

Estes Park Gun & Archery Club

July 13, 2015 – Board Meeting

ReMax Mountain Brokers, 1200 Graves, Estes Park

President Sharyn Gartner, called the meeting to order at 7:01 pm (1901hrs) with the attending Board Members present: Doug Tabor, Gordon Ulrickson, Rick Tekulve, Randy Buchanan, Bill Conger Liz McGavin Bob Mitchiner and Jim Cozzie. Steve Murphree was absent.

The first order of business was to adopt the agenda for this meeting. A motion was made and seconded and the agenda was adopted. The second order of business was to review and adopt the minutes for the June 8, 2015 Board Meeting. A motion was made and seconded and the minutes for the June 8, 2015, Board Meeting were adopted.

Officers Reports- President Sharyn Gartner submitted to the Board a copy of correspondence to Larimer County Sheriff's Office regarding their membership status. Her report further covered the need for SOP's to be updated and volunteers to complete the update. Also the need for a Select Committee to update the LEA's use of the Range. There was also a need to have someone organized RSO class for Volunteers to open the Indoor Range on Friday nights. Sharyn also reported that she and other members of this Board toured two different properties as possible range sites. She further advised that she was in possession of a copied permission slip from the EVRPD for the hike to Common Point to inspect and retrieve club property. She reported a newsletter was sent out to the membership for three hikes to Common Point. Sharyn noted the loss of some funds from the Range fees due to a misunderstanding of the fee schedule for non-members. RSO's will be advised and educated as to the proper scheduled fees. Sharyn asked that Board members make the time to inspect the East Sump Pump periodically to insure it is working properly. Copies of Sharyn Gartner's report was passed out at the meeting to all Board Members present.

1st V.P. Bill Conger reported in detail the inspection of several alternative properties that the club is looking at to replace the Common Point Outdoor Range. Further review is needed and other properties are being looked at so it was decided to continue this as an agenda item at the next board meeting.

Treasurer Liz McGavin reported that the Bank Balance for the Club as of June 30, 2015, was \$54,700.44. A subsequent deposit of \$154.60 was made. Bill submitted were as follows; EVRPD electric bill, \$47.67, Waste Management, \$256.04, Liz McGavin, Stamps and Envelopes, \$52.23 and Sharyn Gartner, Master Graphics, \$49.21. A motion was made to pay the bills and seconded. Liz was advised by the Board to pay all outstanding bills.

Committee Reports-Bob Mitchiner, Membership Committee, advised that there were 350 members who had renewed with one recent addition. A \$75.00 deposit was made. Bob advised that he will be purging the records deleting those people who have not renewed their membership.

Jim Cozzie, Board Member, reported on alternative sites that he had been looking at. He advised that on one property, while a portion of the land was very useable for the Club's needs, the road was not feasible and would be too expensive to rebuild or repair. He also advised that he continues to be in contact with the County regarding the Fish Hatchery site as a possible Range site. He discovered that the property is not land locked and is looking at a location for a bridge the river that runs through the property. Larimer County personnel have yet to contact him regarding his information request. He will continue to make an effort to get information regarding this site.

Doug Tabor, Board Member, submitted his report regarding the use of the Indoor Range and that usage was somewhat down.

Rick Tekulve, Board Member, submitted his report on the Clean-up days at the Indoor Range. He also advised the Board that he would be running for a position at the next election for EVRPD Board.

Randy Buchanan, Board Member, reported on the use of the Indoor Range by Jim Boyd and the EPPD. Those dates will be posted on the Club's website.

Old Business

Bill Howell, Secretary, reported on the progress regarding repairs of the heaters at the Indoor Range. He advised that the West Heater was serviced and in good condition. As for the East Heater, repairs would be continuing as there is an issue with the regulator.

New Business

The Board discussed the need to update the Club's SOPs and RSO Classes for the Indoor Range. Gordon Ulrickson and Bill Conger volunteered for that job. Gordon advised that he would put together a NRA approved range class for RSO's.

There was also a discussion regarding Due Diligence on the Bylaws for the "Friends of the EPGAC." It was decided that Board Members for this would meet at a later date.

No further business was conducted

Meeting Adjourned at 8:53 pm.

Respectfully Submitted

William G. Howell, Secretary

Next Board Meeting August 10, 2015