

Estes Park Gun and Archery Club

RE/Max Mountain Brokers, 1200 Graves Avenue, Estes Park, CO

April 14, 2014, 7:00pm, Board Meeting

Secretary Minutes

The meeting was called to order by 1st Vice President Scott Eldridge. Board members attending to quorum were Doug Tabor, Steve Murphree, Interim Treasurer Patty Eldridge, Rick Tekulve, Mike Sand, Bob Mitchiner, Bill Howell, Randy Buchanan, Sharyn Gartner EVRPD liaison and David Bruce who will be making a presentation regarding the purchase of a new archery target. President Gordon Ulrickson was on vacation at the time of this meeting.

Motion to approve agenda, seconded and accepted. David Bruce made a presentation to the board for a new archery target as one of two that the club has for the indoor range is worn and in need of replacement. David provided a handout of a new type of indoor range archery target at a cost of approximately \$450.00 and is repairable, further, the face of target is replaceable and inexpensive at a cost of \$5.00 per face. Additionally, arrows are much easier to remove by almost anyone. A motion was made for the purchase of the new archery target, seconded and accepted.

Approval of the Minutes. Sharyn Gartner reminded the board of the by-laws requirement regarding the proper titling of Acting to Interim with regards to Patty Eldridge who rescinded her position of Treasurer. Also her term limit has expired. Further, Randy Buchanan's position as 2nd Vice President was in question as his term limit had expired. Technically, he was not eligible for this term as a candidate on the executive board member. A motion was made to amend the March minutes to reflect the title change of Patty Eldridge, from Acting Treasurer to Interim Treasurer as there were no other candidates at the time of the annual election. She will hold that title until replaced. Randy Buchanan, was voted into the position of 2nd Vice President by the membership at the annual meeting as there were no other candidates. Randy will hold this position until the annual meeting in 2015. The motion was made, seconded and accepted and will be reflected in the April 2014 minutes.

Scott Eldridge read Gordon Ulrickson, president's report regarding his activities, club purchases for the month of March. Gordon was also concerned about cutting into the asphalt of the indoor range to install water lines for drainage of underground water. It was decided by the board that the club would wait until the Spring Runoff is over to see if the lines are in fact needed. The report was submitted for review by this board. Scott gave the board members an overview of a meeting with Chief Wes Kufeld regarding scheduling conflicts, log book entries, clean-up and repair issues concerning damage caused by EPPD personnel were discussed. After a review of Chief Kufeld's concerns, it was discovered that many of his issues were a misunderstanding on the department's part, all of which were resolved during the meeting. He reported on an issue presented by Jim Sanborn of NPS, regarding dust from the backstop berm. This problem may be resolved by adding recycled tire chips in the berm pit which will cut down on the splash back of dust. Further issues to consider with the replacement of berm sand with recycled tire chips is hazardous waste disposal of the sand that will be removed and replaced with the tire chips. Other

issues covered were the needs of those with keys signing into the log book. The matter regarding use of the indoor range and failure to log in was of concern and it was decided by the board that anyone who un-locks the deadbolt to the range must sign in. All seven lanes of the target holders were raised four inches to keep shooters from shooting into the front portion of the berms. At the request of the NPS and LEA's, the discussion of installing a "Light Bar" was brought up for training purposes. The training would be for low light and flashing light simulations. Board members were task with contacting local law enforcement agencies who would be willing to donate the equipment. Also discussed was the possible purchase of a sump pump. It was decided to put off the purchase until the fall of 2014 to determine the need. To enhance communications, Board members are encouraged to check their email on a regular basis. A discussion was made to record times that RO's and CRO's spend at the ranges. Further there will be no personal usage of the indoor range. The club should not pay for key-holder members that are not using the range in an official capacity. Scott discussed the need for a full inventory club property. Sharyn will provide an inventory list which will enable the inventory to proceed. An inquiry was made as to the location of the indoor range key that was in possession by past 1st Vice President Nick England. It was revealed by Gordon in a previous conversation that he has the key. This has not been confirmed as of yet. Finally Scott asked Steve and Sharyn to maintain the club contacts with the EVPRD and informed the clubs as to current activities.

Mike Sand, discussed the acquisition of grants and the possibility of installing Sound Proof Baffling on the sidewalls and Acoustic Tiles on the ceiling for the indoor range and a bullet trap for the outdoor range. Mike was tasked with researching the cost of these items.

Randy Buchanan discussed Jim Boyd's use of the range on April 5th & 19th, May 3rd and 17th. Also Mike Sand requested time on May 18th, for a firearms class that he will be teaching.

