

Estes Park Gun and Archery Club

PO Box 982, Estes Park, CO 80517

Board Meeting Minutes, February 16, 2011

The monthly board meeting of the Estes Park Gun & Archery Club was called to order at 7:00pm on Wednesday, February 16, 2011. In attendance was Sharyn Gartner, David Norman, Randy Buchanan, Patty Eldridge, Douglas Tabor, Steven Shyroch, Richard Homeier and guest, Steve Murphree. Absent, Bill Conger.

Adoption of the agenda was approved after adding Club insurance under new business. Minutes from previous meetings, January 10, 2011 and annual meeting, January 20, 2011 were presented for approval, David Norman moved to accept, seconded by Patty Eldridge. Board approved minutes.

Officer reports were given by President, Sharyn, 1st Vice President, David, and 2nd Vice President, Randy. Patty followed with the Treasurer's report showing January ending balance of \$61,400.97 and presentation of January P & L. Bills were presented for payment: endorsement stamp for Bob Mitchiner, range supplies for David Norman \$183.29 to be approved of \$283.24 total. Patty moved to pay bills presented, Randy seconded and the motion was passed by the Board. Utility bill for Waste Management rental of port-a-let was paid for the month. Patty noted that the Financial Review Committee has made contact and are in the process of reviewing the Club's 2010 financial records. Members of this committee are George Cromer, David Strange and John Marks.

Committee reports: 1. Clean-up schedules & request for board volunteers was presented by David. Steve Shyroch will apprentice under David Norman, Clean-up Chairman. 2. Standard Operating Procedure manual additions of Membership Chairman job description and Range Use Application were discussed. Bob Mitchiner is the Membership Chairman and will work under the direction of the Secretary. Current membership 248, 212 renewed & 36 new members. 3. Shot Barrier Curtain committee has John Spooner, engineer, Sharyn Gartner, Melvin Cropley & Bill Conger as members. Plan drawings and ordering materials for installation are on going. 4. 'First Shot' youth program thru National Shooting Sports Foundation (NSSF), headed by Jeff Van Bogaert, has received the Club's application and program dates for Indoor Range, May 28 and Outdoor Range, July 9, 2011. Jeff is waiting for confirmation for advertizing and equipment supplies.

Selection was done for 2011 check signors for the 1st National Bank, Gun Club account. Motion was presented to have Richard Homeier, Steve Shyroch, Douglas Tabor and Patty Eldridge as the new signors on the account. Motion was seconded and Board approved unanimously. Sharyn will write a letter to 1st National Bank of the newly elected signors for the Club Account.

Waste Management declined to renew trade agreement of exchanging 6 Club memberships for trash removal at Outdoor Range. Motion to have Sharyn Gartner negotiate and finalize a 12 month agreement with Waste Management was seconded and approved by the Board. The Board reviewed a letter to be sent to WM employees who held membership in the Club as to their renewal options to remain members.

Club Insurance is due to be reviewed and Steve Murphree has taken on this task and will report back to the Board. Range improvements were presented by David Norman. Many can be addressed on clean up days.

The meeting was adjourned at 9:15pm. Submitted by Steve Shyroch
Minutes approved, March 14, 2011.