

Estes Park Gun & Archery Club
Board Meeting – January 7, 2013
Approved 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, Sharyn Gartner, Steve Murphree, and Jonathan Martin.

The January 7th, 2013 agenda was adopted, with minor changes.

Previous meeting (December 10th, 2012) minutes were adopted.

Officer Reports

Gordon Ulrickson, Interim President

Gordon reported his month's activities: new membership phone calls, obtaining annual meeting door prizes, and co-teaching NRA class at the indoor range. Richard McKinney requested that his annual range cleanup obligation be waived based on his volunteering to offer the CMP matches last year. A motion was fielded and sustained by the board: Richard McKinney's cleanup obligation will be waived, based on his volunteering to offer CMP matches.

Gordon spoke with PD about prospect of developing the rear 10 acres as a tactical range.

Nick England, 1st Vice President

Absent, but outdoor range orientation was discussed. Revisions have been made by several board members, and are available for implementation into an updated draft. The guide/orientation will be mentioned at the annual meeting for new members. Doug will issue the draft to the board, and board members can offer their corrections before finalizing a draft for the annual meeting. The draft can be issued at the annual meeting, at the new member table.

Randy Buchanan, 2nd Vice President

Scheduled range use dates:

Estes Park PD will use the range on January 25th, and Jim Boyd will hold basic pistol and defensive pistol classes at the indoor range on the January 12th, and 26th.

Patty Eldridge, Treasurer

Patty issued reports: profit and loss for December and annual budget report. Patty is preparing reports to issue to members at the annual meeting: budget vs annual for 2012, bank balance, and the budget for 2013.

Motion to pay bills: passes.

Sharyn Gartner, Past President

Rec District meeting will likely occur on the January 22nd (not the 15th); Sharyn will likely report to the Rec District about the annual meeting.

Sharyn and Doug presented slides for display at the annual meeting: 2012 in review.

Committee Reports

Steve Murphree and Sharyn Gartner, Shot Barrier Curtain

Working to setup the sedimentation trap before the Spring thaw. Poles will be setup, and the carrier mechanism likely hoisted this week. Help is needed to setup a trap range committee; Randy and Nick are good candidates to be on the committee with one of the two a possible committee chair. Tactical backstops need to be moved over, and the upper range potentially closed until we transition to a new arrangement.

Cleanup waiver proposal: trap range ROs (2), perhaps others at the pistol and rifle range. Indoor range ROs should get a waiver on cleanup. Sharyn makes motion, and it carries. Planning to offer a booth for RO sign up at the annual meeting, with training offered.

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Rick Tekulve and Tom Miller, Range Cleanup

Absent, none discussed.

Sharyn Gartner (on behalf of Bob Mitchiner), Membership

Renewed 153, new 11, life members 9: 173 total

Unfinished business

Padlock on indoor range Port-a-Let, for club use only: motion passes. Something on the website and at annual meeting about Port-a-Let being only for club use. Waiting (until Feb 1st) to apply lock until final word is heard from Estes Park. Draft sign to Gordon about sign on Port-a-Let.

Request funding from Rec District about barrier curtain (Sharyn)? The Rec District promised a \$7000 contribution.

New Business

None discussed.

The meeting adjourned at 8:25pm.

Reported by Jonathan Martin