

Estes Park Gun and Archery Club
RE/MAX Mountain Brokers, 1200 Graves Avenue, Estes Park, CO
February 10, 2014, 7:00pm, Board Meeting
Secretary Minutes

Gordon Ulrickson, president, called the meeting to order with Mike Sand, Rick Tekulve, Steve Murphree, Randy Buchanan, Doug Tabor and Bill Howell as board members including Patty Eldridge acting Treasurer, Bob Mitchiner, Membership Chairman and Sharyn Gartner, EVRPD liaison and member. Nick England, 1st VP, unexcused, was absent.

The agenda for the evening was approved after changing board report submissions for Steve and Sharyn.

Steve reported on conversations with Skyler Rorabaugh, EVRPD Exec. Director about securing support letters for Colorado Parks & Wildlife Grant application to repair Noel's Draw Lane to Common Point, encouraging Director to send proposed Concessionaire Contract to National Park Service (NPS) for approval, FEMA approved funding for Outdoor Range Repair, contract bids sent out for bridge repair, and financial assistance from Club to EVRPD. Motion by Patty to send a letter to the EVRPD Director and Board, of the Club willing to partner financially to assist in the rebuilding of Noel's Draw Lane and Common Point, seconded by Bill Howell with discussion following. The motion passed with one vote in opposition by Rick Tekulve. Steve also mentioned the improvements made to the Indoor Range by Scott Eldridge and his development of a fun shooting contest to promote funds for rebuilding Common Point.

Sharyn represented the Club during EVRPD Citizen comments, January 18th, providing them with concerns over the ice build up on the District's community sidewalks near the Indoor Range and Pet Park. The Club needs assistance in the grading of the parking lot, better drainage in front of building and resolve the sump pump hose drainage plan. She also requested an emergency contact number from EVRPD. She also reported that the Club board should set up a schedule of reporting to the District so they could submit their future biennial (every two years) to NPS regarding the Concessionaire's continued public use program.

Gordon presented the president report and asked that a motion be presented for the approval of minutes for January 9th board meeting and minutes for the January 16th Annual Meeting. Vote was taken and minutes were approved. He also wanted to purchase 10 tables for instructional purpose for Indoor Range as current ones were on loan from the YMCA. A Motion was made by Patty to purchase the tables and was 2nd by Bill Howell. It should be noted that a previous motion was made and 2nd for the purchase of the tables at the August 2013 Board Meeting, but the purchase was disrupted due to the September 2013 Flood.

Randy, 2nd VP, reported Indoor Range Scheduled use requests by, Jim Boyd, Krav Maga-Chet Barnett, and Outdoor Range use by Larimer County Sheriff's Office Posse. Randy is the contact director that all range use scheduling is to be planned.

Patty presented bills to be approved Ace Hardware \$54.42, Bob Mitchiner \$100.44, Gordon for rental of Rocky Mtn Inn (Annual meeting) \$350. Motion to pay bills, seconded and carried to pay bills. Bill and Mike will be added to Ace Hardware account to allow charging Club purchases. Financial Review scheduled for the March meeting with David O'Farrell and Rob Hintz. Motion presented to figure the rental of Common Point for 2013 to cover the period of January thru September 2013 due to the cancelled contract on September 12, 2013 by EVRPD, seconded and vote was taken in approval. A letter including the financial records to show this period of time will be submitted with a check to EVRPD. Mention was made of any new or changed signors to the checking account. Current signors are still on the board so no change will be made. Charles Foust Memorial funds in the amount of \$150 will be noted separately in the account and used for repair of the Outdoor Range.

Secretary Bill Howell reported on Common Point Range condition and damage to Shot Barrier Curtains and gave an update on Noel's Draw Lane road damage. He also plans to digitize all the EPGAC records.

Mike Sand reported of the importance of grant applications with the NRA. Since the membership is not required to be NRA members, the Club could pursue the Friends of the NRA and possibly sponsor a banquet. He suggested to invite Brad Dryer, FONRA organizer to attend the board's next meeting. Board agreed.

Clean-up chairman, Rick, pointed out areas for projects for the Indoor Range clean-up in April. Use of the new Hepa filter Vacuum, blacktop floor seal, backstop wood repair, self-lifting device to move safes, encourage use of bulls eye targets versus silhouette, the need for more 21/2 gal. Buckets. He would welcome ideas to spruce up the Indoor Range. Rick was not sure if Annual Meeting prize drawing donors had been sent thank you card for their contributions.

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Bob Mitchiner, membership chairman reported 297 members signed up with 13 new members for 2014, 260 members have not renewed. Reminder sent out that membership deadline will be March 1st. Since clean-up credit ability was halted due to the flood, those that hold a family membership i.e. husband & wife could fulfill their credit for 2013 and 2014 in the same year by having both attend.

New business to consider was an offer from Neuman Stern to contribute a 2nd sump pump to the club in return of a 2014 membership and clean-up credit. Club would pay for shipping from Kansas. A motion was made by Rick and 2nd by Randy then carried by a vote of the Board to accept the 2nd sump pump as a trade of Neuman Stern's 2014 membership.

The meeting was adjourned at 9:04.
Next meeting will be March 10, 2014

Respectfully submitted,
Bill Howell, Secretary