

Estes Park Gun & Archery Club
July 14, 2014 –Board Meeting
ReMax Mountain Brokers, 1200 Graves, Estes Park

Gordon Ulrickson called the meeting to order at 7:10pm (1910) with attending board members, Randy Buchanan, Sharyn Gartner, Steve Murphree, Doug Tabor, Membership chr. Bob Mitchiner and member guests, Katherine Robbins and James Cozzie.

First order of business was to move Unfinished/Old Business to the beginning of agenda, and study of budget to financial report of Treasurer. Motion presented, seconded and carried to adopt the new agenda. Secretary minutes were presented by previous email, motion to adopt as read, seconded and approved.

According to the June 9th approved minutes, the resignation of Mike Sand, Scott Eldridge & Patty Eldridge needed to be officially accepted by the Club Board. Motion to accept, seconded and approved.

Introduction of James Cozzie and Katherine Robbins to the board and their wish to hold a position on the board, James as a Director and Katherine with husband Jame Bish for the 1st VP position. Motion to appoint James Cozzie and Katherine Robbins with James Bish to the positions noted was made, seconded and approved by board as interim positions until the general election in January 2015.

During the President's report, Gordon suggested we investigate the moving of the Indoor Range drainage hose be moved to original position on East wall for the summer. Second Vice President, Randy reported range use for RMNP from 11 to 4:00pm July 16th & 17th. Jim Boyd reserved Indoor for NRA Class, July 19th.

Treasurer, Sharyn, handed out June Profit & Loss report giving a Bank Statement Balance of \$59,115.85. Total of \$806.59 in invoices listed on agenda were approved for payment. At midyear, a report was shared with board showing 6 month total of Expenses and Income versus the 2014 Budget. A detail report showed exactly what the total expense & income came from, important as a double check for following projected budget balances for each category. It was noted that the board will need to consider a Polar Gas pre-purchase contract possibly due in August. A motion to pay the bills as listed on the agenda was made, seconded and approved.

Membership Chairman, Bob, reported 451 current members, 169 non-renewals will have to reapply as new members. Clean-up Chairman, Rick Tekulve, emailed the Clean up report of 16 members participating on June 21 and recording of 48 man hours preformed. Dan Longwell received a clean-up credit.

Steve reported as EVRPD Mediation special committee that a News Release from EVRPD has not been done. Steve and Sharyn have drafted a membership update of the "Facts to Date" to blast out to members and for placement on the website. Gordon requested that the board review this update and after the EVRPD Tuesday meeting, with any news about Common Point added. He would email this to members as a Newsletter. In addition, an announcement about Indoor Range date/time changes, new officers, and possible Work Day for July. Board members requested that a Newsletter is delivered each month from Gordon so that members can be informed on a regular basis.

Under New Business, Gordon explained why no information was released from the Club about the proposed Frederick Range project which is getting Colorado Ranger funding from their Major which will be of direct benefit to him as the prime contributor. Sharyn noted that this significantly changes the request for club endorsement.

A request to schedule a workday at the Indoor Range was made from Sharyn. It could address the enlargement of the sump pump hole, outside drainage to the west side, reinstate the East wall hose drainage and PVC Target stands rebuilt. Rick will be contacted as Clean-up chairman to coordinate dates if needed.

Adjourn: 8:42pm (2042)
Next meeting August 11, 2014 at 7:00pm (1900)