

Estes Park Gun & Archery Club

November 10, 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; Sharyn Gartner, Doug Tabor, Steve Murphree, Rick Tekulve, Jim Cozzie and myself.

Frist order of business was to adopt the Agenda for the November meeting. A motion was presented to amend the agenda to include a request by Jim Boyd for dates to use the Indoor Range in 2015, the second item was for discussion and authorization for Gordon to sign the contract with the Rocky Mountain Inn for use of one of their halls for the 2015 Annual Meeting. The motion was seconded and carried. A motion was then presented to approve the minutes from the October Board Meeting. The motion was seconded and carried and the October minutes were approved.

Gordon e-mailed out his report to Board Members and copies were also passed out at the meeting. The report indicated that he answered several calls and emails about the membership and status of the Outdoor Range. He opened the Indoor Range on Friday nights as CRSO, cleaned and removed trash as needed and repaired target stands. He called and emailed property owners at the end of Noels Draw and received permission from Larry Wise to do all road work and repairs as necessary. Other property owners will be contacted as well.

1st V.P. Kathryn Robbins and 2nd V.P. Randy Buchanan were not present at the meeting due to weather conditions.

Treasurer Sharyn Gartner on behalf of Randy advised the board that Dan Longwell was given a key to the Indoor Range to be an RO on the second Thursday of each month.

Sharyn also emailed out the Profit and Loss Statement as of November 8, 2015. She indicated that as of October 31, 2014, the club bank balance was \$56,717.07. Bills to be paid are as follows; Waste Management, \$196.04, Ace Hardware, \$34.69 and EVRPD Electric Bill, \$42.13. A motion was presented to pay the bills due, seconded and carried. Bills will be paid.

Gordon spoke on behalf of Bob Mitchiner, Membership who emailed his report to the Board. Bob was unable to make the meeting due to weather concerns. There were no new members as of this October report. Bob advised Gordon of his concerns regarding no contract as of yet with the EVRPD and donations to be received under the non-profit name prior to the contract. There were also concerns regarding the \$90K grant monies which are alleged to be used to repair the road leading to the Outdoor Range.

Board Member, Doug Tabor advised that the report regarding the usage of the Indoor Range was emailed out and posted of the club website. Copies of his report were also passed out at this Board Meeting.

Board Member, Rick Tekulve gave an overview of the last scheduled clean-up day which was held on October 25, 2014, in which 15 members participated. Rick emailed his report to the Board and was also passed out at this Board meeting.

The Board then discussed the unfinished business regarding clean-up and membership dues. At the end of the discussion the following was decided in two separate motions and seconded in each motion to which the board voted unanimously on both motions. Below is a summary of both motions.

**"Paid members from 2014 are credited with membership in 2015 (no dues required)."
"2014 members that did not perform clean-up duties in 2014, have the option to perform TWO clean-ups in 2015 or be liable for the \$50 fee for each year those obligations are not met. (e.g. no cleanups in 2015, then 2016 will be dues + \$100. One cleanup in 2015, then 2016 will be dues + \$50 and both cleanups in 2015, then 2016 will be just dues)."**

The Board continued with unfinished business to which Gordon advised that he had registered (E-Filed) with the Colorado Secretary of State "Articles of Incorporation for a Nonprofit Corporation," and our domain name of "Friends of the Estes Park Gun and Archery Club as a 501(c) 3. Additional paperwork will be needed which Gordon has committed to complete our status.

Board Member, Steve Murphree advised that he had e-mailed Skyler Rorabaugh, Executive Director of the "Estes Valley Recreation and Park District (EVRPD)., regarding two questions that were of importance to the EPGAC. The first was if Mr. Rorabaugh had any contact with the National Park Service, regarding the non-usage of public grounds (outdoor range) as the deed requires and could this non-usage require the EVRPD to return the land to the Federal Government. The seconded question was, had the EVRPD applied for an extension in reports that are due by September 2015 on the conveyance of the land. Mr. Rorabaugh was further asked that due to the current mind set and Anti-Gun Agenda of the present Administration, the Club was concerned that through some technicality, the land (Outdoor Range) might be returned to the Federal Government. These questions were posed to Mr. Rorabaugh and as of this Board meeting no reply had been returned by Mr. Rorabaugh. Steve reminded the Board that the EVRPD has still failed to secure a contract for the repair of the bridge leading into Common Point and has used the excuse for the last year that an agreement between Contractor and Engineer on what type of Replacement Bridge is the issue. Steve went on to state that the monies for the repairs are there but the EVRPD continues to stall. The Board was further reminded of the investment that has been put into the Outdoor Range for use by the Public and its Membership. The Board continued to discuss a course of action after Steve's presentation and will consider all possibilities.

Sharyn and Gordon at this time discussed research that had been done of the stability of the Bridge in its current state and whether a "Temporary Weight Restriction," could be established. At the time the Bridge was built the weight restriction was 76 Tons (72,000lbs). The goal is to locate an Engineer that can inspect the Bridge and determine the temporary capacity the bridge based on plans. The problem is locating the original plans of this Bridge which was built in 1976 when the original bridge was taken out in the flood of that year. By obtaining a "Temporary

Weight Restriction,” excavation equipment can traverse the bridge for repairs to the road leading to the Outdoor Range.

On another matter Gordon and Sharyn are attempting to put together a nominating committee for Board Members and Executive Officers. Both detailed the term limits of the existing Executive Officers and Board Members. Other options were also explained to the current Board.

Jim Boyd has also asked that his “Defensive Skill Night Review” be changed from being the first Monday every month to being the first Tuesday every month and to not conflict with the Archery sessions. His class would start and 5:15pm and end at 6:45pm. He has also requested 15 dates in 2015 to conduct his classes and not conflict with the “Clean-Up” dates.

The Board also determined a new combination code for the lock, if the Outdoor Range is every opened.

Other items discussed regarding new business were; New Membership Orientation and a search for new property for an Outdoor Range.

Respectfully Submitted

William G. Howell, Secretary

Board Meeting Adjourn: 9:04pm (2104hrs)

Next Meeting December 8, 2014 at 7:00pm