

Estes Park Gun & Archery Club
Board Meeting – October 8, 2012
Approved Minutes

The meeting was called to order, 7:00pm, upon meeting a quorum by Interim President, Gordon Ulrickson. Board members in attendance were Patty Eldridge, Douglas Tabor, Noah (Nick) England, Randy Buchanan, Sharyn Gartner. Membership Chairman, Bob Mitchiner, Shot Barrier Curtain Grant Chairman, Bill Conger and Estes Valley Recreation & Park District Executive Director, Skyler Rorabaugh were present for special reports. Board members absent, Jon Martin, Steve Murphree, Rick Tekulve, and Tom Miller were excused.

Motion to change the order of agenda was presented with Skyler Rorabaugh, EVRPD Exec. Dir., presenting news from the District. First by Randy, Seconded by Patty, motion carried. Mr. Rorabaugh commented on the many Concessionaire Agreement drafts that have been worked on with Gordon & Sharyn to meet the National Park Service guidelines as directed by their representative, David Seigenthaler. Improving the Public Use offerings at the Common Point Outdoor Range is paramount and every two years a report will be sent to NPS to confirm compliance. Mr. Rorabaugh presented a letter to our President, granting "Notice-to-Proceed for Shot Barrier Curtain Installation". Questions and answers ended the presentation. The board appreciated the work that Mr. Rorabaugh has done and was duly thanked. Bill Conger said he would be filing an extension grant request to the Division of Parks & Wildlife due in October to continue the \$5,000 application with the EVRPD "Notice to Proceed" letter.

Minutes of the previous meeting were approved by vote and the meeting continued with Officer Reports previously submitted by Gordon and Sharyn. Vice President, Nick, requested a timeline for implementation of the membership orientation and presenting of badges instead of cards. Discussion followed. Hunter sight-in days are scheduled for September 21-22 & September 28-29, 2013. Dates in 2012 are not practical with the short notice that would be given. Nick will also supply a billing for the Outdoor Range gate wheel even though it has gone missing from the gate. Motion was presented by 2nd Vice, Randy, to change the SOP Range Use from two week notice of use to thirty day notice and include a \$50 non-refundable "per" event fee to start in 2013. First & seconded with discussion following, vote was taken & motion carried. Randy updated our Range Use calendar for up-coming events at both ranges.

Treasurer, Patty, reported bank balance of \$73,092.12. She submitted bills to be paid, 1st & 2nd motion to approve and motion carried. Patty is still pursuing the cost factor to have a Club credit card and reminded the board that we need to work on the 2013 budget.

With the "Notice-to-Proceed" with installation of Shot Barrier Curtain, Sharyn will be picking up the District's check (previously funded by Club) to acquire the Larimer County Planning/Building Permit, \$1,329.75. Steve is communicating with Coastal Netting to get the engineering drawings redone to lower the cost of the foundation of the poles.

Next clean-up will be at the Indoor Range, October 13th. Sharyn presented Rick & Tom's plan to use workers at both ranges with a listing of projects. This will be the last clean-up of the year so they anticipate several members attending.

Membership chairman, Bob, requested a final decision on whether to have the membership forms sent directly to him to save the cost of a second mailing by Randy as he picks up the Club's mail. Still undecided, the board, due to past history, is willing to go the extra cost to do the second mailing of membership applications with all due respect to Bob. Randy and Bob will work out the procedure. Bob also noted that Range Rules could be uniform as they are presented differently on the website. Bob will contact Jeff, webmaster, and work on a solution. Bob reported that his findings on doing membership online may not be cost effective. Motion was presented to allow waiver release forms to be destroyed of inactive and non-members after three and one-half years (3 ½ yrs). First & seconded, discussion followed with noting Bob's paper filing can be thinned out. Vote was taken, motion carried. Bob will be developing a multi-sign in Waiver Release form for large groups which will also eliminate the large paper files. This could be used at the Indoor Range scheduled evenings, Outdoor Range and then especially for classes.

Next meeting: New Business is to include the question of Membership dues, time to raise them? Request for Training classes for Range Officers, in light of the installation of the Shot Barrier Curtain and Trap range use returning. Nick will present SOP Range Use page with the new Range use wording for 2013 to be approved by board.

Motion to adjourn, first & seconded, motion carried by vote at 9:15pm.
Meeting adjourned.

Minutes approved November 12, 2012.

Next Board meeting: November 12, 2012, 7:00pm.

Reported by Sharyn Gartner