

Estes Park Gun & Archery Club
June 9, 2014 – Board Meeting 7:00pm
ReMax Mountain Broker Conference Room
1200 Graves Ave., Estes Park

The meeting was called to order by President Gordon Ulrickson. Board members attending for a quorum were Patty Eldridge, Scott Eldridge, Doug Tabor, Rick Tekulve, Randy Buchanan, Bill Howell and Sharyn Gartner EVRPD Liaison. Steve Murphee and Bob Mitchiner

Approval of Minutes. Patty Eldridge made a motion to accept the minutes for the May 12, 2014, Board meeting and was seconded by Doug Tabor.

Scott Eldridge stated that he has put all projects aside regarding the Indoor Range. He felt that there was no interest in making any further needed improvements to the Indoor Range and input indicates that current funds needed to be directed to the repair of the Outdoor Range. He will finish some of the smaller projects current being done such as the light bars but all other projects will be stopped. He also indicated that he and Patty will be resigning for personal reasons and moving out of State.

Gordon Ulrickson stated that there is still no contract for the Outdoor Range but that the club has received a date for the Bridge repair which should be done within the next 45 days.

Randy Buchanan advised that Jim Boyd has arranged for use of the Indoor Range for June 7th and 14th.

Patty Eldridge advised the Board that the current Balance in the club account is \$59, 843.71. A P&L statement was sent out via e-mail to all Board Members. Patty questioned the Waste Management bill as she has seen an increase over the last six months and suggested ways to reducing the cost, including but not limited to locking the Port A John, sharing the cost with the EVRPD or Town of Estes Park, removing it or finding a new vendor. No decisions were made at this time by the Board.

Patty added that bills to be paid are the following; Waste Management, \$199.29, Scott Eldridge, 16.37 for Target Clips and \$167.50 for Targets purchased from American Targets. Ace Hardware, \$264.52, for Indoor Range Repairs and Clean-Up Supplies, Electric Bill to EVRPD, \$69.19, Bill Howell, \$71.00 for ink cartridges and U.S Liberty Insurance, \$648.00. Motion to pay the invoices presented, seconded and board approved payment.

Gordon read the Membership Report from Bob Mitchiner who was unable to attend. Membership was down by one and Bob suggested that the board discuss continuing to accept new members due to the closure of the Outdoor Range. It was decided by the board to have Bob explain the current situation regarding the Outdoor Range and the availability of the Indoor Range and let perspective new members decide.

Rick advised that the scheduled Clean-Up day for June 12, 2014, at the Outdoor Range has been cancelled for obvious reasons however the Clean-Up for the Indoor Range scheduled for June 21, 2014, is still in place. Rick added that he has received several inquires regarding the amount of work or lack of and the number of members to do the work and how members will receive credit for their clean up hours. It was decided by the Board that an e-mail blast would be sent out indicating the number of people needed

at the Indoor Range and the tools needed. That number of members needed to be determined by Rick would receive credit for their clean up hours.

Another issue is with the resignation of Mike Sand from the Board who would supervise the Clean-Up. The Board had been advised that Mike would continue his commitment to the clean-up of Indoor Range on June 21. Arrangements would be made for Bill Howell to drop of the keys to the range and retrieve them from Mike after clean up.

Rick reminded the Board that the Town of Fredrick continues to need support regarding the purposed Gun Range the outsider opposition that it has been receiving. The Board decided to send out a notice via the website to its membership asking for letters, e-mails, and telephone calls of support for the Town of Fredrick.

Final business by the board was the resignation of Scott, Patty and Mike. The Board wishes to thank all three for their efforts and hard work during their term. With Patty's resignation the Board would be in search for a new Treasurer. The Board reviewed the By-Laws regarding the addition of interim Board Members. Sharyn advised that she would be interested in taking over the duties of the Club Treasurer. With the review of the By-Laws and the interest by Sharyn, Randy made a motion for Sharyn to take the interim position of Treasurer. The motion was seconded by Rick and the Board voted and approved the motion.

Meeting adjourn at 8:06 pm.

Respectfully Submitted

William G. Howell, Secretary