

Estes Park Gun & Archery Club

September 9, 2013 – Board Meeting 7:00pm

Re/Max Mtn Brokers Conference Room

1200 Graves Ave., Estes Park, CO

Agenda

- I. Call to Order – Gordon Ulrickson presiding
- II. Adoption of agenda
- III. Approval of previous meeting's minutes (August 12, 2013)
- IV. Officer Reports
 - a. President–Gordon Ulrickson
 - i. Funding–Road, Port–A–Let, Lead Trap
 - ii. Membership queries
 - b. 2nd VP – Randy Buchanan
 - i. Range use dates and news
 - ii. Jim Boyd use September 14th.
 - iii. Public Trap Days changed to September 21st & 28th.
 - c. Treasurer – Patty Eldridge
 - i. Current bank balance – \$29, 930.02
 - ii. Budget Report – P&L
 - iii. Presentation of bills, transactions (paid/unpaid)
 1. Waste Management – Port–a–let – \$171.16
 2. Waste Management – Dumpster – \$125.72
 3. Jeff Van Bogart – Website – \$52.38
 4. EVRRD – indoor range electricity – \$25.57
 5. William Howell – Cameras & Signs – \$1178.12
 - iv. EVRD Grant, Other Grants

Next Meeting: October 14, 2013

- V. Committee Reports
 - a. Membership –584
 - b. Security Camera Setup – Bill
- VI. Unfinished /Old Business
 - a. Town Grant & EVPRD Grants – Gordon
 - b. Kitchen–Road Work – Gordon
 - c. GOP Payment – \$300 – Bill
- VII. New Business
 - a. Clean Up, Printing, Managing Clean Up Volunteers – Rick
 - b. Shot Barrier Curtain Takedown – Gordon
 - c. Additional Storage Shed
 - d. Annual Meeting Date & Guest Speakers – Rick
 - e. Sign Repair – Bill
 - f. Security Camera Keys – Bill
- VIII. Adjourn

Next Meeting: October 14, 2013