

Estes Park Gun & Archery Club
Board Meeting – September 10, 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 Randy Buchanan, Patty Eldridge, Douglas Tabor, Rick Tekulve, Steve Murhpree, Sharyn Gartner, Bob Mitchiner and Jonathan Martin.

Pheasants Forever

Rich, with Pheasants Forever Youth Programs, and Stan with Pheasants Forever Youth for Colorado, expressed an interest in hosting a training event, for Pheasants Forever instructors, at the Common Point Outdoor Range next year. The club will take the issue to the Rec Board.

The September 10th, 2012 agenda was adopted.

Previous meeting (August 13th, 2012) minutes were adopted.

Officer Reports

Gordon Ulrickson, Interim President

Gordon's wife picked up a sump pump, and Gordon picked up equipment, and both sump pumps have identical connectors. Gordon has invoices to Home Depot, sump pump, parts, and floats.

Nick England, 1st Vice President

Those who are dumping trash at the outdoor range will be warned. Gordon offered to call the perpetrator, based on direction from the board.

Randy Buchanan, 2nd Vice President

Scheduled range use dates:

Krav Maga (Chip Barnett), September 23rd 9am-2pm, outdoor pistol range

Pheasants Forever is welcome to use the range, June 2013, no charge. Sharyn moves to go on with invitation.

Plans will be communicated to the Estes Valley Recreation and Park District.

Patty Eldridge, Treasurer

Due payment:

Randy Buchanan is due \$47.46 for stands and couplings

Gordon is due \$165.51 for sump pump and materials

Paid:

EVRPD paid \$1329.75 for shot barrier curtain permit

EP Lumber paid \$178.02 for lumber for target stands

Received:

August indoor range fees, \$178.61

Indoor range use, NRA classes, \$300 from Jim Boyd

Steve will retrieve six range signs tomorrow

Motion to pay bills: passes.

Outstanding \$45.47 charge, Ace Hardware, will be investigated

Sharyn Gartner, Past President

Repairs and modifications will be made to the Common Point propane tank, hopefully done before the next range cleanup. Sharyn bought sump pumps on Labor Day. Thanks to the Estes Park police for responding to a pump problem, and for shutting it down.

Community Service grant (see Unfinished business): grant from prior years was requested by Gordon. Sharyn provided a folder containing previous year's papers.

Jonathan Martin, Interim Secretary

Jon transported 17 buckets, brass and lead, to Western Aluminum Recycling (Boulder).

Committee Reports

Steve Murphree, Shot Barrier Curtain

Steve is working through the shot barrier curtain issues with EVRPD, Larimer County, and the engineers.

Rick Tekulve, Range Cleanup

About 50 people participated at the previous cleanup day. Final cleanup days for 2012 at the indoor and outdoor ranges will occur next month. Sharyn will lead the cleanup at the outdoor range this weekend. Outdoor pistol range side board repairs will require screws to flatten warped boards before refilling with gravel. Sharyn has been calling around to remind outstanding members for last range cleanup day.

Golden Recycling is a candidate recycling center to use instead of Boulder Western Aluminum Recycling.

Bob Mitchiner, Membership

The club potentially contains 488 members; 73 of these that have not yet renewed for 2012. Of the 415 current members, 123 are new members (~30%), and 16 are life members.

Unfinished business

Gordon Ulrickson

Estes Valley Recreation and Park District contract: Gordon visited Skyler to revise the contract. The contract is being reviewed by legal experts (District's and ours). Draft will be emailed to the board.

New Business

Bob Mitchiner

Bob suggests changing addresses for all membership applications so they are sent directly to the membership coordinator.

Bob also suggests reviewing the range rules document that is submitted during membership renewal or to new members, and make sure that the website range rules are consistent with the mailed version.

Bob also suggests reviewing our liability policies with legal and insurance to determine how long non-member liability waivers should be retained. Gordon proposes talking with attorney about period of time allowed for an individual to sue club.

Bob suggests adjusting the club waiver form, so multiple signatures can be applied to a single waiver form, as opposed to status quo, which involves one signature per page.

Membership renewal payment over the internet could be useful. Investigate what rate we could get on credit cards through Costco or our bank.

Merchandise ideas: hats, t-shirts, and patches.

Sharyn Gartner

Application grant request to Estes Park, from Community Service Funds.

Wrote letter to town board to request funds to be paid at one time, instead of quarterly. For the grant request, \$1800 will be requested, plus \$220 for two sump pumps, totaling \$2020. The grant is due the 14th, and is in need of signature.

Files were passed to Jon. Files contain copies of grants from prior years. Gordon and Jon endorsed grant document for submission to Estes Park.

Estes Valley Rec and Park District contract. Letter to Skyler presented: putting us on budget for one year for road repairs (\$10-12K). Asking for \$6K for help from District. Included five-year estimates for project costs. Every two years will involve road. District wants years on estimations of project costs.

Public budget planning meeting: went to meeting on capital projects, but wasn't allowed to talk. Didn't need to be there.

The meeting adjourned at 9:04pm.

Reported by Jonathan Martin