

Estes Park Gun & Archery Club

October 12, 2015 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

Sharyn Gartner, President called the meeting to order at 7:00pm, with the following attending Board Members present: Sharyn Gartner, Doug Tabor, Gordon Ulrickson, Bill Conger, Liz McGavin, Bob Mitchiner, Steve Murphree, and Bill Howell.

The first order of business was to review and adopt the agenda for the October 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 September 14, 2015, Board Meeting. A motion was made and seconded and the minutes to the meeting were approved.

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

1st V.P Bill Conger advised the Board of his hike up to the Outdoor Range to inventory all Club property. He also advised that he was escorted by several members of the EVRPD. Bill further advised of comments made by members of the EVRPD regarding the redesign of the Outdoor Range further advising that a “Range Expert” had been hired in its redesign and that this range expert would be making a presentation at the next EVRPD Board meeting on October 20th, 2015. EPGAC Board Members were encouraged to attend the meeting. During conversations between EPGAC Board Members, it was obvious that the EVRPD is very possessive of the Outdoor Range in statements overheard between each other during the hike and gave indications that the likelihood of the Outdoor Range being returned to the EPGAC was unlikely.

2nd V.P. Steve Murphree reported on a new warning sign that will placed at the Indoor Range. A motion was made to approve the new sign and seconded. The new signage was approved. Steve also discussed issues with a potential land owner off CR43 that the club was looking at as a possible site for a new Outdoor shooting range. Since the club was no longer considering this land as a potential site the matter was considered resolved by the Board.

Treasurer Liz McGavin discussed some technical issues regarding entries in the financials centering on grants funds received and how they are listed in the financials. Since no concerns were made by Board Members the issue was considered properly explained. Liz also provided an overview of the P&L Actual vs Budget, P&L Detail and the following bills to be paid by the Club; EVPRD electric bill, \$41.30, Air-O-Pure, \$100 and Sharyn Gartner- Postage & gutter repair materials, \$124.08, Gordon Ulrickson – Range Keys, \$87.40. Total amount of bills to be paid is \$352.78. A motion was made to pay the seconded. Liz was ordered by the Board to pay all outstanding bills.

Bob Mitchiner on Membership, reported that it was unchanged since July 2015. Bob had a question regarding those members that missed “Clean-Ups” and what to do. The Board decided on an Amnesty

for Members on clean up fees and to advise members that for \$50 all mandatory missed clean ups will be excused. Bob also advised that he will be putting out a letter as to what the club is doing to secure a new Outdoor Range.

Doug Tabor Board Member at large advised that he has been busy organizing the SOP's and RSO Guidelines as well as the Indoor Range usage. Due to illnesses in the family he has been unable to compete the aforementioned but will have them hopefully by the next Board Meeting.

Jim Cozzie Board Member at large advised that during his continued to look the Fish Hatchery as a potential site for an Outdoor Range the less likely of its favorability. The other issue is with the State giving up on the Hatchery there was a potential for the land to be returned to the original owners. Jim discussed scheduling issues in his participation as a RSO on Saturday's. The Board also discussed the opening of the Indoor Range on Friday nights. Gordon advised that his schedule will be changing in November and would be available to fill in.

Gordon Ulrickson, Past President, advised of the new changes in NRA Training Courses that will be available online and in person. Gordon also discussed the updating of the "Friends of the Estes Park Gun & Archery Club" by-laws.

Randy Buchanan was unable to attend this meeting so Sharyn Gartner reported for Randy the following; Applications for classes held by Jim Boyd in Basic Pistol Shooting Courses, Defensive Pistol Courses and Personal Protection in the Home Courses. A handout was presented to the board indicating the dates which will be posted on the club website.

Unfinished/New Business-Sharyn Gartner discussed conversations with the EVRPD regarding the depreciation of trap equipment, trap building, generator, sacon's, shot barrier, toilet vault. Sharyn also advised that a reference of Attorney involvement was discussed regarding the disposition of property belonging to the EPGAC and EVRRD and or possible fees to be paid and by who. Further discussion by the Board involved public involvement and notice to them regarding the deception by the EVRRD since September 2013.

The board meeting was adjourned at 8:37pm.

Respectfully Submitted

William G. Howell, Secretary

Next Board meeting November 9, 2015