

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

Presiding officer, Sharyn Gartner, called the December 12, 2011 meeting to order at 7:00pm, with board members Randy Buchanan, Patty Eldridge, Bill Conger, Douglas Tabor, Mel Cropley, Michelle O'Connell-Husler, and past 1st VP, Dave Engelhart attending. Steve Shyroch was unable to attend. Agenda was accepted and approved. Minutes of the previous months meeting, November 14, 2011 was approved.

Officer reports were given by President, 2nd VP and Treasurer. Sharyn reported that with the high winds that we have been having the Pot-o-let at the Indoor range had been tipped over and even though Waste Mgmt. had come out to right it up, it had not been "cleaned". Sharyn cleaned for the class being held. The lower pistol range dumpster is full and at the rifle range is about half full, Sharyn will call Waste Mgmt. for service.

Randy reported that on 12/20 the EPPD will use the Upper pistol range, and on the 14th RMNP will use the Indoor and the Outdoor range. Randy wrote letter to for the DTI training class held last August, asking for the rest of money owed to the club, payment has been received.

Treasurer-Patty reported November ending bank balance of \$45,657.54. Bills presented as follows; Sales tax license - \$8.00, Waste Mgmt. (port-o-let) - \$148.07, Sharyn Gartner to reimburse \$1,000 retainer fee for Terry Ryan (Attorney for variance) – (\$200per hr). All bills motioned and approved to pay. Note: Prepaid \$880.00 for Polar gas, \$212.50 used. Review of 2011 Budget vs. Actual 2011, with a few incidentals. Board members are to look this over before next meeting for discussion and update before the annual meeting. For 2012 Budget the actual for 2011 will be used with adjustments.

Committee Reports –

- Shot Barrier Curtain - Bill reported that we now have a 1 year extension on the grant. Mel has nothing to report at this time. Bill needs copies of checks for everything regarding SBC for \$5,000 reimbursement/grant.
- Recycle Lead/Brass - we have lead and brass that needs to get to recycle center for money, would like to get a deposit in for 2011, help is needed. Bill will try to help Bob Michener get this done.
- Membership – new membership information sheet motioned and approved.
- Rifle Range Target Holders – Bill and Mel will work together to get supplies and build targets.

Unfinished Business – Offices open for 2012 election are; President, VP 1, VP 2, Secretary, 2 – Board member positions. Dave Engelhart is considering either President or VP1. Mel Cropley accepted to be Director for 2 years.

Door prizes collected to date are; 2/\$20 gift certificates for Cheesey Lee's, \$25 – Sportsman's Warehouse, Gun cleaning kit, Gun cleaners, Gun wipes, Gun sling, Rifle case (soft), Knife, Dog bed and cat toys, 2/\$25 G.C. to Longz Grill, 2/30 minute Chair Massage, 2/Trap vests, Gun bag, Camo T-shirt and a 1926 Morgan Silver Dollar. Michelle will ask Gary Kyle for a donation/door prize.

New Business –

1. Advertise American Guns – Gunsmoke on EPGAC Website, NO.
2. Attorney, Terry Ryan (SBC) hired because of all the issues of the variance zoning for SACON and Shot Barrier Curtain. Mr. Ryan specializes in "Gun" issues.
3. Rocky Mountain Park Inn has requested a copy of the Non-profit 501 (c) 4 certificate.

Next Meeting January 9, 2011.

No further business presented; meeting adjourned at 8:20pm.

Submitted by Michelle O'Connell-Husler

Approved 1/9/2012