

Estes Park Gun & Archery Club  
Board Meeting-March 12, 2012

The meeting was called to Order, 7:05pm, with 1VP, David Engelhardt, presiding. Board members, Douglas Tabor, Sharyn Gartner, Patty Eldridge, Steve Murphree and Rick Tekulve were in attendance. Ralph (Bud) Walsh, member of the Financial Review Committee, attended and gave the Review Committee's report findings and suggestions to the board. Motion to approve the Financial Review Committee's report and final YTD Financial Statement was seconded and Board voted to approve. Motion carried.

Secretary draft minutes, 2-13-12, presented via email were approved as read. The approved minutes will be sent to webmaster for posting on website as stated recording of 2-13-12 Board meeting. Treasurer, Patty Eldridge, reported on previous month transactions. Bills presented for payment included: Waste Management, \$150.52; 1&1 Website Rental-Jeff Van Bogaert, \$41.94; Ace Hardware, (Shot Curtain hangars) \$821.78; CMP Affiliation dues, \$30; Office supply, Bob Mitchiner, \$52.44. Check prepared for purchase of Shot Curtain cable, Big R Ranch & Supply, Greeley approximately \$450, Steve Murphree will pick up and deliver for Club. Motion presented to approve expenditures, seconded and motion carried by board vote.

Reports were given by Past President, Sharyn Gartner, Board Member, Rick Tekulve (clean-up projects), and Membership, Bob Mitchiner (324 members). Steve Murphree reported back to Board on findings for Coastal Netting System poles for Shot Barrier Curtain. Motion to continue the process to purchase and deliver, estimated cost of \$2,898 per pole, of the Coastal Netting System poles with the understanding that a Colorado Engineer will be hired to apply the needed seal for permit submittal. Seconded and discussion followed. Poles will not need guy wires, concrete only for foundation, two section poles (easier delivery to range), and Larimer County zoning variance approved for 50ft poles. Shot Barrier Curtain committee will consider the steel irrigation pipe previously purchased for poles to be sold at a steel salvage company. A local excavation & concrete company has been contacted for pole & curtain installation quotes. Motion was put to vote and board unanimously approved the motion.

Unfinished business addressed vacancies on Board. Email will be sent to members to volunteer and notice of Club news will be found on website in lieu of published Newsletter. Members will be informed of a Special Meeting that could possibly be called if board is not complete. A motion to waiver membership & clean-up dues to entice board positions to be filled may be considered at this special meeting to change by-laws.

New Business presented concerned the outdoor range use by a family reunion, not members of the Club. The Standard Operating Procedure manual was referenced for 30 day notice, range use application filled out, liability certification on file, individual Release of Liability forms signed and \$15 per participant would be required. Proposed date between August 22<sup>nd</sup> to 25<sup>th</sup> was requested. David Engelhardt will follow through with inquiry stating SOP requirements and dates available. Other range use requests were noted Allen Company, May 2<sup>nd</sup>(not booked); Krav Maga, Chet Barnett, Indoor Range March 24<sup>th</sup>, 10am to 1pm (pending); Hunter Safety, Rick Spowart, Indoor Range March 31<sup>st</sup>, 1pm to 3pm (pending) and scheduled Rocky Mountain National Park training March 15<sup>th</sup>, Indoor range 8am to noon & Outdoor range 8am to 5pm, Upper Pistol & Rifle.

Meeting adjourned at 9:10pm.

Report submitted by Sharyn Gartner

Minutes Approved April 9, 2012