

Estes Park Gun & Archery Club

May 11, 2015 – Board Meeting

ReMax Mountain Brokers, 1200 Graves, Estes Park.

President Sharyn Gartner, called the meeting to order at 7:00pm (1900hrs) with the attending Board Members present: Sharyn Gartner, Bill Conger, Rick Tekulve, Doug Tabor, Jim Cozzie, Steve Murphree, Liz McGavin and Bill Howell.

The first order of business was to adopt the agenda for the meeting. A motion was made and seconded and the agenda was adopted. Second order of business was to review and adopt the minutes for the April Board Meeting. A motion was made and seconded and the minutes for the April meeting was adopted.

Officer Reports- President Sharyn Gartner reviewed her Presidents report which was sent out via e-mail and passed out at this meeting for all Board Members to review. Her report detailed the Shooting Sports Partnership Virtual Meeting held on April 13th, 2015, the District meeting that she attended on April 21st, 2015 and the invitation to a District Public meeting on May 6th, 2015.

1st V.P. - Bill Conger submitted his "Indoor Range Clean Up Report" which was e-mail out to Board Members and passed out at this meeting. He reported that 14 Members participated in the cleanup which was held on April 25, 2015. In-kind hours totaled 38.5. His report detailed the cleanup, repairs and needed supplies for additional repairs and the next cleanup.

2nd V.P. - Steve Murphree, had no report. Sharyn added that she had received a call from Peggy Young of the Park District inquiring about Capital Improvements made by the Club. Mrs. Young was advised that there were not fees towards Capital Improvements as it was not in the contract.

Treasurer – Liz McGavin, reported that the bank balance for the club was \$57,559.53. Deposits were \$204.10 and submitted a Profit and Loss Statement that was distributed to Board Members via e-mail and passed out at this meeting. Liz also provided copies of both the Sales Tax and Charitable Tax numbers. Bills to be paid were as follows; Bill Conger – April 25, 2015, Cleanup Supplies, \$16.77, Don Klatt, April 25, 2015, Cleanup Supplies, \$7.50, Sharyn Gartner, Newsletter stamps, \$24.50, Bob Mitchiner, Blank Membership Cards, \$31.17, Doug Tabor, Banners for Safety Fair, \$87.84, CSSA 2015 Membership, \$75.00, EVPRD Electric Bill, \$56.58 and Waste Management, \$222.63. Total bills came to \$521.99. A motion was made and seconded to pay the bills.

Committee Reports – Board Member - Rick Tekulve reported on the upcoming Safety Fair and the clubs involvement. He also advised the Board on his and Bill Howell's participation at the Estes Park Library Board meeting regarding "Open Carry" policy of firearms within the library.

Board Member - Randy Buchanan was not available at this meeting so Sharyn related the scheduled use of the Indoor Range by the Estes Park Police Department and the "Ladies Night" every third Monday. Usage of the Indoor Range will be posted on the Clubs Website.

Board Member - Bob Mitchiner was not available at this meeting but his membership report was submitted. New members for 2015 was at 7. Life Members who have renewed was at 17. Annual Members who have renewed was at 313 with an Active Member count at 337. Deposits of New Member Dues was \$150.00. Sharyn advised that she will advise those members that have not renewed that they will be dropped by June 1st, 2015. She is also putting together an e-mail blast of members for the Clubs Newsletter.

Unfinished/New Business – Bill Howell inquired on the progress of the “Friends of the Estes Park Gun & Archery Club”. Gordon Ulrickson was not available at this meeting so the Board will continue this inquiry at the next meeting on June 8th 2015.

No further business was conducted.

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

Respectfully Submitted

William G. Howell, Secretary

Next Board Meeting June 8th, 2015