

Estes Park Gun & Archery Club

PO Box 982, Estes Park, CO 80517

Board Meeting, April 11, 2011

Presiding officer, Sharyn Gartner, called the April 11, 2011 meeting to order at 7:10pm with board members Randy Buchanan, Patty Eldridge, Bill Conger, Douglas Tabor, and Richard Homeier attending. Michelle O'Connell-Husler attended as nominee for Secretary. David Norman and Steven Shyroch were excused. Sgt. Robert Schumaker, EPPD, also was present. Civil Marksmanship Program, roof repairs, and heat regulator repairs were added to the agenda. Motion to adopt agenda was approved. Minutes of the previous months meeting, March 14, 2011 were approved as written.

Officer reports were given by the President, 2nd VP, and Treasurer. Sharyn stated that the seats of President, VP1, and Director would be up for nomination at the end of this year. Randy presented and confirmed classes schedule and will be posting signs for scheduled events. Patty gave the monthly P&L report and the March ending bank balance of \$55,891.49. Bills presented were for Waste Mgmt., Van Horn Engineering, and Tom Kelly. Van Horn Eng. invoice will be held until satisfied by copies being given to the club as stated on invoice. Other bills motioned and approved to pay. Another bill for copies made, was paid to Bob Mitchiner. Patty did pass on a backup CD of Financials (QuickBooks) to Richard; this will be a reoccurring monthly exchange.

Committee reports started with **1.** 4/16/11 indoor range clean up. **2.** First shots (May 28, 11) – needs of wavier forms, registration tables and chairs. Richard brought pens. Sharyn will get individual sanitary wipes. **3.** Profit groups, i.e. NRA, Carry/conceal classes vs. EP Gun/Archery club, “Sanctioned” events. Profit groups will need their own liability insurance. Anything the EPGAC puts on is sanctioned under own liability insurance. **4.** Bill, Shot Barrier Curtain grant & land transfer – BOR/GSA to inspect common point range, meeting with John Spooner on Wed. 4/13/11 to consult on Engineer Drawings. **5.** Sharyn passed out SOP Booklets to board member, our homework. **6.** Membership reports 398 current, 87 not renewed 56 new memberships for 2011.

Unfinished business – Rifle range road, Bill will call Kitchen & Co. to get us on their schedule for recycled asphalt to be laid. Est. cost, \$1500.00. Also ask to bring extra for trap range; est. cost \$200.00 per truckload.

New business **1.** 10% payment to EVRPD, no decision made at this time. Richard will be able to attend meeting with Sharyn and Stan from EVRPD. **2.** Civil Marksmanship Program (CMP) to be lead by Richard McKinney, we will need to become members for an annual fee of \$30.00. Motioned and approved. **3.** Roof, (Steve Hall) Large/small patch or new roof for 23K? Motioned an approved to do large patch and will apply for grant in September for new roof. Scott Eldridge will make calls for bids regarding new roof. **4.** Polar Gas will do repairs or replace the propane regulators (2) at indoor range. Next month a bill from Polar gas is expected for \$70 for each regulator/ \$200 for labor.

No further business was presented, meeting was adjourned at 8:30pm.

Submitted by Michelle O'Connell-Husler
Minutes approved 5/9/11.