

# ESTES PARK GUN AND ARCHERY CLUB

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

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## Board Meeting Minutes December 15, 2010

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on December 15, 2010, at the REMAX conference room. Present besides Mrs. Gartner were Bill Conger, Patty Eldridge, Steve Shyrock, Dave Norman, and Jeff Van Bogaert. Also present was Club member Randy Buchanan.
- II. The proposed agenda was reviewed and adopted unanimously, with one addition.
- III. The minutes of the November 8<sup>th</sup> meeting were approved unanimously.
- IV. President Gartner presented her report:
  - A. **Newsletter:** Preplanned with Bev & Ed Ray to have them mail out the newsletter including the membership renewal forms. In Monday's mail we received many, many paid membership forms which are being processed with 2011 membership cards being sent out.
  - B. **Land Transfer:** Mrs. Gartner E-mailed Stan Gengler of the Estes Valley Recreation & Park District for an update on the Bureau of Reclamation transferring Common Point. Paperwork has been received by the Regional Office in Billings, MT. Stan feels we should have an answer by the end of January. The importance of this transfer means the Club will only have to deal with the EVRPD when making improvements to our outdoor range, a plus in our endeavors to install the shot barrier curtain and pole barn roof over the 25 yard range. It also means that we will not have grants available to us from the BOR. We have improved our outdoor range from these grants.
  - C. **National Philanthropy Day:** Mrs. Gartner attended this open house at the library. She found out that they have resources at the library to gather information for non-profit groups to organize and especially find grants. She did not have time to access their website for the grants but all we have to do is to go to the front desk at the library and there will be assistants to help get us get started.
  - D. **Indoor Range Roof:** Paul Kuna contacted Hall's Roofing and most of the Board members contacted electronically commented to go ahead with the repair and cost of \$485. The roof was repaired that same week. So far because of the lack of moisture, the repair has not truly been tested.
  - E. **Shot Barrier Curtains Ordered:** Mrs Gartner contacted Hope Global and the 30 panel order, \$425 each, will be worked on in January of 2011 with a 12 week delivery date. She asked that they be delivered to her home by UPS, three to a carton, otherwise they would have delivered them by freight on a pallet and we have no dock. They will be stored at the shed at the outdoor range until we are ready to hang them. The estimated delivery cost is \$325.

- F. **Structural Engineer Meeting:** Dave Engelhardt, Mel Cropley, Bill Conger and Mrs Gartner met with John Spooner on November 18<sup>th</sup>. Bill will share with you what Mel and he have been finding to install the curtains. All these accessories need to be noted in the structural drawings that John is drawing up to present for approval. Mel plans to erect a small sample for John's approval so they can move on a plan of installation. Everyone needs to be patient during the holidays, it's a busy time to get information and people to confirm stuff. Mrs Gartner still sees this as done deal in the Spring.
- G. **Town Grant Approved:** Mrs. Gartner received a letter from the Town that they had approved our \$1,600 grant request. She has heard people say they are grateful for the closeness of this facility(port-a-let) to the Indoor Range. She got a report that it tipped over from Sunday night to Monday morning but checked on it late Monday and it was sitting upright. We'll have to watch it and let WM know and maybe set some stakes to brace it.
- H. **Indoor Range Lighting:** Mrs. Gartner is anxious to hear more about how our members like the improved lighting that was installed 12-6 at the firing line.
- I. **Outdoor Range:** The 25 yard distance markers look great. Thanks to Bill & Steve. David says that members were concerned over the patterning of shotguns at the 25 yard range. The new white signs indicate that the Rifle and Upper Pistol range are to have no shotgun use. Mrs Gartner went to the ranges and duck taped the words "no shotgun" at these two ranges and hope that members understand to use the plywood target holders for patterning. It is hoped that this will slow down the patterning at the 25 yard range.
- J. **Indoor Range Use:** Albert Mendoza will be holding a CCW classes on the 18<sup>th</sup> & 19<sup>th</sup> from 9:00 to 1:00. Mrs. Gartner will meet with him to open up each day and to close down when he is done. He is very good about paying the range use fees immediately. Mark your calendar.
- K. **American Legion Annual Meeting Place:** In the past two Annual meetings, the Legion has asked only for a donation. They accepted the \$50 donated. This year Mrs. Gartner learned they have placed a \$200 fee for use of their hall and felt our usual donation was not enough. She went to their House meeting and asked if the Club donated \$100 as a non-profit, would that be enough since they had not considered a rate plan for this type of group. We did settle on \$100. This is still a bargain to the Club when comparing years before spending \$600 to 800 for the Annual Meeting.
- L. **Things to Do:** Mrs. Gartner will prepare Waste Management membership forms with waivers and renew their agreement. Patty Eldridge will prepare billings for our Law Enforcement Agreement (LEA) groups for 2011. Mrs. Gartner will calculate the total use of the Indoor Range, serving locals and non residents, and service hours at clean ups, and will prepare a report for the Town.

V. There was no First Vice President's report.

VI. There was no Second Vice President's report..

VII. Patty Eldridge presented the Treasurers Report:

A. Mrs. Eldridge presented the November Profit and Loss statement. Her records show the current Club balance as \$39,833.20. The bank statement showed \$39,783.57.

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

- i. Van Horne Engineering for \$830.00 as their initial billing.
- ii. Dave Norman for \$300.87 for various projects including the supplies for the new firing line lights at the indoor range.
- iii. Sharyn Gartner for \$244.00 for office supplies, newsletter printing, and postage.
- iv. Halls Roofing for \$485.00 for Indoor Range roof repairs

Bill Conger moved, seconded by Steve Shyrock, that these bills be paid. Motion approved unanimously.

C. Mrs. Eldridge also reported that she had paid \$138.47 to Waste Management for the Portalet as approved at the previous meeting.

VIII. Mr. Conger reported that he is exploring various options for obtaining free or inexpensive parts for the construction of the shot curtain. He is also exploring grant opportunities for the surfacing of the road up to the rifle range. He is also developing a range use/rental agreement form for the use of our ranges by outside groups.

IX. Dave Norman reported that the revised SOPs will be available by the next Board meeting. He also presented the year end clean-up reports, which will be posted to the website soon.

X. Jim Wilson reported on various political items of interest.

XI. There was no Unfinished Business.

XII. New Business:

A. There was a discussion of the rifle range backstops. The SACON is being destroyed prematurely because of the high kinetic energy of hunting rifle bullets. We are exploring getting railroad ties to put in front of the SACON cubes to extend their useful life.

B. Keystone Arms is making youth rifles available to ranges sponsoring First Shot programs for youth. Mr. Van Bogaert will explore this and contact Mrs. Gartner.

XIII. Mrs. Gartner moved, seconded unanimously, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 8:19 P.M.

Respectfully submitted by: Jeff Van Bogaert, Interim Secretary

Approved January 10, 2011