

Estes Park and Archery Club

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

May 12, 2014, 7:00pm, Board Meeting

Secretary Minutes

The meeting was called to order by President Gordon Ulrickson. Board members attending to quorum were Mike Sand, Doug Tabor, Steve Murphee, Randy Buchanan, Rick Tekulve, Sharyn Gartner, EVRPD liaison and myself.

Motion to approve agenda, seconded and accepted.

Motion to approve minutes, seconded and accepted. Gordon suggested that the reference in the minutes regarding the issue of members with keys to log in every time at the indoor range and the issue with the use of the saw dust compound used during cleanup be reflected in the SOP.

Rick Tekulve requested that this board and its membership show support for a purposed Civilian and Law Enforcement Firearms Training Facility in the town of Fredrick, CO. Rick indicated that while this type of facility is needed in Northern Colorado, the nearest similar facility is in Colorado Springs, CO. He further advised that most of the opposition to the facility is from those not living in the area and was bused in to the Fredrick Town Meeting to oppose this facility. A Motion was made, seconded and accepted for the EPGAC Board to endorse the purposed facility in Fredrick, CO., and to send out an e-mail blast to its membership advising of the endorsement and request that its members to also show support.

Rick also related that he attended the last board meeting of the Estes Valley Recreation and Park District. He advised that board that as a licensed heavy equipment operator he was willing to volunteer his services to help repair the road at Common Point.

Rick provided the Cleanup Report for the indoor range which was submitted to the board. On April 26, 2014 a scheduled cleanup day was held at the range and supervised by members, Todd Krula and Chris Bieker. Oversight was provided by Rick. A total of 14 members participated totaling 42 work hours. 708 pounds of lead was mined and recycled at .46 cents per pound totaling \$325.00. The rand floor was cleaned with a floor sweeping compound the vacuumed with the HEPA vacuumed cleaner. The outside areas of the range were also cleaned. For a more detailed overview of the cleanup day, refer to Rick's report. Next Cleanup Day is scheduled for May 17, 2014.

Gordon Ulrickson submitted his President's Report which advised the following: several contacts were made with regards to membership issues. Gordon opened the Indoor Range for Friday nights as CRSO, cleaned and removed trash as needed. He also obtained the keys that were in possession of Nick England. Gordon was also able to purchase 12 new tables for the indoor range to be used for instructional purposes. While the original approval for the tables was for 10 tables and cost not to exceed one thousand dollars, Gordon was able secure a purchase of 12 tables of under the stated dollar limit. He advised that Jim Boyd has additional funds for the club however Gordon had not picked up the funds believed to be approximately \$45.00. Those funds will be submitted at a later date. Mike will be substituting for Scott Eldridge at the indoor range and will be given key #22. For a more detailed overview of his actions please refer to his report which was submitted.

Sharyn Gartner had received a request from a Non-U.S. Citizen requesting use of the range. After further quires and discussion among the board it is believed that Non-U.S. Citizens are prohibited from possessing firearms and therefore the request was denied.

Randy Buchanan advised that Jim Boyd had cancelled his class for Saturday May 17, 2014. Mike Sand will be conducting a class on Sunday May 18, 2014. Rick requested permission from the board to give a tour to the Colorado Rangers. Gordon advised that he had been asked by Tim Johnson, Boy Scout Group #10, to be the Merit Badge Counselor on May 24th & 31st, 2014. The troop will shooting at the indoor range for their merit Badge. Doug Tabor provided a Graphic of the utilization of the indoor range ending in April 2014, which was submitted to the board.

Doug Tabor is taking over for Patty Eldridge as Interim Treasurer and advised that bills that had been turned in were as follows: Scott Eldridge, \$16.96 for Target Clips, Steve Murphree, \$80.15 wood for indoor range, Waste Management, \$197.02, Ace Hardware, \$264.52 Indoor Range Repair and Clean-up Supplies, Electric Bill to EVRPD, \$59.52, Gordon Ulrickson, \$958.56, for 12 tables and American Family Insurance, \$1203.00. Doug queried the board as to whether the full amount to AFI should be paid as part of the insurance coverage includes the outdoor. Because of potential liability that still exist the board decided that the full amount for the general liability should be paid. A motion was made to pay the bills, seconded and accepted.

