

Estes Park Gun & Archery Club
Board Meeting – August 13, 2012
Meeting Minutes

Gordon Ulrickson, Interim President and Presiding Officer

Called the meeting to order, 7:00pm, at Re/Max Mountain Brokers Conference Room, Estes Park. Other board members present were Nick England, Randy Buchanan, Patty Eldridge, Douglas Tabor, Rick Tekulve, Tom Miller, Steve Murhpre, Sharyn Gartner, and Jonathan Martin.

The August 13th, 2012 agenda was adopted, with two revisions.

Previous meeting (July 9th, 2012) minutes were adopted, as corrected.

Officer Reports

Patty Eldridge, Treasurer

Other than those listed on the meeting agenda, new bills included:

\$32.40, to Bob Mckormick - Cleanup day

\$425.00 to the Estes Valley Recreation and Park District

\$94.84 to Ace Hardware

Payment was approved for an anticipated upcoming bill for ~\$20K to Coastal Netting. Steve will contact Patty to follow up on the specific figure.

Randy moved to pay the current club bills. Doug seconded the motion, which was passed by the board.

At last month's meeting, a \$500 surplus was discovered in the sum paid by the Horton restitution. Patty obtained copies for checks received by the club. Patty identified a check that was marked as being from Horton, but it was actually from Estes Park for an annual \$500 fee for range usage. Horton is paid off, the figures are now sound, and balanced.

Purchasing gas (from Polar Gas or Pharaoh) was discussed. All things considered, Randy moved to purchase 400 gallons from Polar Gas. Sharyn seconded the motion, which was passed by the board.

Patty presented budget versus actual money spent to date.

Budgeting money for the pole barn will be discussed as future business.

Gordon Ulrickson, Interim President

Gordon issued a monthly report to the board.

Nick England, 1st Vice President

Cleaned the outdoor range dumpster, and transferred garbage from one dumpster to the other. Nick painted over holes in the dumpster that appear to be from a shotgun.

Nick is trying to find a person who dumps their personal trash in the outdoor pistol range dumpster. Nick has been taking it home to prevent bear problems.

Nick has found evidence of someone shooting rifles at the 25 yard outdoor pistol range from a ~5 yard distance.

Nick will issue an updated draft of the range education/orientation outline to the board soon.

The board discussed fire hazards at the outdoor range.

The outdoor range gate hinge is turning again. Nick installed the wheel and vendor lock.

The board discussed indoor range security.

Steve Murphree suggested producing a sign for the indoor range, to post contact numbers and important rules.

Randy moved to make a new sign, Doug seconded, and the board approved the motion.

Randy Buchanan, 2nd Vice President

Scheduled range use dates:

Tim Daly, August 18th 12pm-4pm, outdoor range

Jim Boyd, August 18th 7am-6pm, indoor range
Chet Barnett Grav Maga, August 19th 9am-2pm, outdoor range
Sheriffs Posse, August 21st, 23rd, and 28th 5am-9pm, outdoor range
DTI, August 25th and 26th 9am-9pm and 9am-5pm, outdoor range

Randy called waste management to dump trash at the range.

Sharyn Gartner, Past President

Sharyn has been talking with Polar Gas about a purchase for the outdoor range. Randy moved to purchase gas from Polar Gas. Gordon seconded the motion, and the board approved the motion.

The board discussed reactive targets.

A letter of intent was obtained for the federal land transfer.

Jonathan Martin, Interim Secretary

Jon transported 17 buckets, containing 635 lbs of lead, to Western Aluminum Recycling (Boulder).

Report from Richard McKinney, Civilian Marksmanship Program: there was a small turnout for the recent CMP match. Richard is considering holding a registered match in November for the M1 Garand or for a military rifle match.

Committee Reports

Sharyn, Shot Barrier Curtain

Sharyn received CO engineered plans, and the board needs to submit plan fees as a step toward the permit, for SACON cubes and shot barrier curtain to EVRPD.

\$6600 estimate on SACON

\$42K on the shot barrier curtain

The board discussed uses for heavily shot Sacon cubes.

Tom Miller, Range Cleanup

The July 15th and August 9th reports were posted to the club website.

Forty-six volunteers participated in the Aug 9th cleanup day:

The shed contains lead and brass that is ready for recycling.

The DR mower was used during the cleanup day. The mower battery may need to be changed due to winter exposure. Any new battery would need to be removed for storage during the next winter season.

The club needs a day leader for the Oct 13th indoor range cleanup, for the sign in table.

Two people are needed for Saturday, Sept 15th: a team leader and sign in table person.

Bob Mitchiner (absent) via Sharyn Gartner, Membership

The club potentially contains 482 members; 73 of these that have not yet renewed for 2012. Of the 409 current members, 117 are new members (~29%), and 16 are life members.

Nick offered to work with new members to try the new member orientation.

Unfinished business

None to report

New Business

The annual grant application to Estes Park was discussed.

The annual budget request to EVRPD was discussed.

2013 project: \$12K for road repairs at outdoor, culvert and ditching and blading

A five-year plan was discussed.

Officer phone numbers need to be added to the club website. A list of phone numbers needs to be listed on the outside of the indoor range.

The Estes Valley Park and Recreation District contract was discussed.

The meeting adjourned at 9:55pm.

Reported by Jonathan Martin