

## Estes Park Gun & Archery Club

October 13, 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, Bob Mitchiner, William Howell and Steve Murphree.

First order of business was to adopt the Agenda for the October meeting. Gordon wanted to add to additional items to the agenda. The First item will be a discussion on how to proceed regarding the road leading to the Outdoor Range. The Seconded items will be a discussion on whether this Board should form a 501 (c) 3, called "Friends of the Estes Park Gun and Archery Club," for the purpose of raising tax deductible funds. The Third item will be an overview by Sharyn and Steve regarding meetings with Skylar Rorabaugh and the Estes Valley Recreations and Park District and have that work reviewed by an Attorney. A motion was presented, seconded and carried. A motion was then presented to approve the minutes from the September Board meeting. The motion was seconded and carried and the September meeting minutes were approved.

In Gordon's Presidents report he advised that he answered several calls and emails from EPGAC Members regarding the status of the Outdoor Range. With an invite from the Town Board, Sharyn, Jim and Gordon attended the meeting and thanked them for consideration of our request of 1/3 of the Port "O" Potty funding. Gordon went to state that he opened the Indoor Range on Friday nights as CROs, cleaned and removed trash as needed and repaired target stands. He also replaced a motion light above the Range door and replaced 6 bulbs at the range. Lastly Gordon submitted and invoice for reimbursement or payment to the EVRPD Indoor Range Electric bill.

1<sup>st</sup> Vice President Kathrine Robbins was not present at this meeting with a legitimate excuse.

2<sup>nd</sup> Vice President Randy Buchanan, advised that Mike Sand has requested the use of the Indoor Range tentatively October 26<sup>th</sup> and November 3<sup>rd</sup>. Gordon advised that Sam Barnett also requested use of the Indoor Range on October 26<sup>th</sup> and November 2<sup>nd</sup>. Since there was a potential conflict between the two instructors, Randy would contact them to confirm scheduled times.

Treasurer; Sharyn Gartner advised that the current Bank balance is \$56,803.74, as of 09/30/2014, and will fluctuate depending on expenditures and income not yet reported. A Profit and Loss statement was emailed to Board Members and is available upon request. Bills to be paid; Waste Management, \$197.62, EVRPD-Town Electrical Bill, \$29.58 and ACE Hardware, \$59.37, for replacement of a Motion Light for the Indoor Range and Replacement Light Bulb's. A motion was made and carried to pay the bills. Sharyn also discussed with the Board the "Community Service Funding Grant" that was submitted in hopes that the EVRPD would pay in part for the Port-A-Let at the Indoor Range.

Secretary; Bill Howell advised the Board that due to a family emergency he would not be at the November Board Meeting. He however would see to it that the minutes and agenda to be done and emailed out.

Board Member; Bob Mitchiner advised the Board that he received one (1) application for new membership and one (1) member that wished to resign. Bob also related that one member wished to resign from the club and was unsure why he wanted to quit so late in the year. Bob related that he will provide the member with updated information regarding the Outdoor Range in hopes of changing the members mind.

Board Member; Doug Tabor reported on the usage of Indoor Range. He reported that as of this date there were 1100 uses of the Indoor Range. From the usage report it was determined that 80% of the usage was from Members and 20% non-members. There was a question of two individuals using the Archery portion of the range and the fees that were paid. The Board discussed various reasons for the fee reduction for the use of the Archery Range or whether it was approved or not. The Board decided that Gordon will contact David Bruce regarding the matter. Gordon brought up a second matter regarding the laying down of the sweeping compound and when to do it instead of picking up the expended brass.

Membership; Bob Mitchiner, continued the discussion regarding the shifting of Membership Fees and/or Credits to 2015. The decision was made by the Board that Renewal Memberships will be sent out in November with an added notation regarding Credit and/or Donation for the rehabilitation of the Outdoor Range. The wording has yet to be determined and approved but will cover this subject.

Sharyn and Steve passed out a purposed "Concession Agreement" that was not up for discussion but for review by Board Members. Board Members were advised to read the purposed agreement for later discussion.

Sharyn also discussed new business over scheduling changes of RO'S for the next month. She discussed attending the budget meeting for the EVRPD to see if any funds are going to be allotted for the EPGAC. Gordon also discussed the training of new RO's and the needs of the Club.

Gordon advised that when he attended the EVPRD Meeting in Glen Haven he learned that the district was still waiting for a "Sign Scope of Work" with FEMA and without that there are no funds for the work needed at the Outdoor Range. Further it was the responsibility of the EVPRD Board to provide the "Sign Scope of Work" needed for FEMA. Without this the District advised that it does not have the funds for repairs. Gordon added that there are many members who have the ability, work experience and equipment to work on the road leading to the Outdoor Range. The issue is asking for permission either from the District or the owners of the property at the end of the Common Points Road to work on the road by club members. There is also the issue of the Bridge which is alleged to be damaged and impassable. Further information received by Gordon was that there was disagreement between the Contractor and the Engineer as to what type of bridge is needed to replace the damaged one which implies that a bridge has yet to be ordered. According to one member of the Board who has been dealing with the District that they have known about this issue for months now and that the District has the money. So why has the bridge not been fixed?

With that question unanswered the Board decided that it would asked the District to reassess priorities and have the repairs of the Common Point road and bridge first, if not the Board would ask permission

to repair the road as much as possible with its resources. If this is refused then the Board will go to the land owners for permission. In any case the Board to seek legal counsel for an opinion.

A second item that Gordon addressed was donations made to the EPGAC were not tax deductible and therefore he suggested that this Board form an organization "Friends of the Estes Park Gun and Archery Club," with 501 (c) 3 status. The sole purpose of the organization would be to assist the EPGAC in providing funds for the repairs of the road at Common Points and future projects of the club. After discussion by the Board regarding this matter a motion was made and seconded and carried regarding the formation of this organization.

The last item on the agenda brought up by Gordon was a review of the "Concession Agreement" and other club affairs by an Attorney to include but not limited to acquiring the Land Deed to Common Points through adverse possession. After discussion a motion was made seconded and carried to approve the contacting an Attorney for legal review.

At 8:24pm with all agenda items covered a motion was made and carried to adjourn the meeting.

Next meeting November 10<sup>th</sup>, 2014 at 7:00pm.

Respectfully Submitted

William G. Howell, Secretary

Estes Park Gun and Archery Club