Gordon submitted Bob Michener's Membership report as Bob was unable to attend this meeting. The report indicates that New Members for 2014, stood at 35, Life Members who have renewed were 20, Annual Members who have renewed were at 385, for a total Active Membership at 446. Annual Members who have not renewed stood at 169. Note: These individuals will be required to re-join if they want to use the facilities in 2014. Members who will do 2 Clean-Ups in 2014, 73. Membership Receipts as of February was \$2326.00.

Mike Sand discussed the 3 light bars that were donated by the Larimer County Sheriff's Office, which will be used for law enforcement training. The discussion included the options as to how the light bars will be mounted. Mike advised of his attendance at the "Friends of the NRA" banquet in Longmont. Because of already existing commitments, plans for the EPGAC Banquet would have to be pushed back until approximately April 2015. Mike showed the board sample flyers and other items used at the banquet and covered the potential cost and profits to the club. Mike stated that before the board makes a decision on the banquet he would like to put together a proposal. Mike continues to explorer baffling and its cost for the indoor range. Mike's only concern is the sound reflection from the ceiling. He is considering a spray on insulation and is also exploring the cost of this option. Mike believes at this point of his research the cost for sound proofing will be approximately \$3K. This amount could be submitted to the NRA for a grant. Mike concluded by advising that he has been in touch with the National Guard who advised that the unit had been moved to Montrose from Colorado Springs and that it would not be economically feasible nor within their budget or time restraints for them to assist in rebuilding of the Common Points Road at this point. There still is a possibility of National Guard involvement when the club is ready to build a Tactical Range for LEA's, but that would be at least two years down the line.

Steve Murphree advised regarding the ongoing talks with Skyler Rorabaugh and the Estes Valley Recreational and Park District. He advised that Skyler had told him that the contract had been awarded and that the pre-stressed concrete girders had also been ordered. They also discussed the mini-dual meeting to members of the two boards to which Skyler related that he was interested in getting the meeting put together and attending. Steve then read out loud an e-mail from Skyler discussing the ongoing issues with District that were, in part, slowing down progress of the Outdoor Range and Flood Recovery. Steve was also advised that Skyler had received correspondence from the National Park

Service regarding the supposed approval of the range contracts and will share that information at the time of the mini-dual board meeting.

Gordon asked for a discussion regarding the approval the Colorado Mounted Rangers use of the Indoor Range. A round table discussion commenced and it was felt that the Rangers should pay as any other LEA agency would pay for the use of the indoor range. This to include but not limited to the individual fee of \$5 Dollars. Gordon also covered with the board ways of getting permission from the EVRPD to start repairs to the road. This board will explore ways of getting, standing, permission and volunteers to repair the road.

Gordon and other members of this board also initiated a discussion on the contractual agreement and fees applied to Law Enforcement Agencies, LEA's, specifically the Larimer County Sheriff's Office the following agreement applies; **All Employees of the Larimer County Sheriff's Department (should change this to Office, to correct later I guess) whose duties include the carrying and use of firearms shall be able to use the firearm and shooting range at Common Point without charge. Provided, however, this right to use without charge shall be limited to individual use or group use sponsored by the Larimer County Sheriff's Department (Office), but shall not include participation in any event organized for the participation of the general public, regardless of sponsor. Relative to the Agreement established on the 14th day of February, 1979 by and between Larimer County, Colorado and the Rocky Mountain Metropolitan Recreation District, this use shall be in effect until February 14th of 2078.**

Since this agreement does not however apply to the Indoor range, the board is faced with the discussion to implement a fee for the use of the indoor range for members of the LCSO other such agreement that would be fair and equitable to both parties. Such an agreement would be placed in writing other than the board minutes such as a letter to the Sheriff of Larimer County as a Memorandum of Understanding and the Standard Operating Procedures of this club.

The board decided that since the Larimer County Sheriff's Office has donated three vehicle light bars for LEA Training at the indoor range any such fee or other equitable agreement would be waived this year. However, starting in 2015, choices that may be imposed for use of the indoor range by LCSO may be but not limited to the following; 1. Charge a fee of \$250 per year for the use of the indoor range which is half of the usual fee imposed on LEA's for the use of both ranges. 2. Charge a fee for each use of the indoor range, which would entail a \$5 fee for each LCSO member who uses the indoor range.

Meeting adjourned at 9:14pm

Respectfully Submitted

William G. Howell, Secretary

Next Meeting June 9, 2014 at 7pm.