

Estes Park Gun & Archery Club

PO Box 982, Estes Park, CO 80517

Board Meeting, May 9, 2011

Presiding officer, Sharyn Gartner, called the May 9, 2011 meeting to order at 7:00pm with board members Randy Buchanan, Patty Eldridge, Bill Conger, Douglas Tabor, Steven Shyroch, and Richard Homeier attending. A motion to elect Michelle O'Connell-Husler as interim Secretary was approved. David Norman submitted his letter of resignation of the 1stVP, motioned and approved to accept. A suggestion to do a special presentation for David at the next Annual Meeting was well received. 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 she would be gone for next meeting and Randy agreed to preside over the June 13, 2011, Monday meeting. Michelle will email last meetings approved minutes to the Web Master also, to take over secretary email address. Steven to take over clean up chairman email address. Sharyn will express concerns in the June newsletter about the destruction being done to range signs, reminder that the only targets to be shot at are the paper targets, announcing future range clean up days, and 1st Shot program. Board was given member list to call and search for 2012 Directors & Officers. Sharyn to write up articles for Stan at EVRPD for the transfer of common point that needs to be done May 19. The club's insurance renewals are coming up; Sharyn is updating information for insurance companies. Sharyn has emailed and mailed advertising for 1st Shot program on May 28th, posters are being handed out to other places of business for advertising purpose. Next 1st shot will be on July 9th. Bob Mitchiner has recorded 405 members to date. Randy stated that the police training SWAT team did not leave until after 6 pm, and expressed concern about their shooting techniques and members wanting to do the same. Suggest closing the range for future SWAT trainings. Randy will be working on clean up date signs for the gate. Patty gave the monthly P&L report and the April ending bank balance of \$54,492.64. Bills presented were for Shared Access Locks, Fairbanks Irrigation, Hall's Roofing, Mtn. Valley Plumbing, Waste Mgmt., David Norman, and added were; Sharyn Gartner, Bill Conger, Randy Buchanan for reimbursements of range project supplies and office supplies. Total bills to be paid, \$4,358.91. All bills motioned and approved to pay.

Committee reports started with **1.** Shyroch suggested that newsletter remind members to bring eye, ear, hand protection and any tools deemed pertinent for clean-up day at ranges. Shyroch would like to have a "Paint date" for painting of indoor range wall in back. **2.** Bill has not heard anything back from Kitchen Co. for road repair at outdoor range. Shot Barrier curtain grant – inspect common point range, at this point no advancement as been made. Bill made 3 target stands for the archery range that will need to be put together during next clean up (instructions included). He also made pistol target stands for the 25 yard range.

Unfinished business – 10% payment to EVRPD (Gross Revenue). Richard's research found that the contract agreement refers to Range Fees only. The 10% payment would then not include such things as, Brass/Lead reclaims or non-attended clean-up fees, and Grants. Clean up fees will now be listed as penalty on Treasurer's P & L. The rental fee (10% Gross Revenue) income line items had been negotiated last year and the figure was to be \$4,552.90. This figure included only the 2010 membership fees. Board chose to go on cash basis, Jan. 1st to Dec 31st and included 2011 membership payments to arrive at a \$5,380.90 for the 2010 EVRPD rental fee. In accordance with the agreement, under protest from Richard, EPGAC will pay \$5380.90 to EVRPD which still includes all fees and some carry over's from 2009 and 2010 also some 2011 dues paid in 2010. This amount does not include the Town Grant of \$3000.00. A new contract will be re-negotiated for next year after the Common Point land transfer, 2012. Next year, we will ask for 5% of gross and address verbiage of contract

New business **1.** Set up committees for Board Member search. **2.** Transfer of common point **3.** Range officers for trap range **4.** Indoor range roof project, which needs an Engineer or Architect stamp of approval for a sound structure.

No further business was presented; meeting was adjourned at 8:10pm.

Submitted by Michelle O'Connell-Husler
Minutes approved 6/13/11.