

**Estes Park Gun & Archery Club**  
**December 8, 2014 – Board Meeting**  
**ReMax Mountain Brokers, 1200 Graves, Estes Park**

Gordon Ulrickson called the meeting to order at 7:00pm (1900hrs) with the attending board members: Jim Cozzie, Doug Tabor, Randy Buchanan, Rick Tekulve, Steve Murphree and myself with excused absences of Sharyn Gartner and Bob Mitchiner.

The first order of business was to adopt the Agenda for the December meeting. A motion was presented seconded and carried. A motion was then presented, seconded and carried for the approval of November Board Meeting Minutes.

Gordon e-mailed out his report to Board Members and copies were also passed out at the meeting. He also attended a Special Committee Meeting called by EVRPD President. On December 5<sup>th</sup>, 2014, he called David Siegenthaler for an update on the Contract. Messages were left on his answering machine.

Gordon gave some of Randy Buchanan's 2<sup>nd</sup> VP report and advised the Board that Jim Boyd had a class at the Indoor Range as did Sam Barnett with 10 Students who were believe to be Non-Club Members. Randy entered the meeting at this time and advised that EPPD would also be utilizing the Indoor Range on December 16<sup>th</sup>, 2014, from 10am until 6pm.

Sharyn Gartner was out of town at the time of this meeting and Gordon advised of the following; the bank balance as of this date is \$56, 651.21. Bills to be paid are as follows; Home Depot-Rick Tekulve, \$63.81, EVRPD-Electric Bill, \$45.08, Waste Management, \$195.93 and Polar Gas, \$203.20. A motion was made and seconded and carried to pay the bills.

Bill Howell advised that he had received a call from Bob Mitchiner with the following inquiries: The first was whether the Club was going to accept new members during the 2015 session. The second was that he was putting together a list of new members who had attended the orientation and adding them to the active list. His concern was that some of the signatures of the instructors had been omitted as well as some dates. Randy advised that he would review the list and correct any errors. As for the acceptance of new members the Board decided that knowing the current situation the decision to join the club would be up to the prospective member. Gordon also advised that he had received Bob's report which reported no new member activity during the month of November.

Steve Murphree and Rick Tekulve asked if Board members will still be required to pay the clubs Annual dues and perform their Clean-up obligations during their appointment as Board Members during any fiscal year of their term. At this time a motion was made seconded, discussion followed. The motion carried that Board Members during their respective term would have their Annual Dues and clean-up duties waived.

Doug Tabor provided Board Members with the usage report of the Indoor Range and advised that use of the range was down for an unknown reason. It was believed that a causal factor might be the holidays.

Rick advised that he was putting together a Composite Clean-Up Report for the Annual Meeting. He also requested input regarding the addition of Radiant Heaters and Rubber Mats for Shooters and the Indoor Range due to the cold weather. He added that the current heating system was not adequate. The Board decided that it would first get a quote as to the cost to install such a system and mats. If the costs were reasonable no further discussion would be needed and the project could be approved via email.

Steve Murphree advised the Board of the meeting with Skyler Rorabaugh and the EVRPD.

At this point the Board discussed what was needed to repair the road to the Outdoor Range. Gordon advised that he had discussed access with the Private Property Owners at Common Point. He seemed to think that with their permission we could have access. Following through with this action would depend on the actions of the EVRPD.

Gordon further advised that he had been talking with the Colorado Department of Wildlife regarding the old fish hatchery between Drake and Glen Haven as a potential alternative to the current range status. Further research was needed including a visit to the site to see if it was adequate for a shooting range. Items that the Board must consider regarding this property are access, the water table in the area due to the closeness of the river and a culvert that may have to be installed over the river. Gordon was however encouraged regarding the acquisition of this property.

The last item of discussion was the attendance of Board Members at the next EVRPD meeting to show our concerns of not just this Board but the Membership itself. It was felt that Board members should first attend the EVRPD meeting on December 16<sup>th</sup>, 2015, and ask direction questions to our concern. From that point the Membership at the Annual Meeting can be better advised as to the situation with EVRPD.

Board Meeting Adjourn: 8:46pm (2046hrs)

Next Meeting January 12, 2015

Respectfully Submitted

William G. Howell, Secretary