

Estes Park Gun & Archery Club
Board Meeting – April 8, 2013
Approved Minutes

Meeting was called to order 7PM by President Gordon Ulrickson. In attendance were Nick England, Randy Buchanan, Patty Eldridge, Sharyn Gartner, Rick Tekulve and Bill Howell. Shot Barrier Curtain and Clean Up Committees were represented by Sharyn Gartner and Rick Tekulve. Secretary Douglas Tabor arrived later and he had also distributed earlier copies of the agenda and March minutes.

The April 8th, 2013 agenda with new business added was amended and approved

Adopted previous meeting minutes of February 11th, 2013 - as corrected.

Officer Reports

Gordon Ulrickson, President

Gordon's report was presented in email and he asked if there were questions/comments. Purchases for 5 target frames, PVC target holders and repair materials for indoor range ventilation systems were made in the amount of \$204.32

Nick England, 1st Vice President

Presented his report in email and discussed.

- Additionally, included training of CRSO/RSOs for the new range. CRSOs include Nick England, Randy Buchanan, Scott Eldridge, David Bruce and Jayne Zmijewski.

Randy Buchanan, 2nd Vice President

- Reported that there were applications for 11 new members. The new total is 480 members.

Patty Eldridge, Treasurer

Presentation of bills to pay – listed below

- Waste Management \$ 165.76
- Sharyn Gartner \$142.10 (curtain ratchet tie downs)
- Sharyn Gartner \$60.00 (Affordable Tree Service)
- Gordon \$204.32 (target materials and indoor range repairs)
- EVPRD \$208.76 (indoor range electric bill)

Motion to pay bills: passes.

Patty brought sample of trap range 'receipt/ticket' book and discussed. Multi-part, carbonless receipt book (~ \$16.00) to be used on public days when shooting at trap/rifle/pistol ranges.

Douglas Tabor, Secretary

- March Indoor Range usage: Members - 63, Non - 31, RMNP - 5
- Indoor Range Fees - \$341.60 (\$57.00 ammo, included in total)

Committee Reports

Sharyn Gartner, Shot Barrier Curtain – report emailed. In addition to the filed report, Sharyn wanted to make sure that the following are invited to the range Open House: Stan Gengler, grant people that Bill Conger has been working with, Coastal Netting.

She mentioned that Jerry Miller, one of those that helped design the shot curtain facility, passed away.

Rick Tekulve, Clean up Committee report – Rick Tekulve asked for someone to substitute for him at the May 18th cleanup date. Although not specified, he mentioned that there will be the need for some purchases for clean up events (supplies, tools, etc.)

On a separate note, Rick started a discussion about whether the club should maintain a 'fixed cash reserve' for contingencies/emergencies. The board will research what a practical amount should be. Rick also presented an idea about how to enhance an indoor range target hanger to be more rigid. It was noted that ROs (volunteer positions) do not need to perform clean up day service.

Ideas for clean up days: Indoor - the 2 x 8 backstop board needs to be changed and the lane #1 air vents need repair to be fully functional.

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Unfinished business

No old business was brought up.

New business

- Bill Howell (on behalf of Larimer county Republican party) fund raising event to have 2nd amendment day at outdoor range and presented written report to the board. Additionally, it was mentioned that this event may include up to 200 people with competitions, youth training and other activities. The proposed date of August 24th may not work as the USA Pro Cycling Challenge goes through Estes Park at that time/date.
- There was a lengthy discussion about EVRPD and their desire to have a key to the indoor range facility. Finally, a motion was made and carried to present Skylar with a key -and- a MOU that states the approved use of the key and access to the indoor range.
- There was a discussion about the EVRPD and their concerns about the electric bill and the indoor range. A motion was made and carried to have the club pay the electric bills (including to date of \$208.76) with the September usage being averaged/shared by the Rec District (Scottish Festival).

Adjourn meeting at 9:25.

Reported by Douglas Tabor with vital assistance from Sharyn Gartner