

# ESTES PARK GUN AND ARCHERY CLUB

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

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## Board Meeting Minutes November 8, 2010

- I. The Board meeting was convened by President Sharyn Gartner at 7:02 PM on November 8, 2010, at the REMAX conference room. Present besides Mrs. Gartner were Bill Conger, Patty Eldridge, Steve Shyrock, Dave Engelhardt, Dave Norman, Paul Kuna, and Jeff Van Bogaert.
- II. The proposed agenda was reviewed and adopted unanimously.
- III. The minutes of the October 11<sup>th</sup> meeting were approved unanimously.
- IV. President Gartner presented her report:
  - A. **Veteran's Day Observance:** Mrs. Gartner mailed invitational letters and two posters each to 14 American Legion Posts, including our local Post 119. One post mailing was returned from Post 4 in Ft. Collins. She included a bumper sticker that reads "America is #1 Thanks to our Veterans". She has notified the Indoor Range Officers about waiving the fee for any military veteran on Nov. 9, 10, and 11. Posters have been mounted at the Range.
  - B. **Memberships:** The Club has received two renewals and two new member applications from people that have decided to wait for the 2011 membership year. No cards have been issued as yet because the new clean up dates and new combination are not yet to be decided. Membership is at 344.
  - C. **Newsletter:** Mrs. Gartner will insert renewal notices in the newsletter to be mailed in late November. Jim Wilkinson will still work up a pdf for the website. She will be heading out to Texas for Thanksgiving Day, so she will not be here for December 1<sup>st</sup> mail out. The newsletter will be written and copied to be mailed before she leaves.
  - D. **Outdoor Range Directory Board:** Chris Seckar did a great job of erecting it after it was hit the first time, and it was hit again. This time a club member has come forward and admitted to hitting the sign. A discussion of where to re-erect the sign followed.
  - E. **Shot Curtain Poles:** Mrs Gartner expressed her appreciation of the Board's response regarding ordering the irrigation steel pipe for our poles. The billing will not happen until next year. Mel Cropley will be getting with his company to plan the delivery. He has been working on the mechanism to pull and close the curtains also.
  - F. **Annual Meeting Speaker:** Mrs. Gartner is trying to get an informed person from the National Forest Service to speak on the shooting ranges they are developing at Pawnee Grasslands and Allenspark, and what their future plans are for the Hunting areas.

G. **Officer and Director Nomination Suggestions:** Mrs. Gartner will be calling people this month to seek volunteers for election in January. She would like to have a complete slate by December's meeting or January's monthly meeting at least. It would be helpful if the board could ask their shooting friends if there is any interest. Mr Kuna and Mr Engelhardt said they would not be running for election next year.

H. **Non-Profit Meeting:** Mrs. Gartner will be attending a meeting locally for non-profit agencies on National Philanthropic day.

V. First Vice President Dave Engelhardt reported:

A. The signs approved at the last meeting have been installed at the outdoor range.

B. Mr. Schaeffer, who has built our two sheds, will be asked for an estimate to build the 25 Yard Pistol Range positions cover. He needs additional guidance about what we want before he can proceed.

C. Mr. Engelhardt met with representatives of Fort Carson about a proposed use of the outdoor range. They want to use it on a day with at least three feet of snow on the ground.

VI. Second Vice President Paul Kuna reported that he will unavailable from December through February.

VII. Patty Eldridge presented the Treasurers Report:

A. Mrs. Eldridge presented the September Profit and Loss statement. Her records show the current Club balance as \$40,082.91. The bank statement showed service charges, which the bank agreed to remit after she called them. She will follow up to determine when that will be done.

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

- i. Landmark Engineering requested \$1,120.20 for rent the soil tests for the shot curtain poles.
- ii. Dave Norman needs to be reimbursed \$105.10 for expenses incurred in connection with the last cleanup.
- iii. Bill Conger needs reimbursement of \$80.38 for the range distance signs.
- iv. The Waste Management Utility Bill for \$137.87 for the Port-a-let at the Indoor Range.
- v. Mrs. Gartner requested reimbursement of \$127.94 for the purchase of office supplies and stamps, and for her payment to electrician Bill Swan.

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

C. Steve Shyrock moved, seconded by Bill Conger, that the Port-a-let expense be treated as a utility, and that Mrs. Eldridge pay it upon receipt. Motion approved unanimously.

VIII. Mr. Conger reported that there has been no response from DOW for the \$1,500 grant request to fix the road to the rifle range.

IX. Dave Norman reported that he has established the 2011 cleanup dates, and selected a new gate combination. He also presented various changes to the SOPs, which he will have available for review at the December meeting.

X. There was no Unfinished Business.

XI. New Business:

A. There have been complaints about inadequate illumination at the firing line of the indoor range. Mr. Norman presented two proposals for changing the light fixtures; one with shared fixtures at \$98.21, and one with fixtures for each lane for \$118.82. Jeff Van Bogaert moved, seconded by Paul Kuna, that a light fixture be provided for each shooting station. Motion passed unanimously.

B. Mr. Norman explained that the face masks used at the indoor range for lead cleanup have become obsolete. Steve Shyrock moved, seconded by Paul Kuna, that replacements be obtained for the three masks, including one set of spare filters for each mask, and two carbide drill bits at \$3.00 each, which had not made it into the last motion. Motion passed unanimously.

XII. There was a discussion of the condition of the roof of the Indoor Range.

XIII. There was a discussion as to whether or not the Board should be given cleanup waivers because of their commitment to the Club. The unanimous decision was that Board members should not be given any waivers.

XIV. Mrs. Gartner moved, seconded unanimously, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 8:51 P.M.

Respectfully submitted by: Jeff Van Bogaert, Interim Secretary