

**Estes Park Gun & Archery Club**  
PO Box 982, Estes Park, CO 80517  
**Board Meeting, September 12, 2011**

Presiding officer, Sharyn Gartner, called the September 12, 2011 meeting to order at 7:00pm with board members Randy Buchanan, Patty Eldridge, Bill Conger, Douglas Tabor, Melvin Cropley, and Michelle O'Connell-Husler attending. Agenda was accepted and approved. Minutes of the previous months meeting, August 8, 2011 was approved.

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

President - Sharyn reported that the Newsletter is out and please let her know if anything was left out. SACON rotation report, a call to Burke Excavation & Landscaping and we are looking at turning the SACON the later week of September for the 25Yd pistol range. I also asked Brian if we had time to use the backhoe at the Archery Range to move large rocks out of the creek bed. Last winter, ice built up at the railroad tie walking bridge. Lowering the creek bed will help the water flow under the bridge.

TOWN Grant:

Working on the Grant application form for the Town. Because we have no estimates on the Indoor Range Roof rebuilding, I will not be submitting for that amount. Last year, we asked for \$1600 to cover the rental cost of the WM port-a-let. This year the price is closer to \$1760, which would be equal to a quarterly payment of \$440. The Town has changed the distribution to quarterly payments and it will be our responsibility to request payments each January, April, July, and October if our fund request is approved.

Annual Meeting:

Start thinking about door prizes for our Annual Meeting, January 19, 2012. Shall we ask to reserve this date with the American Legion again? Doug Tabor is gathering pictures to present a power point presentation. Do you want speakers and who - suggestions please. This will be a big election time as we will need Pres., 1<sup>st</sup> VP definitely and have you been in touch with members to see if anyone is interested? Directors to elect will be a 3-year term and 2-year term. Officers, it would be nice if you have decided to stay on to let us know so we can narrow our search for volunteers.

Second VP-Randy reported because of the DTI training, we need to revise the wording in the Range Use form for the Guidelines for Non-Law Enforcement Groups. Motioned and approved for clear wording on the SOP. At the next board meeting, we will have new pages to insert in the SOP. As a result, Randy will compose a letter requesting the rest of monies owed for the last class.

Brush Mowers:

After great **debate**, fine reading and, looking at the Gun Club's needs it was motioned and approved to purchase a 14.5 HP DR Pro Field & Brush mower for \$2759. Randy will oversee the purchase negotiations.

Treasurer-Patty reported August ending bank balance of \$44,671.92. Bills presented were for Sharyn Gartner for various expenses, Hobby Lobby – poster paper for backstop, indoor range, Postage for mail outs to Board members, Ace Hardware – signage materials, Home Depot – Clean up supplies, Safeway – water & ice for clean-up day, Trail Gazette – advertising of First Shots, totaling \$436.13. Paul Kuna – purchase of indoor ammo, \$313.00. Van Horn Engineering – plans sent to Larimer Co. Planning, \$39.00. Jeff Van Bogaert – 6 months Website fee, \$41.94. Mel Cropley – Ace Hardware for bolts for curtain barrier, \$43.86. Waste Mgmt – port-o-let, \$146.11. All bills motioned and approved to pay.

Committee Reports –

- CMP pictures, Richard McKinney would like to schedule a CMP match on 11/6.
- Grants, Bill reports no news at this time, will reply to DOW for \$750 reimbursement of second Grant, for road work/repairs.
- Clean-up days, Lee Klein will be leader on 9/17 at out door range. Indoor range, clean-up day scheduled for 10/22, needs help.
- Sight in days are scheduled for 9/18, 9/24 and 10/15. There will be a charge of \$15 per person. Bill will help Randy.
- Rick Life EPPD wants to do a Fun Match at upper pistol range from 3 – 5 on 9/28. Need signs up.

Membership report - Sharyn has sent a sympathy card to the family of the late lifetime member, Paul **Ludtke**, from the club board. As of 9/11/11– Bob M. reported 361 members, 93 are new for 2011, 248 annual members, and 19 current life members. 71 have not renewed.

Unfinished Business -

Patty has received the Rapid Response Kit for \$79.95 + shipping. Motioned/approved for kit that is more expensive. Patty has volunteered **Scott** to make and post a sign at the Outdoor range that will read "FIRST AID STATION", in red, and then when the door is open another sign that reads, "for emergency use only", outside of the 25 yard range building. Keeping it as simple as possible for members.

Membership Renewal form – Must be mailed out in December. Corrections and changes need to be done. Sharyn will forward the form with current changes, to **Bob**.

Motion Sensor light needs to be installed at the doors at the Indoor Range. Bill can get it done.

Next Meeting October 10, 2011

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

Submitted by Michelle O'Connell-Husler, Approved at October 10, 2011 Board Meeting.