

# Estes Park Gun & Archery Club

PO Box 982, Estes Park, CO 80517

Board Meeting, January 9, 2011

Presiding officer, Sharyn Gartner, called the January 9, 2011 meeting to order at 7:00pm, with board members Randy Buchanan, Patty Eldridge, Douglas Tabor, Mel Cropley, Michelle O'Connell-Husler, Bob Mitchiner, also attending Dave Englehardt, Tom Woods and Steve Murphee, Candidates for 2012 Board. Steve Shyrock has resigned. Agenda was accepted and approved. Minutes of the previous months meeting, December 12, 2011 was approved.

Officer reports were given by President, 2<sup>nd</sup> VP and Treasurer. Sharyn made introductions of 2012 Board Candidates. Sharyn shared letter from Shyrock with apologies to the board for not being able to fulfill his agreed obligations and clean-up attendance, enclosed his clean-up fee for 2011. Sharyn gave a Prospective member tour of the Outdoor range to Jack Bosworth and felt it went very well. Sharyn passed out 2012 meeting dates and scheduled range use and clean-up dates for 2012. A reminder of postage increase on 1/22 will affect the clubs mailings. This years mailing has gone well. Sharyn will be attending another Zoning Variance Hearing for the 10ft. increase pole height (50ft) for the Shot Barrier Curtain project. Port-o-let at Indoor range again found blown over, more reinforcements were added by Waste Mgmt. The clubs Charitable Sales Tax License was received by Sharyn and copies were made for all board members.

Randy reported that on 1/20, EPPD will be using the Indoor range from 6-10pm. The club will be leaving some Liability release forms out for instructors to have signed by class members, visitor, etc., at both Indoor/Outdoor ranges. 1/21 - NRA class by Jim Boyd at the Indoor range from 7am – 6:30pm. Someone will need to let the instructors, in before class.

Treasurer-Patty reported December ending bank balance of \$55,416.42. Bills presented as follows; Bob Mitchiner, \$330.24 for office supplies for mailings, Nat'l. Sht'g. Sports Fnd. \$75.00 for membership, Waste Mgmt \$ 146.90 for port-o-let, Sharyn Gartner \$163.54 for Postage and postcard mailing, RMPI \$100.00 for room rental (Annual meeting). All bills motioned and approved to pay. A review of the Profit/Loss actual for 2011 and the purposed Budget for 2012 with input from the board, these will be handed out at the Annual meeting. Explanations for a couple of items will be shared regarding pre-payment to Polar Gas and Grant items. EVRPD concessions new contract will happen after the BOR land transfer to the EVRPD, later this year. When this happens we are looking at asking for a lower percentage rate of gross income for rental fee to be paid to EVRPD and contribution to a required Clean-up Bond at a possible rate of \$5,000 annually. To date Horton has been good on his re-pay to the club, in the following year \$10255 is owed.

## Committee Reports –

- Range repairs have been done by Bill & David to the Rifle range targets, with help from other members for stands and holders.
- Range use schedule – sight in days for public use/relations, think about scheduling for the year.
- Shot Barrier Curtain (SBC) – Sharyn and Mel brought sample of curtain with ring clips.
- Membership report – database = 375, new for 2012 = 6, Annual renewed = 179, Life = 12.
- Annual meeting 2012 program review, Dave E. will help at front door, Randy and Doug to help with door prize event, Bob M. and Patty/Scott E. will help at membership table and Sharyn will help the new membership sign up table. Michelle to take notes.

Unfinished Business – None

New Business – None

Next Meetings - 2012 Annual, January 19, 2012 and next Board meeting, February 13, 2011.

No further business presented; meeting adjourned at 9pm.

Submitted by Michelle O'Connell-Husler  
Minutes Approved February 10, 2012