

Estes Park Gun & Archery Club

PO Box 982, Estes Park, CO 80517

Board Meeting, November 14, 2011

Presiding officer, Randy Buchanan, called the November 14, 2011 meeting to order at 7:15pm, with board members Patty Eldridge, Bill Conger, Douglas Tabor, Mel Cropley, and Michelle O'Connell-Husler attending. The meeting was moved to Poppy's because there was no lock box to get in to the Re/max building. Sharyn Gartner was attending the Zoning meeting, therefore could not be at the board meeting. Steve Shyroch was unable to attend. Agenda was accepted and approved. Minutes of the previous months meeting, October 10, 2011 was approved.

Officer reports were given by Vice President, Treasurer and emailed report by President.

2012 Clean-up dates: Indoor range; 4/21 (Sat.), 10/13 (Sat.), Outdoor range; 5/19 (Sat.), 6/14 (Th.), 6/24 (Sat.), 7/15 (Sun.), 8/9 (Th.), 9/15 (Sat.), with a special paint day at Indoor Range proposed for April 29th. The 2012 gate combination was also selected. A motion was presented and clean-up dates and new combination was approved.

Randy reported that someone shot up targets holders on the rifle range, need to have a discussion at the Annual meeting to prevent the continuation of this problem. Rotate the comb lock as leaving is suggested to remind members to do, also general policy and procedures of range use/rules. You should have received the clean-up reports for Oct & Nov. Please note that Bill went down and continued the repair on the rifle range target holders.

VP report: Made 4 new keys for the lock at the Indoor Range. Sight-in-days attendance, 1st day 1 person, 2nd day no one showed up, and 3rd day 8 people showed up.

Randy still needs to compose a letter to the party that still owes for range use from August/September.

Treasurer-Patty reported November ending bank balance of \$46,393.42. Bills presented as follows; Waste Management. (Port-a-let) \$147.58 and (Dumpster) \$39.59, Ace Hardware – Shot Barrier Curtain, \$ 520.85, Burke Excav. – turning Sacon/dredge creek \$ 597.00, Randy Buchanan – oil for brush mower\$ 35.99, Shyroch – supplies for indoor clean-up day \$119.35 and , Sharyn Gartner – Supplies for indoor range clean-up day \$ 137.09. All bills motioned and approved to pay.

Committee Reports –

- Bill reports that we got the first \$750.00, from the grant. Bill has not heard back from anyone regarding stuff sent off for Shot Barrier Curtain.
- Mel- Shot Barrier Curtain, Still needs cable and snaps for removing/hanging of curtain
- Clean-up days – Shyroch not here for report.
- Membership Report update – Bob is not here for an update

Unfinished Business – None.

New Business –

1. It is decided not to purchase the extended warranty for the brush mower.
2. There will be no Clean-up fee for members that join now thru end of year for 2011.

Next Meeting December 12, 2011

No further business presented; meeting adjourned at 8:10pm.

Submitted by Michelle O'Connell-Husler