

# Estes Park Gun & Archery Club

## December 14, 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 Member present: Sharyn Gartner, Bill Conger, Gordon Ulrickson, Rick Tekulve, Liz McGavin, Jim Cozzie, Steve Murphree, Randy Buchanan and Bob Mitchiner and Bill Howell.

For the first order of business, Sharyn Gartner advised that Gordon Ulrickson, Chairman of “Friends of the Estes Park Gun & Archery Club,” had reviewed the By-Laws and was sent back for further discussion at the next Board Meeting on January 11<sup>th</sup>, 2016. Second order of business was to review and adopt the agenda for the December 14, 2015, meeting. A motion was made and seconded and the agenda was adopted. The third order of business was to review and adopt the minutes for the November 9, 2015, board meeting. A motion was made and seconded and the November minutes were approved by the Board.

Officer Reports- President Sharyn Gartner at this time advised the Board that the meeting would be out of order as there would be a presentation made by Javier Gomez, from Prudential Realtor, regarding properties being reviewed by this Board as potential sites for an independent Outdoor Range from the EVRPD. Mr. Gomez reviewed the protocols and procedure options that the Board would be required to abide by if one of these potential sites were purchased. The Board was also briefed on the Earnest Monies and Contract requirements.

Following the presentation by Mr. Gomez, the Board discussed where the funds and or grants for such a purchase would come from. Options discussed would be; NRA, Friends of the Estes Park Gun & Archery Club, etc...

1<sup>st</sup> V.P. Bill Conger deferred any comments to the Board at this time. Instead Bill Howell, Secretary advised the Board that he had completed the required NRA Certification for Range Safety Officer and would be looking for other members that held RSO status certification to open the Indoor Range on the weekends, specifically Bill would be looking for other RSO's to open the range on Sundays from 2-4pm. Announcements for the search of qualified RSO's would be made at the Annual EPGAC Meeting in January. It was his belief that if willing RSO's were located, the Indoor Range could be opened on Sundays starting in late January or soon after.

2<sup>nd</sup> V.P. Steve Murphree commented on the current repairs of the furnace in the Indoor Range. It was determined that for now all that was needed was an adjustment on the pilot light flame. If however that does not work the window next to the furnace would have to be shut during the operation of the furnace or a vent would have to be installed in the entryway doors to the range in order to reduce the air pressure in the range. Board Members were advised to remind RSO and or instructors to maintain an awareness of the furnace during its operation and make adjustments. Steve also reminded the Board that he will take over scheduling of the Indoor Range from Randy Buchanan.

Treasure Liz McGavin discussed the Profit and Loss Detail for November 2015 and a draft of the Budget for 2016. Those statement were e-mailed out to Board Members prior to this meeting and will be available for review. She also advised the Board of bills that needed to be paid and or added to the agenda. The following is a list of those bill; Bill Howell, flood lights for Indoor Range, \$38.23, Bill Conger, Ace Hardware, \$59.80, for PVC Piping needed for target stands, EVRPD electric, \$63.93, Air-O-Pure (12.12.15-01.09.15) \$110.00, Bob Mitchiner (Stamps & Envelopes) Renewal, \$241.46, Rocky Mountain Inn Deposit, \$200.00. A motion was made and seconded to pay the bills and Liz was instructed by the Board to pay all outstanding Bills. The Bank balance ending November 30<sup>th</sup>, 2015, totaled \$54537.50, with deposits totaling \$156.58.

Bob Mitchiner, Membership Committee advised that 2 Life Members have renewed, 36 Regular Members who have renewed with a total of 38 active members. He further advised that he had approximately 6 additional applications for renewal that still had to be processed. Lastly, a deposit of \$3950.00 was deposited into the bank by Bob.

Randy Buchanan, Committee Member, advised that the Estes Park Police Department used the Indoor Range on December 1<sup>st</sup> and 10<sup>th</sup>, and is planning to use the Range on the 15<sup>th</sup>. Jim Boyd used the Range on December 5<sup>th</sup>, and the Colorado Rangers used the Range on December 11<sup>th</sup>.

Sharyn Gartner reminded the Board of fees for the use of the Indoor Range for Members and Non-Members. Also Liz McGavin was reminded to send out the annual billing to all Law Enforcement Agencies who have use of the Indoor Range. Further, the mailbox key will be transferred over to Bill Howell to expedite billings, bank statements and donations received by the "Friends of the Estes Park Gun & Archery Club," etc....

Jim Cozzie advised the Board of concerns he had during a hike to Common Point (Outdoor Range) in which EVRPD members made statements regarding certain property belonging to EPGAC. The Board was advised that an inventory list has been made and sent to the EVRPD itemizing all EPGAC property. The Board decided that if there was a conflict regarding what was perceived to be EPGAC or EVRPD property then other remedies would be pursued including but not limited to litigation.

The Board was reminded there several contractors present during the hike to Common Point and that bids for work there were to take place on or about January 4<sup>th</sup>, 2016.

Jim also discussed a matter of concern brought up by Jim Boyd. That concern was a drainage hose that crosses the firing line at the Indoor Range. Jim Cozzie was reminded that Jim Boyd was aware of how to disconnect the hose if the matter continued to be of concern.

Rick Tekulve, Board Member discussed the acquisition of new target stands changing from the current PVC to Metal. After discussion a motion was made and seconded to purchase 10 of these metal stands with an estimated total cost of approximately \$300.

Rick further discussed the acquisition of a Radiant Heaters for use at the Indoor Range. The Board decided that it should look into Grants for these type these heaters. Rick will however research the cost of these heaters and bring that information to the January 2016 meeting.

Gordon Ulrickson, Past President discussed the makeup of the Board to “Friends of the Estes Park Gun Club.” The matter will be brought up at the Annual Meeting to discuss possible conflicts of interest and elections to the Board.

Unfinished & Old Business- Board matters regarding By-Laws of the “Friends of the Estes Park Gun Club” and the possible acquisition new property of the Outdoor Range will was addressed at the beginning of this meeting and discussion will continue at the next Board Meeting on January 11<sup>th</sup>, 2016. The meeting was adjourned at 8:54pm

Respectfully Submitted

William G. Howell, Secretary