

Estes Park Gun & Archery Club
PO Box 982, Estes Park, CO 80517
Board Meeting, August 8, 2011

Presiding officer, Sharyn Gartner, called the August 8, 2011 meeting to order at 7:00pm with board members Randy Buchanan, Patty Eldridge, Bill Conger, Douglas Tabor, Steven Shyrock, Melvin Cropley, and Michelle O'Connell-Husler attending. Also attending was Bob Mitchiner and Richard Mc Kinney. Agenda was accepted and approved with a motion to move Richard Mc Kinney to be first. Minutes of the previous months meeting, July 11, 2011 was approved.

Officer reports given by President, Second VP, and Treasurer.

President-Sharyn sent by snail mail regarding Kitchen excavating, Polar gas propane contract (options), Waste Management contract, progression of EPGAC & EVRPD contract, Insurance update (wrapping up of final quotes and payments), and progress of Shot Barrier Curtain & Larimer Co. Planning Dept. Sent via email, Indoor range door found unlocked, Larimer Co. Planning – writing up club history, new signers for checking account, Rifle range road. Second VP-Randy – reported no new news. Treasurer-Patty reported July ending bank balance of \$46,525.81. Bills presented were for Kitchen & Co. Exc. \$2,025.00 for rifle range road, Steve Murphee \$267.77 for Wafer board (backstops), Waste Management \$99.12 for Port-a-let, Larimer Co. Planning \$800.00 for shot barrier curtain project, Richard McKinney \$116.17 for materials CMP “Fun Match”, EP News \$ 131.20 for advertising - 1st shot, Family Life Ins. \$ 172.00 for Dishonesty/Liability, David Bruce \$ 118.60 and \$216.80 for 1st shot, and Mountain Valley Heating. All bills motioned and approved to pay.

Richard McKinney presents CMP billing for materials needed. Rule booklets and EIC “safety devices” for pistols. Cost of EIC devices are 12/\$3.99. To be sold at cost. Richard will purchase and sell on behalf of the CMP. EPGAC representatives are requested to help. Randy will help on August 21.

Committee Reports -

Clean-up – Steve Shyrock may no be able to oversee this time scheduled for Thursday, 8/11. Sharyn and Bob will be there for the clean up. Target repairs, Mowing and Edging, and lead sorting are the things that need to be done.

First Shots – Report from Jeff. Everyone enjoyed and requests for future classes have been made. For future classes, Jeff suggests that we borrow within the club members. EPGAC now owns five Cricket rifles for this event.

Sight-In days – For hunters is on the web site. 3 days have been assigned, 9/18 from 1-4, 9/24 from 10-2, and 10/15 from 10-2. Contact Randy if you can be there and bring a friend!

Rifle Road Rebuilding – rebuilding, we did ok. We got \$750.00 form DOW, grant money.

Shot Barrier Curtain Project – Mel has quotes for bolts. Best deal is at Ace Hardware for \$524.65. Also needs to look into pulleys for the curtain. Mel has been waiting on Land Transfer and will keep with the process of getting supplies and bit. Sharyn will move forward with the permit process. Once we get the permit to built, it will be good for 1 year. After the first year there will be additional charges to renew for any further work not completed.

Membership – Bob M. reported 356 members, 88 are new for 2011, 248 annual members, and 20 current life members. 71 have not renewed, and 3 life time members have not renewed. Bob also working on a membership renewal form for the upcoming year, 2012.

Unfinished Business - Indoor Range (locking Door) – Re-key the lock - Put signs up to remind people on how to lock door - Put money canister in cabinet each Tues, Weds, Thurs eve.

The door has been found to be unlocked and open with no one signing in after use.

Shyrock will research new lock system for the indoor range. In addition, we could ask for funding from the Town of Estes Park. For right now, a sign will be posted, as a reminder to recheck the door to make sure it is locked.

Polar Gas Contract – Pay full amount, up front. Motioned and approved.

First Aid kits research-Patty, found two kits. Motioned and approved to buy the Rapid Response Kit for \$69.95 + shipping.

Lawn mower research-Randy. Wait for now.

Board Requests for Town Grant – EPGAC wants the Port-a-let.

New Business – none.

Next Meeting September 12, 2011

No further business was presented; meeting was adjourned at 8:40pm.

Submitted by Michelle O'Connell-Husler

Approved at the September 12, 2011 meeting.