

Estes Park Gun & Archery Club

September 8, 2014-Board Meeting

ReMax Mountain Brokers, 1200 Graves, Estes Park

Gordon Ulrickson called the meeting to order at 7:00pm (1900) with the attending board members, Randy Buchanan, Sharyn Gartner, Doug Tabor, James Cozzie and Rick Tekulve.

First order of business was to adopt the Agenda for the September meeting. A motion was presented, seconded and carried. A motion was then presented to approve the minutes from the August Board meeting. The motion was seconded and carried and the August meeting were approved.

During the President's report, Gordon advised that he had received schematics for the Light Bar, from a member in California. The Light Bar now works but the board was advised that there is a sequence to follow for the Light Bar to work properly. He also reported that the Indoor Range was not opened Thursday night (9/4/2014) and Sunday (9/7/2014) due to the Scottish Festival. A question was raised regarding the Port-A-Let as to whether it was locked during the Festival. Gordon advised that it was not and did not appear to be over used.

Gordon advised that 1st Vice President; Kathrine Robbins was home sick and would not be available.

2nd Vice President; Randy Buchanan, advised that Jim Boyd was scheduled to have a Defensive Pistol Class on September 13, 2014 and a Basic Pistol Class on September 27, 2014. One of the classes however may be cancelled due to lack of students.

Treasurer; Sharyn Gartner advised that the Bank balance of \$57,293.48, was according to the bank statement and will fluctuate depending on expenditures not yet reported. A Profit and Loss statement was e-mailed to Board Members and is available upon request. Bills to be paid; Jeff Van Bogaert, \$52.38– 6 month fees for website, Waste Management, \$199.05, Ace Hardware, \$21.94 – PVC Pipe for Clean Up Day, EVRPD, \$40.56 – Town Electrical Bill for Indoor Range and Rent All, \$164.18 – Track Hoe (Trencher) rental. A motion was presented to pay the bills due, seconded and carried. Bills will be paid.

Sharyn then advised the Board regarding the Community Services Funding Grant Application of Estes Park (See Handout). As in the past, the Grant Funds received by EPGAC were used as needed in repairing or replacing equipment or structures and other improvements. The Grant funds would be earmarked for usage of the Public Restroom at the Indoor range that the clubs pays for and which the majority of usage is by Non-Members (Public use by those utilizing the Dog Park and Trails).

Secretary; Bill Howell, advised the Board that he and Sharyn hiked up to the Outdoor Range to inspect the further damage (if any) to the shot curtains, Trap Range, Pistol Range and Rifle Range. Further erosion was seen on the road leading up to the ranges. The Rifle Range appeared to be further damaged due to erosion. No further damage was seen at the Pistol Range, Vault or Trap Range and Trap House, however further wind damage was seen to the Shot Curtains.

On committee reports, Bob Mitchiner was not available at this meeting but advised Board Members via e-mail, that there was no Membership Activity for the previous month.

Doug Tabor submitted to the Board his Utilization Report indicating that the Estes Park Police Department and the National Park Service has been active in the use of the Indoor Range. Further with three months left in the year the utilizations reports has indicated that although this past month has been slow, approximately one thousand individuals have used the Indoor Range thought out 2014.

Rick Tekulve submitted his Clean-Up Day Report for August 23, 2014 at the Indoor Range (See Handout). A total of 20 members showed up for a total of 60 work hours. The tasks included; Excavation of a trench for PVC drain from the building sump pump to the lower lot drainage area. Mowing and weed trimming, inventory of all EPGAC property at the Indoor Range, Floor sweeping and general cleanup, Outdoor ground trash pickup and Work on indoor lights for police training.

The club rented a mini excavator for the purpose of excavating the trench for drainage. The next scheduled Cleanup Day for the Indoor Range is Saturday, October 25th, 2014.

In review of the Unfinished and Old Business, Bob Mitchiner submitted a proposal of suggestions (see e-mail) to the Board for those who wish to become members in 2015. The primary subject matter centered on the Shifting of Membership Fees and/or Credits for the 2015 Membership. After discussion by the Board it was decided to carry over the matter for discussion at the October Board Meeting.

At 8:06pm with all agenda items covered a motion was made and carried to adjourn the meeting.

Next meeting October 13, 2014 at 7:00pm.

Respectfully Submitted

William G. Howell, Secretary

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