

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

The meeting was called to order at 7:00pm by president, Gordon Ulrickson. Board members attending attesting to a quorum were Mike Sand, Rick Tekulve, Steve Murphree, Randy Buchanan, and Doug Tabor with acting Treasurer, Patty Eldridge, Sharyn Gartner EVRPD liaison and member Scott Eldridge. David O'Farrell member of Financial Review Committee and Friends of NRA Representative, Brad Dryer attended to present special reports. Nick England was absent.

Motion to approve agenda, seconded and accepted. Brad Dryer, FONRA presentation, promoted fund raising by Club hosting a banquet. Brad commented on FONRA Grant Application deadline to be October 31. The Club does not have to provide a banquet to apply for grant but it would add funds for those applying in Colorado. Mike Sand will pursue the possibility to launch this fund raiser.

Financial Review Committee member, David O'Farrell, reported on the study of 2013 financial records. Rob Hintz and David presented a signed report to the board indicating that our financial records were in order. Recommendations for investments, monitoring fluctuating funds due to flood damage and tracking incoming funds at the Indoor Range should be considered.

Steve Murphree reported on meetings with EVRPD Exec. Director, Skyler Rorabaugh concerning the Bid requests for repairing Noel's Draw Bridge. Eleven were sent out and two responded with Kiewitt having the lowest bid but not awarded as discussion is ongoing. Target date of May 2014 for completion with CDOT overview considering repair approximate cost \$77k and with Club financial involvement. Common Point contract still being reviewed by NPS and board would like definition of term "Special Events" in the Indoor Range contract.

Rick Tekulve needs approximately 8-10 volunteers to work on the Indoor Range wood portion of backstop. It was suggested to have a blast email sent to members to assist before the actual clean-up day April 26<sup>th</sup>. Rick will write up the 2013 Clean up summary to be presented to board and EVRPD.

President requested motion to approve the February 10, 2014 minutes. Motion was made, seconded and approved to accept minutes as presented. Nick England requested a year off from the EPGAC board which conflicts with 2015 election therefore the board provided a motion to accept the resignation of Nick England from the 1<sup>st</sup> VP elected position. It was seconded and board approved. Nomination of Scott Eldridge was made to fill the position as Interim 1<sup>st</sup> VP for the remainder of 2014. Seconded and board approved by vote. Patty's resignation was rescinded and she will continue as acting Treasurer until another treasurer is found for 2014.

Gordon noted a request by Estes Park Medical Center to speak to the Club's Membership regarding Anschutz Wellness Center. After discussion on the issue, it was decided that the membership could not be gathered in such a short time. The offer would be declined. Gordon requested a clean-up waiver for Jim Boyd, NRA instructor, for his application of white training lines on floor of Indoor Range. The motion was made and seconded and board voted to approve the 2014 clean-up waiver for Jim Boyd.

Randy 2<sup>nd</sup> VP reported on EP Police Department training at Common Point, hiking in, to continue training, Rocky Mountain National Park use of Indoor Range and reviewed with the LEA's about the 14 day notification to reserve a range and the signing in of entities using the Indoor Range.

Patty reported the current approximate balance to be \$60K, exact figure were not available due to recent receipt of funds. She also presented Expense and Income for month of February. Invoices to be approved for payment: Master Graphics \$78.75, Waste Management \$197.46, Mountain Valley Plumbing & Heating \$133.38, Scott Eldridge Indoor Range upgrade \$335.65, Sharyn Gartner drainage hose & connectors \$27.54. Motion to pay invoices presented, seconded and board voted to approve payment.

Bill presented idea for stipend for Indoor Range. He advised that since the Indoor Range was the only ongoing source of income for the Club, improvements that were being made would draw in more people. Bill felt that a stipend would prevent Scott Eldridge from having to continually come to the Board for approval. Gordon reminded the Board that there were already funds allocated for repairs and improvements. Bill shared the membership report by Bob Mitchiner. New members for 2014 is 14. Life Members who have renewed 20. Annual Members who have renewed 370. Members who have not renewed 185. Members listed on the Database 588. New Members on the waiting list 22. Members who will do 2 Clean-Ups in 2014 70. Membership Receipts for February \$74470.

Sharyn attended the EVRPD meeting February 18<sup>th</sup> and presented the District board with the letter of Club's wish to provide a financial partnership with the District to rebuild Noel's Draw Lane entrance to Common Point. Shared with Club board the District's resolution that was included in their Colorado Parks and Wildlife Grant application. Scott Eldridge and Sharyn met with CR Athey, EVRPD Parks & Trails Manager, to find a solution to the East wall winter drainage problem at the Indoor Range.

Mike Sand reported on difficulty of contacting National NRA Range Development and National Guard regarding grants. Mike would like the board to consider an Officer requirement of attendance to board meetings either with the Bylaws or possibly in the SOP. No action taken at this time.

Doug presented an idea toward compensation or credit for CRSO's & RSO's. The Board was reminded that in 2013 Annual meeting, Indoor & Outdoor RO's would receive a clean-up waiver for their service to the Club.

Meeting adjourned at 9:14pm.

Next meeting scheduled for April 14, 2014.

Respectfully submitted,  
Bill Howell, Secretary