

Estes Park Gun & Archery Club

March 9, 2015 – Board Meeting

ReMax Mountain Brokers, 1200 Graves, Estes Park

Sharyn Gartner called the meeting to order at 7:01pm (1901hrs) with the attending board members present: Sharyn Gartner, Bill Conger, Bill Howell, Jim Cozzie, Rick Tekulve, Liz McGavin, Steve Murphree, Randy Buchanan and Gordon Ulrickson.

The first order of business was to review and adopt the agenda as purposed. A motion was made and seconded and the agenda was adopted. Seconded order of business was to review and adopt the Board Minutes for February 9, 2015. A motion was made and seconded and the minutes were adopted.

Financial Review Committee Report- Jim Windel, one of three individuals who volunteered to review the finances of the club reported that there was one item regarding a reimbursement of postage that the Board needed to look at but that this discrepancy may be due to a duplication of an invoice. There were also two discrepancies regarding total amounts in cents but that these were resolved. Jim also discussed a possible change in protocols in receipts given at the Indoor Range. He suggested that it would be best to itemize fees, material etc... On the receipts and deposit slips would help in the accounting. He added that the financials of the club were in good standing.

Officers Reports-President Sharyn Gartner reviewed her reported dated March 2015 and submitted to the Board via e-mail. There were no questions from Board members regarding this report.

1st V.P. Bill Conger advised the board that he had contacted the landowners in the Common Points area and had received letters from some of them that had been written to the Estes Valley Recreation and Park District regarding the repair of the road. He had also submitted to the Board those signatures obtained on the "Estes Park Gun & Archery Club Petition. Bill also read a statement submitted by the EVRPD that they had secured funding to repair the Common Points Road.

2nd V.P. Steve Murphree commented on recent statements made by Skyler Rorabaugh, Executive Director, Estes Valley Recreation and Park District , regarding inquires by the EPGAC of the progress repairs to Common Point. Also discussed was the availability of funds for the repair of the Common Point Road and plans posted by the EVRPD for repairs.

Treasurer- Liz McGavin first reported that in balancing the bank funds it was discovered that the check made out the Waste Management for the February billing (\$223.00) had of this date

not been cashed. This brought the current bill to a total of \$447.27, due. It was decided by the Board to pay the current amount rather than pay a \$30.00 stop payment fee of the February check. If the check is discovered and cashed by the bank then the club would just receive a credit on the amount. Liz then itemized that current bills to be paid; EVRPD Electric \$45.47, Jeff Van Bogaert, Website, \$52.38, Thomas C. "Doc" Miller, Esq., Travel Expense, \$100.00, Bob Mitchiner, Stamps & Paper, \$74.99, Sharyn Gartner, Hotel Bill, Attorney Expense, \$88.38 and Waste Management, \$447.27. A motion was made to pay the bills and seconded. Liz was instructed by the Board to pay all outstanding bill stated. Club Bank Balance as of this date was \$57,128.00.

Past President – Gordon Ulrickson advised the Board that he would have to change his Friday night charge of the Indoor Range to Monday due to personal reasons. He added that Jim Boyd would be willing to fill in on Friday nights prior to his classes and that would leave other Friday nights to be filled. Gordon went on to state that during regular Friday night duties he did the usual maintenance. He added that he believe that he witnessed the individual that has been putting divots into the floor at the Indoor Range and hopefully the matter has been resolved. Finally he added that in the past individual from this club have addressed the EVRPD at their meetings as individuals not representing the Club and thought that the Club should at some point address the EVRPD as representing the Club.

Board Member-Rick Tekulve advised that he has been in contact with the Estes Park Police Department regarding the Clubs involvement in the upcoming "Safety Fair" on May 16, 2015, from 1000am to 2.00pm. He advised the Board that we would need a "Club Banner" for our involvement at the fair. He is working on getting brochures and safety kits for children on gun safety. The clubs involvement would be to promote gun safety.

Board Member-Jim Cozzie advised the Board that he had been in contact with Larimer County Officials regarding the Fish Hatchery site. He advised that when the County Officials realized that the land on which the Hatchery is was land locked Jim was advised that no decision could be made until it was decided on the repairs of CR43.

Board Member-Randy Buchanan advised the Board of the scheduling dates of Jim Boyd, Sam Barnett pistol classes. Those dates will be posted on the Clubs website. He also advised that he needed to get proof of insurance from Sam Barnett. Randy further advised the Board of future dates that the Estes Park Police Department and Krav Maga of Fort Collins, would be using the Indoor Range. Those dates will also be posted on the website.

Board Member- Doug Tabor reviewed the Utilization Report of the Indoor Range that was e-mailed out to Board Members.

Secretary- Bill Howell advised the Board that Bob Mitchiner was not able to attend the Board Meeting but sent in his report. His report indicated that there were 4 new members for 2015. Life Members who have renewed were 17. Annual Members who have renewed were at 291

with a total of active members were at 312. Deposits for the year were at \$225.00, Fees for Clean-up days missed in 2014 were at \$200.00 for a total of deposits at \$425.00.

President-Sharyn Gartner reviewed the issue of "Liability Insurance" for the club and the need for any changes. Steve Murphree advised that he would follow-up on this matter. Sharyn also advised that there were errors in the fees documented and those collected at the Indoor Range. The Board decided that the Range Officers would collect the individual fees from those using the range and place those funds into an envelope and that a "Can" would be used to place monies that were paid for such items as "Targets."

Final Business was a discussion by the board regarding the signing of the contract with the EVRPD regarding the Indoor Range. Continued discussion of this matter would be addressed in at the April Board Meeting.

The board meeting was adjourned at 8:38pm (2038hrs)

Respectfully Submitted

William G. Howell, Secretary