. We are still waiting for Estes Park Plumbers to finish the roof repair incident to their heater installation. He suggested that in future full payment not be made to contractors until the work is complete. There was a consensus supporting this opinion.
- B. Mr. Kuna suggested we purchase an Ammo-Up automated pick-up broom to retrieve expended cartridge cases at the ranges. He will continue to explore this proposal.
- C. Mr. Kuna met with local Fire Chief Scott Doorman. Chief Doorman told him that they would not be able to provide a standby paramedic for the Sight-In days. If we need support we can radio in at that time.

VII. Patty Eldridge presented the Treasurers Report:

- A. Ms. Eldridge presented the July Profit and Loss statement. Her records show the current Club balance as 40,764.50.
- B. She announced that various bills had been paid:
 - i. Kitchen Excavating, \$400.00.
 - ii. Burke Engineering, \$480.00, for various jobs at the Outdoor range.
 - iii. Lowes, \$463.00, for plywood.
 - iv. Rent-All, \$89.25, for the auger.
 - v. Mrs. Gartner, \$10.00, reimbursement for the State of Colorado fee.
- C. Ms. Eldridge discussed the Polar Gas propane gas contract. No action taken at this meeting.

VIII. Jim Wilson reported that the recent Supreme Court decision reaffirmed the individuals right to self defense, a right which has been lost in the United Kingdom.

IX. Mrs. Gartner reviewed Mr. Norman's cleanup report, and expressed our appreciation for all his work.

X. Unfinished Business.

- A. Bill Conger moved, seconded by Patty Eldridge, that the \$15.00 fee for Sight In days be applied to both Club members and the public. Motion passed unanimously.
- B. There was a further discussion of the range use charges. Bill Conger moved that this was again tabled until the September meeting pending further research. Motion was seconded and passed unanimously.

XI. New Business - None

XII. Sharyn Gartner moved, seconded unanimously, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 8:24 P.M.

Respectfully submitted by: Jeff Van Bogaert, Interim Secretary

Approved September 13, 2010