

# ESTES PARK GUN AND ARCHERY CLUB

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

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## Board Meeting Minutes October 11, 2010

- I. The Board meeting was convened by President Sharyn Gartner at 6:59 PM on October 13, 2010, at the REMAX conference room. Present besides Mrs. Gartner were Bill Conger, Patty Eldridge, Steve Shyrook, Dave Engelhardt, Dave Norman, and Jeff Van Bogaert. LEA Representative Robert Schumaker and Club members, Howell Wright and Troy Husler were also present.
- II. The proposed agenda was reviewed and adopted unanimously.
- III. The minutes of the September 13<sup>th</sup> meeting were approved unanimously.
- IV. Member Troy Hustler reported that he had been working with Scott Eldridge, Dave Engelhardt and Tony Palmeri to set up a demonstration shoot at the outdoor range of a SASS three stage event on the upper pistol range for a \$10 fee to offset the cost of targets, etc. He thinks SASS would be willing to provide more information.
- V. President Gartner presented her report:
  - A. **Directory Board Run Over:** Chris Seckar was given the job to repair or set up again the Directory Board at the bottom of the Rifle Range road that was run over. He said he would work on that and he has done so. Mr. Seckar was given clean-up credit for his work. Maybe we should consider putting it on the outer vault restroom wall.
  - B. **Regulator Change Out:** Mrs. Gartner double checked with Estes Plumbers about changing out the regulator and it will be put in the schedule. The Port-a-let is set and Mrs. Gartner went to the Town Budget meeting and it looks good to receive our \$1,600 grant request.
  - C. **Calendar Changes:** Mrs. Gartner covered several calendar changes:
    - i. October 16<sup>th</sup> International Karate Association of Colorado Upper Pistol Range 8:00 to 4:00pm (Delete Oct. 23<sup>rd</sup>)
    - ii. October 17<sup>th</sup> ditto ditto 8:00 to Noon (Delete Oct 24<sup>th</sup>)
    - iii. October 22<sup>nd</sup> RMNP Wildlife Division Upper Pistol Range 10:00 to 2:00pm
    - iv. November 3<sup>rd</sup> RMNP Ranger Training Upper Pistol Range 12:00 to 8:30pm
    - v. Indoor Range-November 6<sup>th</sup> Larimer County Search & Rescue Saturday 12:00 to 3:00pm
    - vi. November 9, 10<sup>th</sup>, & 11<sup>th</sup>, Veteran Recognition at Indoor Range, No fees assessed to veterans
    - vii. December 8<sup>th</sup> or 9<sup>th</sup>, RMNP Wildlife Division Upper Pistol Range 12:30 to 4:30pm
  - D. **Road Repair:** Mrs. Gartner said she got EVP&R District to agree to \$1,500 for road repair next year. They talked about funding for additional road repair in 2011.

E. **Soil Test:** Mrs Gartner reported that the soil test results have finally arrived [thanks to her personal effort in running them down]. They will be of interest primarily to whoever contracts to install the shot curtain standards.

F. **Lower Pistol Range Cover:** It has been suggested that we consider using a shed rather than a pole barn roof to cover the shooting stations, because the shed would be a temporary installation and would not need as many approval steps. This will be explored further.

VI. First Vice President Dave Engelhardt reported:

A. The sight in days attracted a total of three shooters. We do not anticipate running this event again next year.

B. The SACON cubes are not working out well on the rifle range, because the higher penetration of rifle bullets is tearing up the cubes at an alarming rate. Other options are being explored.

VII. Second Vice President Paul Kuna was absent and there was no report

VIII. Patty Eldridge presented the Treasurers Report:

A. Mrs. Eldridge presented the September Profit and Loss statement Her records show the current Club balance as \$41,897.60.

B. Mrs. Eldridge announced that various bills required payment:

- i. Mrs Eldridge will be reissuing a check for \$292.91 to Steve Steve Murphy because the original check seems to have gone missing. She will stop payment on the existing check, for \$25, prior to issuing the new check.
- ii. A check for \$4,205 will be issued to Kitchner for various activities including the delivery and installation of 90 tons of recycled asphalt.
- iii. Rent-All needs a check for \$10.50 for rent of a compactor.
- iv. Dave Norman needs to be reimbursed \$332.53 for expenses incurred in connection with the last cleanup.
- v. Bill Conger needs reimbursement of \$139.74 expended working on the steps and pathways of the archery rang, and \$7.62 for copying of various grant proposals.
- vi. Polar Gas Utility Bill for \$182.05.

Dave Norman moved, seconded by Steve Shyrock, that these bills be paid.  
Motion approved unanimously.

IX. Mr. Gartner reported that Mr. Mendoza, who has been conducting classes at the outdoor range, does have the requisite \$1,000,000 liability insurance.

X. Mr. Conger has sent in the latest request to DOW for \$1,500 to fix the road to the rifle range.

He is also still working with the DOW for a grant to help with the cost of the Shot

Barrier Curtain

XI. Jim Wilson encouraged all Club members to get out and VOTE!

XII. Dave Norman reported that 53 people attended the outdoor range cleanup in September. The LAST cleanup day will be at the indoor range on October 23<sup>rd</sup>.

XIII. Sgt. Robert Schumacker, representing EPPD, was asked about the elimination of the scramble lights at Elkhorn and Moraine. He said it was a State mandate, and we should call them with our concerns. Communication between the Club and the LEA to schedule training events at Indoor and Outdoor Ranges continues to improve.

XIV. There was no Unfinished Business.

XV. New Business: Signage at the outdoor range was discussed. Bill Conger moved, seconded by Dave Norman, that 12 yardage signs be purchased at \$5.72 each, plus postage, the best price available. Motion passed unanimously.

There was a discussion of posting "No Alcoholic Beverages" at each of the ranges, because someone appears to be drinking there. Steve Shyrock moved, seconded by Dave Norman, that that existing purchased signs be installed. Motion passed unanimously.

XVI. There was a discussion of the guidelines for Events Planning page of the SOPs due to recent changes in instructor fees. Dave Norman will revise them and present them for review at the next Board meeting.

XVII. Mrs. 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