

ESTES PARK GUN AND ARCHERY CLUB

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

Board Meeting Minutes September 13, 2010

- I. The Board meeting was convened by President Sharyn Gartner at 7:01 PM on September 13, 2010, at the REMAX conference room. Present besides Mrs. Gartner were Bill Conger, Paul Kuna, Patty Eldridge, and Jeff Van Bogaert. Also present were David Norman and Club member Kenny losco
- II. The proposed agenda was reviewed and adopted unanimously.
- III. Mrs. Gartner read Ward Brien's letter of resignation. Paul Kuna moved, seconded by Bill Conger, that Mr. Brien's resignation be accepted with regret. Motion approved unanimously. Paul Kuna then moved, seconded by Bill Conger, that David Norman be appointed to complete Mr. Brien's term of office. The motion was approved unanimously.
- IV. The minutes of the August 9th meeting were approved unanimously as corrected.
- V. President Gartner report was accepted without comment, to wit:
 - A. Present Club's membership is 335.
 - B. **Sept 7,8,9th- (9-11 Observance) Patriot Day:** The Indoor range received banners and announcement of Patriot Day recognition by the Club. The same posters with a welcoming letter were dropped off to Chief Kufeld, Fire Chief Dorman, and Director of Emergency Services Bielmaeier, as well as to the Glen Haven Fire Department, Chief Jason. Articles were printed in Estes Park News and Trail Gazette announcing public participation days for Patriot Day, Sight in Days and Sheriff Posse State meet.
 - C. **Outdoor Range Use:** Albert Mendoza may have a CCW class on Sept. 11, not confirmed as of yet. SYC of Colorado (Special Youth Challenge) has booked the Upper Pistol Range for Oct. 8th in the afternoon. They used our range last year as a non-profit group and will be doing an Elk Hunt at Macgregor Ranch again this year. www.sycolorado.org.
 - D. **SACON Turned at Rifle Range:** On August 25th Burke Excavation assisted by turning the SACON and also contoured a bank from the Rifle Range road culvert to direct water for drainage away from the 25 yard pistol range. Brian Burke was asked to deliver 3 loads of recycled asphalt and a load of pea gravel. David Norman and Mrs. Gartner wanted to have materials ready on site for the clean up/ work day on the 18th. Billing from Burke Excavation will be forthcoming.
 - E. **Efforts by Club Member, Scott Eldridge:** In our June Newsletter, Scott announced that he would be the contact for those who wanted to hand load their own ammo and try to combine orders to lower the cost. One member did reply and

Scott offered to help get him started with listing necessary items that would be needed. The second item was to find out if anyone was interested in a Self Defense group or Cowboy Action seminar or another member interest activity. He has had no response as yet but still stays hopeful.

F. **Newsletter Brings Results:** The 8X8 shed was delivered on the 18th of August and the call for 3X4 ft cardboard, Scott Boyatt has found a way to help out. His glass business receives their product in large freight boxes and he has made a template to cut about 4 pieces out of one of his crates. Mrs. Gartner picked up a load today and he plans to have more soon.

G. **Treasurer Report Change:** Mrs. Eldredge and Mrs. Gartner have revised the financial reports to provide more information.

H. **Member Helpers:** Jeff Moreau said he can supply us with some t-posts for one of David's projects and a new member, Bob Schmid, said he could bring a water barrel to help sprinkle and pack the recycled asphalt.

VI. First Vice President Dave Englehardt was absent, but his report was accepted in absentia, to wit:

A. Mr. Englehardt spoke with Brad Huntsman from Terran Corp regarding the SACON blocks at the outdoor range - the short version is:

The Club should rotate them at or slightly before they are shot 2/3 of the way through. The 2/3 is the magic measurement where they are still repairable. Mr. Huntsman will drive out (from Ohio) with a trailer and their supplies, our Club provides water, sand and cement - he will repair to original condition. Charges are for the time involved - as he said the travel time will hurt the most as far as cost. He's estimating 1 day to repair all damaged blocks we currently have - pistol & rifle ranges. He's working on a cost estimate based on 5 days time - 2 travel days each way + 1 day for the repairs. I told him I'd get a count on total number of damaged blocks the next time I was down at the range. I will forward you the numbers when I get them.

B. Mr. Englehardt has done some additional checking on range charges both here in Colorado and out-of-state. Charges vary widely primarily depending on the facility (classrooms, indoor shoot house, audio/video equipment, multiple ranges w/ distances out to 1,000 yards) and amenities available (turning targets, low light facilities or low light goggles, ultrasonic weapons cleaning, on site armorer). He recommended that we consider \$15.00/person/day - implemented as of January 1, 2011. This would insure availability of the Club ranges for instructors - particularly those smaller (like Club NRA instructors) guys that don't or can't charge the big bucks for their services.

There was a discussion that the trap range should not be closed (after the shot curtain has been installed) except for Law Enforcement use.

VII. Second Vice President Paul Kuna reported that he was concerned about the roof leak at the indoor range, and Mrs. Gartner reported that it has been repaired. He also

reported that someone is shooting .38 and .45 cases off the wood supporting the indoor range sand trap using a .22. This is not an appropriate use of the indoor range.

VIII. Patty Eldridge presented the Treasurers Report:

A. Ms. Eldridge presented the revised August Profit and Loss statement and the Year-To-Date Budget vs. Actual report. The format of both the revised reports was praised. Her records show the current Club balance in excess of \$39,000.

B. She announced that various bills required payment:

- i. Van Horn Engineering, for soil testing services, \$420.00.
- ii. Jeff Van Bogaert, for six months web site hosting charges, \$29.90.
- iii. Burke Excavation, for turning the SACON cubes, gravel delivery, etc., \$996.06.
- iv. Sharon Gartner, for office and 25 yard range supplies, \$111.40.
- v. Dave Norman, for paint, brushes and other supplies for maintenance of the outdoor range, \$123.55.

Bill Conger moved, seconded by Jeff Van Bogaert, that these bills be paid. Motion approved unanimously.

C. Bill Conger moved, seconded by Dave Norman, that the Polar Gas propane gas contract be accepted. Motion approved unanimously.

IX. Bill Conger reported that he is working on getting a grant to fix the road leading up to the rifle range. One estimate was for \$1,500, and he will try to get help from DOW.

Mrs. Gartner reported that she is continuing to work on getting a grant from the Town to install a porta-let at the indoor range site.

X. Mr. Norman presented his cleanup report, and much was accomplished with the 89 volunteer hours. He has prepared a list of tasks for the September 18th cleanup, which is expected to be well attended.

XI. Unfinished Business: Paul Kuna's tabled motion regarding the for-profit instructor range use fee was addressed. After discussion, the motion was revised to be that the fee for instructors would be 10% of the daily charge for the class per day per student, with a minimum charge of \$15 per day per student, for non-club members, effective January 1, 2011. Motion approved unanimously.

XII. New Business: Mr. Van Bogaert made a motion, seconded by Mr. Kuna, that the Club rent a porta-let for the indoor range at a cost of \$132 per month which includes one service per week, plus a one time setup fee of \$25, for the period October through Decmeber, 2010, as a pilot. Motion approved unanimously.

XIII. Mrs. Gartner moved, seconded unanimously, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 8:21 P.M.

Respectfully submitted by: Jeff Van Bogaert, Interim Secretary

Approved October 11, 2010