Patty Eldridge reported that the current balance is \$59,865.00, with Bob Mitchiner adding additional funds of \$2,325.00, and Scott Eldridge adding an additional \$202.60. She also submitted a profit and loss statement for the month of Mach 2014. Invoices to be approved for payment: Waste Management \$197.13, Ace Hardware \$32.19, Gordon Ulrickson \$49.31, Bill Howell \$17.21, American Family Insurance \$346.00 (Director and Officer Liability), Rick Tekulve \$91.00. Motion to pay invoices presented, seconded and board voted to approve payment.

Bob Mitchiner reported of current membership levels. New members for 2014 (35), Life Members who have renewed (20), Annual Members who have renewed (385), Active members (440). Annual Members who have not renewed (170), Members who will do 2 Clean-Ups in 2014 (73). Membership Receipts for February \$2325.

Richard Tekulve provided an overview to the board regarding the "Clean-Up Day" and submitted a reported. Michael Wright has agreed to build two (2) more lead sifters for the indoor range. Rick also advised of the purchase of 200 pounds of sweeping compound to cut down the dust during clean up. The next clean-up day is scheduled for April 26, 2014. Scott brought up the fact the Rick has been inducted into the Colorado Mounted Rangers. A big congratulations to Rick for his accomplishments. Mike Sand brought up the fact that there was some water leaking into the indoor range from the roof. A callout will be made to the membership for certified

roofers who can repair flat roofs before looking into the cost of repairs from a commercial roofer.

Mike Sand provided an overview regarding his research of 'Friends of the NRA, and the banquet that the club is considering. Mike contacted hotels in town that would be able to handle the number of people that would be anticipated and that the club could afford. It is believed that the banquet should be held in the fall. The board was also briefed on the cost of the banquet and what it includes. Also advised on the price of tickets for the banquet, prizes etc... Potential dates; September 27 and October 4 and a later date in October TBA. The Board decided that Mike would attend the upcoming Longmont Banquet for more information and report back to the board at which time a decision would be made. Mike also commented on the possible dirt work by the National Guard for the outdoor range. It was discovered that May 1st, 2014 was the deadline to submit paperwork for the requested work and that they were booked two years out. A possibility however exists that towards the end of the year some National Guard Units run out of work to do for the weekend projects and that a request can still be sent in for these units to complete. A requirement however may be to provide some funding for fuel for the equipment and transportation of the unit. This would be dependent on available leftover funding to the unit at the end of the year.

Steve Murphee talked about his meeting with Skyler Rorabaugh, Estes Valley Recreation and Park District, and the 106 letters of support that he received from the membership. Skyler was very pleased at the support he received and conveyed that support to his board. He further advised that with regards to the bridge leading into the Common Points Outdoor Range, FEMA has advised the board the paperwork has to be resubmitted and a public offering of bids are required to be sent out. Steve advised that the beams that are required to repair the bridge are being manufactured and will be ready in four weeks. Open bidding will start on April 25, 2014. FEMA has approved \$600K for road repair after the bridge work has been completed. All work has to be funneled through Cornerstone Engineering. The NPS review of the contract has not passed and it hoped that an inquiry will be made by EVRPD to see what the holdup is. There was also mention of a Colorado Parks and Wildlife Grant that the EVRPD has applied for. This may mean fund for the club. Steven advised that the EVRPD Board is not in full understanding and agreement with the EPGAC January thru September 2013 payment. It was suggested that representatives of each board meet to discuss the matter and resolve any issues. Sharyn and Mike volunteered to meet with the board with Steve as an alternate.

Sharyn Gartner talked of the recording of the rentals of the 22 cal. hand guns by Jim Boyd. It was decided that guidelines regarding the recording of the use of these hand guns and rifles by serial numbers should be developed. She inquired with the board regarding the reading of her e-mails about procedures of submitting packet information to the EVRPD. Minutes submitted to the EVRPD Board will include this board's decision about payment covering the period of January thru September 2013 and the reasons. It is felt that the EVRPD Board does not have full understanding of past history with this club and the contractual agreements or the lack of agreements. Further the EVRPD Board is unaware that while there was a contract with Common Point until September 2013, at which time it was cancelled by the EVRPD, there never was a contract with the Indoor Range. It is felt that the purposed meeting of board representatives will

resolve issues of misunderstanding with facts. Sharyn inquired of any written action regarding the billing of Larimer County Sheriff Office? She further advised that in the contract written in 1981, indicates that they will not be charged for use of Common Point for a period of 99 years. It is suggested that a new provision be written with regards to the use of both Common Point and the Indoor Range by LCSO and that this provision be discussed with EVRPD.

Final business by the board was the payment of the electric bill. Patty was unaware at this time of the amount to be paid but would advise the board at a later day. A motion was made, seconded and accepted.

Meeting adjourn at 9:30pm.

Respectfully Submitted

William G. Howell, Secretary