

Estes Park Gun & Archery Club  
Board Meeting – February 11, 2013  
Approved Minutes

**Gordon Ulrickson, President**

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, Thomas Miller, Steve Murphree, and Jonathan Martin. Committees were represented with Bob Mitchiner and Sharyn Gartner.

The February 11th, 2013 agenda was adopted, with changes. to accommodate Jim Boyd and Colorado Mounted Rangers.

Previous board meeting (January 7<sup>th</sup>, 2013) and Annual Membership Meeting (January 17<sup>th</sup>, 2013) minutes were adopted.

Officer Reports

**Gordon Ulrickson, President**

Gordon's report was presented in email and he asked if there were questions/comments.

**Nick England, 1<sup>st</sup> Vice President**

Presented his written report at this meeting and board discussed topics listed.

- Range orientations to start. Ideal number of 8 people at a time. Discussion to hold new membership cards until training has taken place. (Tabled at this point)
- Meeting with welder (2-12) to see about framing of tactical range stands
- For public shoot days at Common Point - 5 CRO (Chief Range Officers) need to handle money and public access while 4 ROs are needed: one each for rifle, pistol ranges and 2 for the trap range.
- Purchases needed for clay targets (to be stored in archery shed) - Dick Thornberg
- Pricing for trap shooting to initially be set at \$7/round
- Public use fee of \$5 per range or the standard \$7/round at trap range
- And schedule for trap dates are to be emailed to board by Nick

**Randy Buchanan, 2<sup>nd</sup> Vice President**

Scheduled range use dates:

Jim Boyd will hold classes at the indoor range on the February 19<sup>th</sup> and Krav Maga on the 24<sup>th</sup>.

**Patty Eldridge, Treasurer**

Patty issued reports: profit and loss for January. Patty noted that Waste Management rental charges increased (to \$165.08) and will call to find out why and what their pickup cycle is.

The following bills were added to the list in the agenda for approval

- Postage/Supplies - Bob Mitchner \$113.08
- Targets/Supplies - Gordon Ulrickson \$203.03
- Postage/Supplies - Randy Buchanan \$55.93

Motion to pay bills: passes.

Comment made to have all indoor range fees to be collected by Douglas Tabor.

Financial Accounts Review Committee - suggestions were offered to separate accounts for the trap range.

It was decided that a separate ledger account would suffice and not cause additional confusion.

Need to add the actual Account Review Committee report into the February notes.

Additional comment was made that after the shot barrier curtain expenses have been paid, that the board needs to be aware of our spending in 2013.

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Committee Reports

**Sharyn Gartner, Shot Barrier Curtain**

Report was emailed and discussed at this meeting.

In addition to expenses listed at the beginning of the report was \$12,914.00 for the Barrier Curtains that were purchased in 2010.

In order to keep avoid any questions of fairness for value provided and to keep financial records straight, the following motions were made.

- Motion to have John Shirley and John Jaros use rented equipment at a cost of up to \$500 and to pay them \$220 for labor. (The \$220 is to be used for membership renewal and clean-up fees). Motion passed.
- Motion to purchase from Neuman Stern (noted in Sharyn's report) a 1/2 hp sump pump for \$50. (The \$50 is to be used to pay for his clean-up day fee.) Motion passed.

**Bob Mitchiner, Membership**

Membership report emailed. An update to the New Member Application was presented to the board for comment.

The last renewal date is to be the day after the last clean-up date.

Unfinished business

None presented.

New Business

First 2 items were presented at the beginning of the meeting.

- Jim Boyd - requested one Monday per month for a structured skills-based session or seminar with his previous students and club members at the indoor range. Standard ranges fees are to be collected for this activity. He is also considering the idea to have, in 2014, a youth rifle class which the club involvement might be reduced costs.
- Colorado Mounted Rangers - A 501 (c) 3 organization sent Fred Nichols, Bob Pabst, Ron Abramson and Lt. Mike Lonergan who presented a historical perspective of the CMRs with 200 rangers statewide and 60 in Larimer County. They were exploring the possible use of our ranges for qualification resources. These would be used for up to 2 hours at a time and twice a year for each of the outdoor and indoor ranges (4 times total). [www.coloradoranger.org](http://www.coloradoranger.org)
- Boy Scouts of America - Discussion of having range available for merit badge qualification shoots and what, if anything should be charged for range use (fairness, etc.) Motion to allow a one-time use in 2013 for the purpose of merit badge qualification was made and passed. Future BSA range usage will be discussed in 2014, if needed.

The meeting adjourned at 9:25pm. Past secretary passed club records to the new secretary.

Reported by Douglas Tabor