

Estes Park Gun & Archery Club
Board Meeting – April 9, 2012
Minutes

David Engelhardt, 1st VP, presiding officer, called the meeting to order, 7:10pm, at Re/Max Mountain Brokers Conference Room, Estes Park. Board members present were Randy Buchanan, Patty Eldridge, Steve Murphree, Douglas Tabor, Rick Tekulve, Thomas Miller and Sharyn Gartner. Visitor members included Jonathan Martin and Gordon Ulrickson. After introductions, the adoption of agenda and March 12, 2012 minutes were approved.

Officer reports were given by 1st VP, 2nd VP, Treasurer, and Past President. David mentioned he is due to be overseas at any time. Randy announced Range Use request dates and the posting of the Range Use Request form on the Club's Website contact page. Patty presented the March transactions showing the bank statement ending balance of \$76,901.34. Bills presented for payment included Waste Management (WM) for Outdoor Range trash pick-up, \$32.34; WM Indoor Range port-a-let rental, \$149.35; Ace hardware for Indoor clean-up day supplies, \$484.99; Rick Tekulve for paint purchased at True Value for Outdoor Range tables, \$348.83; Van Horn Engineering for SACON Permit w/engineer letter, \$157.25; Sharyn Gartner for Indoor & Outdoor repair supplies & postage, \$77.99; Estes Valley Recreation & Park District (EVRPD) rental payment for 2011, \$5,109.01. Motion to pay expenditures, seconded and board approved their payment. Note was taken that at the March meeting, the amount of \$450 to Big R in Greeley was preapproved to purchase cable for the Shot Barrier Curtain project.

Skyler Rorabaugh, new EVRPD executive director, did take over the position April 2, 2012 as Stan Gengler has retired. Past President also encouraged board to review the 2012 budget as expenditures are being planned.

Committee reports started with the Shot Barrier Curtain and Steve's contact with Coastal Netting for the pole system they offer. The board is still in favor of pursuing the actual cost and information gathering. Clean-up days, Tom presented a listing of the current volunteers for each scheduled day and Rick relayed the projects that are planned including the new supplies purchased. Motion to purchase container for a water sprayer much like the weed sprayer for homeowners was seconded and approved by the board to purchase to be used at the Indoor Range Clean-up. Jonathan Martin volunteered to deliver the buckets collected of spent cartridges & lead when necessary. Membership, reported by Bob Mitchiner included total membership of 339 with possible renewals of 92 as of April 3, 2012.

Unfinished Business included the nomination of Gordon Ulrickson as Interim President and Jonathan Martin as Interim Secretary. Motion to elect was presented and seconded, board approved unanimously and welcomed Gordon & Jon to the Club's Board.

New Business was the addition to the Indoor Range a white (erasable) board, a convenience to instructors, erected and purchased by NRA instructor, Jim Boyd. Motion was presented, seconded and discussion followed. Motion to amend with the addition of the Club would attend to its maintenance and or replacement in the future, seconded and the board approved the amended motion.

Doug Tabor presented a new sign-in log for the Indoor Range. The changes will help the Treasurer with reconciling the monies received for member/non-member fees, ammo and target purchases.

Meeting adjourned at 9:00pm.

Reported by Sharyn Gartner

Minutes approved May 14th, 2012