

Estes Park Gun & Archery Club
PO Box 982, Estes Park, CO 80517
Board Meeting, July 11, 2011

Presiding officer, Sharyn Gartner, called the July 11th, 2011 meeting to order at 7:00pm with board members Randy Buchanan, Patty Eldridge, Bill Conger, Steven Shyrook, and Michelle O'Connell-Husler attending. Also attending was Mel Cropley. Douglas Tabor had an excused absence. Motion to adopt agenda was approved. Richard Homeier turned in a letter of resignation for the position of 3-year term board member/director. A motion to accept the resignation was approved. A motion to elect Mel Cropley to take the position as Interim was approved. 1st VP position still open. Minutes of the previous months meeting, June 27, 2011 were approved with corrections.

Officer reports were given by President, 2nd VP, and Treasurer. Sharyn reported that Van Horn Eng. structural drawing are done and will be going to permit process with Larimer Co. GSA have requested a site inspection with Stan and Sharyn present, next Thursday, 7/14, at 1:00, appraising the land for the transfer. Bill has acquired an extension from DOW. Outdoor range clean-up needs leaders for several scheduled days. Bill, Steve and Sharyn to be leaders for next Sundays clean-up day. On that day if enough people, repair the PVC frames. There is much interest, excitement about the CMP "Fun Match". The last "First Shots" program was enjoyed by those who attended. Much appreciation from Sharyn to the other attending board members. Randy report that the Karate Assoc. will be using the outdoor range on 7/23. Reminder , there is a calendar of events on the web-site. June ending bank balance of \$47,420.72. Bills presented were for WM(port-o-let) \$143.32, Master Graphics (news letter and 1st shots) \$38.60, USLIC (director/officer policy) \$648.00, Van Horn Eng. \$995.50, Sharyn Gartner (EP Post Office, paper, and filing ST rpt.) \$87.04, Mountain Valley Heating. (Indoor range heater) Approx. \$250.00. All bills motioned and approved to pay.

Committee reports started with **A.** Shot Barrier Curtain - Mel has many materials in his garage to be put together for the curtain. Waiting for the go ahead due to the Land Transfer (September). Jeff Moreau has agreed to look into how to put materials together, this will most likely happen at Mel's as he has equipment that will assist in that process. Motion and approved to buy materials (bolts/cables) for the curtain assembly, staying within the under \$500.00 rule. Sharyn will proceed with the Permit process that may include a variance for the 40/50 ft. height requirement. **B.** "First Shots" done with for now, last session every enjoyed. **C.** CMP mailers out, good ad in the E P News paper.

Unfinished business – A First aide kit is still being looked at for the outdoor range and how extensive that should be. Also the September grant application is coming up soon. Board to think about what is wanted/needed, i.e. Port-o-let rental, paint for indoor range, and at the indoor range; roof repair – at least help with estimate and drawings, mowing around the indoor range. Randy will look into price for heavy-duty mower.

New business - A motion to have Michelle as an extra signer was approved. Michelle will take care of bank account signers updated information via letter of whom to take off and who to add. Michelle will let all know when letter is at the bank and how to proceed.

No further business was presented; meeting was adjourned at 7:50pm.

Submitted by Michelle O'Connell-Husler

Approved 8/8/2011