

**Estes Park Gun & Archery Club**  
**January 12, 2015 – 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, Sharyn Gartner and myself.

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

Officer Reports-President- Gordon advised that he answered several calls and emails regarding memberships and the status of the Outdoor Range. He advised the Board that all bank paperwork regarding the Non-Profit, "Friends of the Estes Park Gun and Archery Club, has been completed at the Bank of Estes. The current balance is \$100.00. Gordon opened the Indoor Range on Friday nights as CRSO, cleaned and removed trash as needed and repaired target stands. He created and mailed the postcards for the Annual Club Meeting. He and Sharyn worked on an article for the local newspaper on the good work that the Club has done.

Treasurer-Sharyn advised that the current bank balance for the club was \$57, 597.58. She reviewed the Profit and Loss Actual vs. Budget for January – December 2014, the Profit and Loss Detail for December 2014 and the EPGAC 2015 Budget. She passed out copies of these documents to all Board Members and will make them available at the Annual Club Meeting to the Membership. Sharyn also advised the Board of the following current bills that needed to be paid; Bob Mitchiner, Membership, for Stamps, Envelopes and Paper, \$419.89, Waste Management for Port-A-Let Rental, \$194.74, EVRPD, electric bill, \$57.56, and Bill Howell, Secretary, Office Supplies, \$31.62. A motion was presented to pay the bills, seconded and carried. Sharyn was instructed to pay all current bills.

Sharyn advised that Board of a motion the Board approved at the December 2014 Board Meeting. A motion was made to waive fees (membership and clean up days) for Directors during their tenure. That motion was approved. Sharyn wished to include in that motion, Special Committee Chairmen of Webmaster and Membership and to start for all in the 2016 membership year. A motion was presented, seconded and carried.

1<sup>st</sup> Vice President, Kathryn Robbins was not present at this meeting.

2<sup>nd</sup> Vice President, Randy Buchanan, advised the Board that Jim Boyd has requested dates in both February and March for his classes. The Board reviewed the selected dates and found no conflict.

Committee Reports- Bob Mitchiner was not available for his Membership Report so Gordon presented the report. The report indicated that there were no New Members for 2015 as of this date. Life Members who have renewed was at 13. Annual Members who have renewed as of this date was at 208. Active members as of this date was at 221 and total receipts for Clean-up days missed in 2014 was in the amount of \$500. The same amount was deposited.

Director-Doug Tabor presented the utilization report for the Indoor Range. He advised that during the 2014 calendar year, the range was used 1355 times with 75% being membership and 25% being nonmembers (Public) who used the range.

Director-Rick Tekulve presented his "Cleanup Day Annual Report for the year 2014. He advised that a total of 77 members participated in cleanup days and produced a total of 231 hours of work. Tasks completed during the year are as follows; Lead mined from the backstop totaled 1,160 pounds of lead which was recycled for \$534.00. On Saturday, August 23<sup>rd</sup>, 2014, a small track excavator was rented and members installed an underground drain line from the sump pump discharge line to the drainage area across the parking lot. A new HEPA Vacuum cleaner was purchased for the Indoor Range use.

Two new lead sifters were built by one of our Club members in exchange for a Cleanup Day. The Backstop berm as repaired with new timbers. Finally more stringent safety measures were implemented concerning the floor sweeping and mining of the backstop lead.

Director-Steve Murphree advise that he had no updated regarding meetings with EVRPD.

Director-Jim Cozzie had no comments

Finally under old business, Gordon advised the Board of what he believed the goals of the new “Non Profit, Friends of the Estes Park Gun and Archery Club” should be. He added that while the bank paperwork had been completed some State and Federal requirement still had to be completed. This discussion will continue at the next Board meeting.

Board members were reminded of the Annual Club Meeting on January 15, 2015.

This meeting was adjourned at 7:54pm.

Respectfully Submitted

William G. Howell, Secretary