

# Estes Park Gun & Archery Club

PO Box 982, Estes Park, CO 80517

Board Meeting, October 10, 2011

Presiding officer, Sharyn Gartner, called the October 10, 2011 meeting to order at 7:00pm with board members Patty Eldridge, Bill Conger, Douglas Tabor, and Michelle O'Connell-Husler attending. Randy Buchanan, Steven Shyrock, and Mel Cropley were excused. Agenda was accepted and approved. Minutes of the previous months meeting, September 12, 2011 was approved.

Officer reports given by President, and Treasurer.

President - Sharyn reported that the EPGAC is hoping to be able to help the Non-Profit Youth Agency. Larimer County Planning, finished rough draft on the zoning variances and contact says to go for it, Monday is deadline. There are changes in the EPPD, Sgt. Schumaker and Blaine Phillips will be leaving their forces soon. New club contacts will be Monty Allen, Ray Meyers and Gregg Filsinger. Retirement party for EVRPD Exc. Director, Stan Gengler will be hosted at the Hanger Rest. on Oct 8 from 2 – 4pm. Webmaster is going on a trip will back on Nov. 1<sup>st</sup>. 2012 Community Svc. Grant has awarded EPGAC \$1800, we must request it quarterly, January, April, July, and October for \$450 a quarter! CMP class scheduled for Nov. 6<sup>th</sup>, a "Fun Match" that Richard Mc Kinney will oversee.

Treasurer-Patty reported September ending bank balance of \$46,191.78. Bills presented as follows; Waste Management. (Port-a-let) \$146.90, DR Power Equipment on Sharyn's credit card for Brush Mower \$2,688.00, Scott & Patty Eldridge for Trauma kit (Outdoor Range) \$88.44, Bob Mitchiner for postage and envelopes \$73.99, and Larimer Co. Zoning Commission \$500.00. All bills motioned and approved to pay. Pre approved some bills in previous meetings.

Membership Report update – members in database is 370, New member for 2011 is 102, Annual members renewed is 249, Life members renewed is 19, Not renewed are 70, including 3 life members and 1 life member passed away and has been removed from Data base, and 1 renewal came in today!

Committee Reports –

- Grants, Bill reports road grant for \$750 at rifle range, needed W-9, Bill sent in request. Also, need formal request to extend variance for Shot Barrier (documentation). The land transfer does not need to be finalized in order to get the Permit; we can still get the variance without it.
- Clean-up days, 10/22 clean up at indoor range from 10am to 1pm. Special project clean-up days to dig out are SACON, lead and brass down there. Brian is good to work with dredge out around bridge (creek) bed, get stuff out of in front of SACON, painting of picnic tables and equipment.
- Shot-Barrier Curtain – Mel is absent, will be in contact with him later.

Unfinished Business -

Lock options for Indoor Range Door – Michelle presented a variety of door lock options. Another idea is a Dead Lock and Strong Hydraulic Automatic door closer. Keep this open for discussion.

Annual meeting place options, Am. Legion or RMPI – The Board motioned and approved hosting the Annual Meeting at the Rocky Mountain Park Inn with a charge of \$100, which will include the room, chairs, podium, 6 – 6ft. tables, coffee, and cookies.

Next Meeting November 14, 2011

No further business presented; meeting adjourned at 7:55pm.

Submitted by Michelle O'Connell-Husler