

Estes Park Gun & Archery Club
PO Box 982, Estes Park, CO 80517
February 13, 2012

The meeting was called to order by presiding officer, Tom Woods, on Monday February 13, 2012 at 7:00pm, Re/Max Mountain Brokers Conference Room, 1200 Graves Ave., Estes Park. Those in attendance were board members, Douglas Tabor, Randy Buchanan, Rick Tekulve, Steve Murphree, David Engelhardt, Tom Miller, Patty Eldridge, Sharyn Gartner. Bill Conger, Grants coordinator, was also in attendance.

Draft Minutes presented for board meeting, January 9, 2012 and annual meeting, January 19, 2012, David Engelhardt moved to approve minutes as submitted. Motion seconded and board voted in the affirmative and the motion passed.

President Tom Woods made a presentation of research with "Coastal Netting" out of California as an option to the current plans for Shot Barrier Curtain poles. "Coastal Netting" salesman/engineer, Ken Jones, suggested that their product could provide a no guy wire, safer and more pleasing solution to our current pipe selection. Tom Miller moved to proceed with this New Design Plan for the Shot Barrier Curtain pole, seconded by David Engelhardt. Discussion followed that the timing of the Land Transfer to the EVRPD would take at least another 2 months, still time to change construction plans. The board approved the motion.

Reports were given by David Engelhardt, 1st VP, Randy Buchanan, 2nd VP and Sharyn Gartner, Past Pres.

Treasurer, Patty Eldridge presented Profit & Loss Detail and January month end bank balance of \$72,150.95. Bills noted to be paid were Waste Management \$147.31 backed by Town Grant and Bob Mitchiner, office supplies for \$22.73. Items for payment are noted to be approved by board for amounts over \$500. Signature card changes for First National Bank, Steve Murphree, Patty Eldridge, Doug Tabor and Randy Buchanan will be the 2012 signers for the two signature required account.

Committee reports continued with the Shot Barrier Curtain of expenditures already paid in the amount of \$24,164.81. Ordering supplies will be delayed upon further pole research. Bill Conger reminded the committee to keep track of meetings with recorded volunteer time and dates for 'in-kind service' credit toward our DOW grant.

Clean-up Day chairman, David Engelhardt, may have a work contract coming up so Rick Tekulve and Tom Miller will take over member contact and clean-up projects for this year. Doug Tabor will assist at the Indoor Range in reviewing inventory and picking up monthly range fees.

Bob Mitchiner, membership chr., reported to president that the club has 406 new and renewed members.

Items for Unfinished and New Business were not presented.

Meeting adjourned by President, 8:45pm.

Next meeting: March 12, 2012

Board minutes submitted by Sharyn Gartner

Minutes Approved March 12, 2012