

# ESTES PARK GUN AND ARCHERY CLUB

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

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## Board Meeting Minutes January 10, 2011

- I. The Board meeting was convened by President Sharyn Gartner at 7:00 PM on January 10, 2011, at the REMAX conference room. Present besides Mrs. Gartner were Bill Conger, Patty Eldridge, Dave Norman, Jim Wilson, and Jeff Van Bogaert. Also present were Club members Randy Buchanan and Douglas Tabor.
- II. The proposed agenda was reviewed and adopted unanimously, with additions.
- III. The minutes of the December 15<sup>th</sup> meeting were approved unanimously.
- IV. President Gartner presented her report:
  - A. **Annual Meeting:** Notice has been sent to all members by postcard on January 5, 2011. A rough draft of the program was presented. Mrs. Gartner is still searching for officer and director candidates, and is following up on a couple of leads. In Monday's mail we received many, many paid membership forms which are being processed with 2011 membership cards being sent out. Randy Buchanan is the candidate for 2<sup>nd</sup> VP, Bob Mitchiner will be Membership Chairman under the Secretary. We may have a lot of positions filled by floor nomination.
  - B. **Door Prizes:** Sales are everywhere, so pick up something for the Member Door Prizes. Maybe someone can pick up animal or silhouette targets, gun cleaning equipment, archery accessories, etc.
  - C. **Speakers on Program:** Mrs. Gartner is following up with letters to Justin Smith, and to Terry Baxter, NFS. Jayne Z and Rick Spowart will man a booth for hunter and Safety information.
  - D. **Membership table workers:** At 6:00 PM, members will come in to renew. Mrs. Gartner hopes to have two people for the renewals and she will handle the New Member Applications/any question toward range use. We are still receiving renewals and have acquired seven new members to date.
  - E. **Indoor Range Use:** Albert Mendoza requested the Indoor Range for Saturday, January 8, 9:00am to 1:00pm and the same hour on Sunday, January 9. A CCW class and advanced gun handling was provided. Mrs. Gartner collected range use fees and opened/closed the range.
  - F. **Financial and Budget Draft:** In a separate E-mail, Mrs. Gartner sent the Board members a financial record dated 12-28-10. This was not the final but she wanted to get a feel for total expenses for the year so we could work on our 2011 budget.
- 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 December Profit and Loss statement. Her records show the current Club balance as \$51,720.91. The bank statement showed \$48,471.49.

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

- i. NSSF for \$75.00 for our annual membership.
- ii. Sharyn Gartner for \$134.84 for postage.

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

C. Mrs. Eldridge also reported that she had paid various bills as approved at the previous meeting.

VIII. Dave Norman presented a preview of his Annual Meeting presentation. He proposed various archery range improvements and requested that \$1,000 be included in the proposed 2011 budget. He also requested \$100 for the acquisition of some archery targets presently on sale. Jim Wilson moved, seconded by Patty Eldridge, that these targets be purchased. Motion passed unanimously.

IX. Mr. Conger reported that we have received a \$5,000 DOW grant approval towards the purchase of the Shot Barrier Curtain. He has requested a \$750 grant from DOW for resurfacing the rifle range road, which he expects to be approved shortly.

X. Jim Wilson reported on various political items of interest. He reported that there is only one gun store in Mexico where one can legally obtain a firearm. Most sales are through illegal channels.

XI. Unfinished Business.

A. The Club plans to hold two First Shot classes, one on May 7 at the Indoor Range, the other on July 9 at the Outdoor Range.

B. Bill Conger presented a draft of the Request for Range Use form which will be used by persons wishing to use our ranges for classes or other activities.

XII. New Business:

A. One of our Club members has proposed a new Range Directory board to be placed on the vault toilet wall. Dave Norman will follow up with the member.

B. The February Board meeting will be held on February 16<sup>th</sup>.

C. The Larimer County Sheriff's Posse has already requested range dates of August 16, 18, 23, 25, 30, and September 1. All usage will be between 4:00 and 9:00 PM.

D. There was a discussion of the Library Board's consideration of a firearms ban.

E. There was a discussion of the activities at the Annual Meeting.

F. There was a discussion of the proposed Annual Budget, to be presented at the Annual Meeting.

XIII. Jeff Van Bogaert moved, seconded by Dave Norman, that the meeting be adjourned. Motion passed unanimously. Mrs. Gartner adjourned the meeting at 8:50 P.M.

Respectfully submitted by: Jeff Van Bogaert, Interim Secretary

Approved February 16, 2011