

Estes Park Gun & Archery Club
PO Box 982, Estes Park, CO 80517
Board Meeting, June 27, 2011

At the June 14th meeting there was not a quorum therefore no motions could be presented. However, Steve Murphree presented some insurance premium renewal options and Jeff Bogaert presented some web site options for adding to the EPGAC site. Jeff will order 3 shooting mats for prone first shot event on July 9th.

Presiding officer, Sharyn Gartner, called the June 27th, 2011 meeting to order at 7:00pm with board members Randy Buchanan, Patty Eldridge, Bill Conger, Douglas Tabor, Richard Homeier, and Michelle O'Connell-Husler attending. Also attending was Richard Mc Kinney and Paul Kuna. Motion to adopt agenda was approved. Minutes of the previous months meeting, May 9th, 2011 were approved as written.

Insurance update of premiums; DOB (IAE) 1 yr-\$899, (Am. Family) 1 yr. \$744. Crime/Dis. (IAE) 3 yr. \$876, (Am. Family) 1 yr. \$233. 1M Lia. (IAE) 1 yr. \$2369, (Am. Family) 1 yr. 854. This decision can be put off until the July 11th meeting. Jeff Van Bogaert's commercial web-link was motioned and approved. CMP presented by Richard Mc Kinney for Fun Match and materials was scheduled for August 21st at the rifle range, 8am mandatory orientation and start shooting time of 9am. Sanctioned matches are an idea for future events. No vote needed to approve for supplies needed, since we are already approved/affiliated with CMP.

Officer reports were given by the President, 2nd VP, and Treasurer. Randy has money for last Saturday's Get a Grip Class and to give to Sharyn/Patty. June 23rd IFA lead by Eric Adams will be at the upper pistol range with 8 students and will need waiver forms, dates of events are posted on the web site. Randy is getting signs on the dated with any revised dates for events. Patty gave the monthly P&L report and the May ending bank balance of \$48,528.58. Bills presented were for "First Shots", Master Graphics for \$25, Rent All \$14.70, EP News \$131.20, Polar Gas – tank rental \$65, Under ground tubing for regulators \$292.94. Co. St. Shooting Assn. \$75. NRA (5 yr) \$150. Sharyn for postage/sump pump \$163.86. WM \$34.31 and \$143.72. Burke Excav. \$644 and additions; Shyrock for clean up supplies \$76.86, Van Horn Eng (curtains) \$105, Bill for 25 yard range materials \$30.57, David Bruce to reimburse shipping \$118.60 and Jeff for shooting mats \$102. Total bills to be paid, \$2,172.76. All bills motioned and approved to pay.

Committee reports started with **1.** Board calling members, there has been no response as of yet. **2.** Shot Barrier – Van Horn Eng. meeting scheduled for Thursday, 6/23. Amy Plummer is on this. Jerry Miller wants to know how this is going with Van Horn Eng. because it seems to be dragging along. Question of do we need to get a variance for the 50 feet because the county requires a 40 feet clearance.

Paul Kuna – R.O. committee/operations procedures for the new Trap Range. Paul will train all those who want to be a Trap Range officer of operations and where things are and how to use along with other variables like fees, shooting punch cards. Idea of getting a gun rack with bungee cords to hold guns in place for the purpose of following safety rules. Other recommendations of Canned Heat, and non-member fees (visitors).

Unfinished business – **A.** Sight-in Days= 9/18 from 1pm to 4pm and 10/15 from 10am to 2pm. This can be open to the public as Rec. Dist. Wants to see public events. **2.** Discussion of EVRPD contract w/Club. BOR – Bond regarding clean up of hazardous materials (LEAD). Make the certificate of deposit in EVRPD's name, for a \$5,000 annually deposit to certificate for 20 years. Move forward with a lead sediment trap with shared maintenance. Land use, indoor/outdoor range is maintained by the paid club members. Schedule public events. 1M – Club Liability Insurance, proof of. Links of agreement = 10 yr – no renewal for 10 years, then, 3 - 5 years for 25 years. We must show a continuous stewardship. We need to adjust for shared maintenance to fit their schedule of budget, in short, pre-plan for improvements and present our wants to EVRPD so they can try to fit into their budget. Rental fee = 5% which is gross revenue or income. Sharyn will find out how other contracts are written, we need to look at contract – Define it.

New business **1.** Patty to look into getting a First aid kit for the Outdoor range. Look into several kinds for multiple locations. **2.** Bill reported that someone had let a visitor in but then they were locked in, however they were not really a guest. Members not following the rules and a reminder will be posted in the news letter.

Insurance debate to be revisited and decided on at the July 11, 2011 Board Meeting.

No further business was presented; meeting was adjourned at 9:00pm.

Submitted by Michelle O'Connell-Husler

Approved 7/11/11