

Estes Park Gun & Archery Club

April 13, 2015 – Board Meeting

ReMax Mountain Brokers, 1200 Graves, Estes Park

Sharyn Gartner, President, called the meeting to order at 7:00 pm, with the attending Board Members present: Sharyn Gartner, Doug Tabor, Liz McGavin, Jim Cozzie, Gordon Ulrickson, Randy Buchanan, Bill Conger and Bill Howell.

The first order business was to review and adopted the Agenda for the April Meeting. A motion was made and seconded and the Agenda was adopted. Seconded order of business was to review and approve the minutes for the March 9, 2015, Board Meeting. A motion was made and seconded and the minutes to the meeting were approved.

Officers Reports- President Sharyn Gartner reviewed her reported dated April 13, 2015, which was submitted to Board Members via e-mail and passed out at this meeting.

1st V.P. Bill Conger advised the Board that he had inspected the Indoor Range for needed materials regarding repairs, i.e. lead clean up, target repairs, PVC “Y” replacement and gutter repair.

2nd V.P. Steve Murphree was not present at this meeting so Sharyn Gartner reported his findings regarding a liability rider that might be removed from the clubs insurance policy. Further research however revealed that the Club’s By-Laws prevented the removal this rider.

Treasurer, Liz McGavin reported the following bills to be paid; EVRPD Electric Bill, \$65.21, Master Graphics, Programs (Annual Meeting), \$25.24, Waste Management, \$228.90, (Port-A-Let), National Shooting Sports Membership, \$75.00. She further advised that the Club had received a check from the National Park Service in the amount of \$500.00. Liz had also reminded the Board that the Club had received payment reminders regarding insurance policies that may or may not be required for the Club to have and that this matter should be brought up in future Board Meetings. She added that these policies were not effective until July 2015. Lastly, she advised the Board that she filed the 9-90. A motion was then made for payment of all outstanding bills which was seconded and approved. Liz was advised by the Board to pay the bills. The last order of business for the Treasurer was to find out if the Club still has a resale number.

Committee Reports-Gordon Ulrickson advised that in the PVC Repair Box was outdated so he replaced and recycled the box and added 3 bags of new PVC Couplings. He assisted Jim Boyd in his Defensive Pistol Class and reported on the participants of the class.

Board Member, Rick Tekulve, reported on the Safety Fair that will occur on May 16th. He requested any volunteers for the Fair. Both Bill Howell and Bill Conger advised that they would volunteer. He advised that he had received 100 of the gun locks from the Estes Park Police Department to be given out at the fair along with a brochure. Volunteers will need to be aware about educational programs such as “Child Care Pledge”. Rick will also contact the local schools to see if they have programs that address gun safety to the students. A discussion between Board Members occurred regarding the purchase of a couple of “Club Banners” that could be used for this and future events. A motion was made and seconded to purchase of 2 banners in the cost range of \$150-200. The motion was approved. Rick advised that he had received a request from some members for discreet monitoring of activities within the Indoor Range by those who utilize its services. That monitoring to include paperwork, range use, use of targets. That matter to be discussed at a future board meeting.

Board Member, Randy Buchanan, reported on the classes that have occurred this month by Jim Boyd and the Estes Park Police Department which will occur on April 30th, 2015. Sharyn Gartner added during Randy’s report the availability of a “Lady’s Night” on the third Monday of every Month. Gordon advised that it would be easier to provide range services during the lunch hour on Monday rather than at night freeing the availability of the range for “Lady’s Night.” It was further discussed that the change in range hours for lunch time services and “Lady’s Night” would start June 1st, 2015.

Board Member, Doug Tabor provided graphics for the utilizations of the Indoor Range that was both e-mailed and passed out at the meeting to the Board Members. He advised that there was still an issue with some members only paying a dollar instead the five dollar fee. There was also some clarification needed in the accounting of nonmembers within or out of the district and what the district boundaries were.

Committee Member, Bob Mitchiner was not available for the Membership report however Sharyn Gartner passed out his report to Board Members for review.

Under Old Business, Liz McGavin, reported that the missing check to Waste Management last month was found and voided.

Sharyn Gartner advised that the telephone number on the website was being changed to her number as a contact.

Under New Business, Sharyn Gartner advised that the Library Board was taking up the issue of "Open Carry" of firearms in the Library and requested someone from the Board be present for the meeting. She further advised that Board had received an invitation for a Board Member to attend. Rick Tekulve and Bill Howell advised that they would attend the meeting.

The board meeting was adjourned at 8:20hrs (2020hrs).

Respectfully Submitted

William G. Howell, Secretary