

Estes Park Gun & Archery Club

June 8th, 2015 – Board Meeting

ReMax Mountain Brokers, 1200 Graves, Estes Park

1st V.P. Bill Conger, called the meeting to order at 7:00pm (1900hrs) with the attending Board Members present: Gordon Ulrickson, Doug Tabor, Jim Cozzie, Rick Tekulve, Randy Buchanan, Steve Murphree Bill Howell and Liz McGavin.

The first order of business was to adopt the agenda for the meeting. A motion was made and seconded and the agenda was adopted. The seconded order of business was to review and adopt the minutes for the May 2015 Board Meeting. A motion was made and seconded and the minutes for the May 2015 Board Meeting was adopted.

Officers Reports- 1. V.P. Bill Conger gave an overview of the Clean Up days that would commence in the following days at both the Outdoor and Indoor Ranges. Further that the purpose of the clean-up at the Outdoor Range was to retrieve as much Club property that we could due to the announcement by the EVRPD that the Club would no longer be operating the Outdoor Range. 2nd V.P. Steve Murphree advised the Board that the Club's Attorney was asked to send a letter to the EVRPD Board for Clarification, an Explanation, and a Time Frame for this announcement. Bill Conger also advised the Board that the EVRPD advised that they did not have the funds for the needed road repair leading to the Outdoor Range.

2nd V.P Steve Murphree advised the Board that both he and Board Member Bill Howell were in attendance at a Local Tea Party Meeting and advised the audience of the EVRPD statements regarding the Common Points Outdoor Range.

Treasure Liz McGavin reported that the bank balance for the club was \$57, 187.54 as of May 31, 2015. She advised that the Profit and Loss Statement since last month had not changed. Bills to be paid were as follows; Waste Management, \$256.81, Insurance – General Liability, \$1,275.00, Insurance – Crime & Fidelity, \$346.00 and Master Graphics, \$60.50. She indicated that the EVRPD Electric bill had yet to come in but that the bill was usually around \$60.00. Liz asked that if the Board was comfortable with approving a blank check for the EVRPD bill that upon receipt of that bill she would fill in the amount and send it off. A motion was made to pay the bills including the EVRPD bill up to \$70.00 and was seconded. Liz was advised to pay all outstanding bills. A point of discussion was made by Board Member Doug Tabor regarding our "Good Faith Operation" of the Indoor Range regardless of that fact that we have not had a contract with the EVRPD for almost two years. The Board decided that our "Good Faith" efforts would be a point of argument with the contract dispute with the EVRPD.

Committee Reports- Board Member Rick Tekulve commented on our involvement at the local "Safety Fair" and whether we should continue. The Board decided that in all events such as the Safety Fair, the club should continue to promote itself.

Board Member – Randy Buchanan advised of the use by Jim Boyd of the Indoor Range on June 6th and 20th and by the EPPD on June 25th.

Board Member – Doug Tabor reported to the Board regarding usage of the Indoor Range by the Members and Public and advised that usage had increased.

Bob Mitchiner was not available for a report on membership.

Unfinished/New Business - Past President Gordon Ulrickson reported that he has received inquiries regarding usage of the Outdoor Range and membership into the club. Gordon asked that his contact number be removed from the website and replaced with that of the President Sharyn Gartner. Gordon also inquired regarding any progress on the Fish Hatchery site. Jim Cozzie who was charged with following up on that site advised that he has not been able to follow-up on this matter but will do so as soon as possible. He did advise the Board regarding other local sites that could serve as alternatives for ranges in the area. Further discussion will continue in the July 13th meeting. Gordon also commented on the current status of the “Friends of the Estes Park Gun Club,” as a 501.c.3. Continued discussion of this matter was put over until the July 13th meeting.

No further business was conducted.

Respectfully Submitted

William G. Howell, Secretary

Next Board Meeting July 13th, 2015