

Estes Park Gun & Archery Club

September 14, 2015 – Board Meeting Estes Park

ReMax Mountain Brokers, 1200 Graves, Estes Park

Sharyn Gartner, President, called the meeting to order at 7:01pm, with the following attending Board Members present: Sharyn Gartner, Bill Conger, Rick Tekulve, Jim Cozzie, Liz McGavin, Bob Mitchiner, Randy Buchanan, Doug Tabor and Bill Howell.

The first order of business was to review and adopt the agenda for the September meeting. A motion was made and seconded and the agenda was adopted. Seconded order of business was to review and approved the minutes for the August 10, 2015, Board Meeting. A motion was made and seconded and the minutes to the meeting were approved.

Officers Reports- President Sharyn Gartner reviewed her reports since the last board meeting which were submitted and e-mailed to the Board Members. No questions were asked of her.

1st V.P. Bill Conger advised that he had taken the recycled lead and brass to a vendor who would not accept the metal. He advised that he would take appropriate action to dispose of the steel. He also advised that he was not able to return the buckets due to the Highland Festival but would return them soon. Bill was questioned regarding the progress of the Clean-Up Days. He advised that while they are continuing with the clean-up, there was not much to do. The next Clean-Up day was scheduled for October 17, 2015.

2nd V.P. Steve Murphree was not present due to him being out of State.

Treasurer, Liz McGavin reported the following bills to be paid; EVRPD electric bill, \$33.53, Air-O-Pure, \$150.00, Jeff Van Bogart, \$52.38, Web fee, Sharyn Gartner, \$41.45, Clean-Up Day. Bank Balance as of August 31, 2015, \$53,680.73. Deposits made with the month of August totaled \$1,120.70. Liz also discussed the changeover of the Port-A-Let from Waste Management to Air-O-Pure and the difference in the billing cycle that the club will see. She also discussed the savings due to the changeover. A motion was made to pay all outstanding bills and seconded. Liz was instructed to pay the bills.

Committee Reports-Sharyn Gartner and Bill Conger discussed Gordon Ulrickson progress on the By-Laws for "Friends of the Estes Park Gun & Archery Club." Several changes continue to be made which will be reported at the next Board Meeting.

Board Member, Rick Tekulve, had no report for the Board but questioned the progress of the contract issue with the EVRPD and the NPS. The Board was advised by Sharyn Gartner that the response continues to be that we are waiting an answer from the National Park Service.

Board Member, Randy Buchanan, reported that the Estes Park Police Department used the Indoor Range on September 3rd, Gordon Ulrickson, used the Indoor Range on September 14, for his Hunter Safety Course, Jim Boyd will use the Indoor Range on September 19th and October 10th, for his Basic Pistol Class.

Randy advised that there are no spare keys for the Indoor Range and none can be duplicated unless done by the company that issued the keys.

Board Member, Jim Cozzie, reported on his progress regarding the search for land to be used and Outdoor Range sites. One property being looked at was 300 Acres however that owner did not want to divide. Jim also commented on LED Lights that he was looking to donate to the club. If acceptable the lights will be donated through the Friends of the EPGAC.

Board Member, Doug Tabor, had no report of the Indoor Range Usage and the update of the SOP's.

Board Member, Bob Mitchiner, reported that there are 353 Active members in the Club, with no activity since July 2015. Club Members that did not renew totaled 102.

Under Old Business- the Board discussed the SOP Draft and RSO Responsibilities, Requirements and Bonuses.

New Business- the Board discussed the renewal of Membership Fees for 2016 and its impact on Membership. Items discussed were comparable fees for other local gun ranges, adjustment of fees, greater access to Indoor Range, etc... The Board decided that it would re-instate the Membership Fee of \$75. A motion was made and seconded. The Board decision will be posted on the club's website.

The Board also discussed the location of the next Annual Meeting tentatively scheduled for January 21, 2016. It was decided that Annual Meeting will take place at the Rocky Mountain Inn.

The Board discussed the acquisition of Vendors and Door Prizes for the Annual Meeting. That information will be brought up at the next board meeting.

Bill Howell advised the Board of a vendor that was willing to be at the Annual Meeting and provide a door prize. The vendor "J&C Ear Protectors, LCC." Bill provided an example of his product and the vendor's website to better explain his product to the board members.

The board meeting was adjourned at 8:12pm.

Respectfully Submitted

William G. Howell, Secretary

Next Board meeting October 12, 2015