

# Estes Park Gun & Archery Club

## January 11, 2016- Board Meeting Minutes

### ReMax Mountain Broker Conference Room

### 1200 Graves Ave., Estes Park

Sharyn Gartner, President called the meeting to order at 7:08pm, with the following attending Board Members present: Sharyn Gartner, William Conger, Gordon Ulrickson, Doug Tabor, Liz McGavin, Jim Cozzie, Rick Tekulve and Bill Howell. Member Guest present were Gail and Jim Cozette.

First order of business was the review and adopt the agenda for the January 11, 2016, meeting. A motion was made and seconded and the agenda was adopted. Second order of business was the review and the adoption of the minutes for the December 14, 2015, Board Meeting. A motion was made and seconded and the minutes were adopted without change.

#### Officer Reports;

President, Sharyn Gartner had no report for this meeting.

1<sup>st</sup> V.P., William Conger had no report for this meeting.

2<sup>nd</sup> V.P., Steve Murphree was not present during this meeting due to a medical issue.

Treasurer Liz McGavin discussed the Profit and Loss Statement for the year ending 2016. She then discussed the projected budget for 2016. Both documents were tentatively accepted by the Board. A motion was made and seconded approved. If any changes are needed they will be reflected in the presentation to the Membership at Large at the Annual Meeting on January 21, 2016. Liz also advised the Board regarding the following bills that needed to be paid; EVRPD electric bill, \$49.17, Air-O=Pure 01.09.16-01.23.16, \$110.00, Bob Mitchiner, Stamps & Envelopes renewal mailing, \$94.46, Sharyn Gartner, Postage annual meeting postcards, \$131.13, Mountain Valley Plumbing & Heating (Repair IR Heater), \$95.00 and Rick Tekulve, Target Stands, \$339.39. Bills total \$815.15. A motion was made and seconded to pay the bills which Liz was instructed to do. Bank Balance as of 12.31.2016, was \$57,597.58 with ending balance as of this date, 58.068/09

Past President, Gordon Ulrickson, advised the Board that Friends of the Estes Park Gun & Archery Club (FEPGAC) had completed their review of the By-Laws and with a minor change were approved and will be presented to the Membership at Large during the Annual Meeting.

#### Committee Reports;

Membership Report, Bob Mitchiner was not present during this meeting but submitted his report which is as follows: New members for 2016, 2, Life Members who have renewed, 7, Annual Members who have renewed, 119 with a total of Active Members being, 128. Receipts to date including Dues and Donations total \$13, 275.00, with 4 renewals in process.

Board Member Doug Tabor, submitted his report regarding Range Usage. He also advised the Board regarding his progress on the club's SOP's for the Indoor Range.

Board Member Rick Tekulve reported to the Board regarding the purchase of the new Target Stands.

Board Member Randy Buchanan was not present at this meeting but advised Sharyn Gartner that due to a medical issue he would not be continuing or seeking his position on the Board for 2016. This would leave a vacancy on the Board.

Unfinished/Old Business

Sharyn Gartner reviewed with the Board the Annual Meeting program, Door Prizes and Vendor information at the Annual Meeting.

Bill Howell advised that he is in the process of recruiting RSO in order to open the Indoor Range on Sundays. He discussed the need to have an NRA approved RSO Class as many of those wishing to participate were not qualified RSOs. At the Annual Meeting, Bill will advise the Membership and see if any more RSO's can be recruited or individuals that are will to go through a NRA approved RSO Class.

New Business

The Board discussed the Annual Meeting reports that are ready to copy and be distributed during the Annual Meeting. Also discussed was the floor arrangement of tables and displays.

With Board Meeting business concluded this meeting was adjourned at 8:45pm.

Respectfully Submitted

William G. Howell, Secretary

Next Meeting will be the Annual Membership Meeting January 21, 2016