

Estes Park Gun & Archery Club

February 8, 2016 – 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, William Conger, Steve Murphree, Doug Tabor, Liz McGavin, Jim Cozzie, Rick Tekulve, Randy Buchanan and Bill Howell. Also present during the meeting were Members Jim and Gail Cozette.

The first order of business was the review and adoption of the agenda for the February 8, 2016, Board 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 of both the Board Meeting on January 11, 2016 and the Annual Membership Meeting on January 21, 2016. Minor grammatical corrections were noted on both meeting minutes and corrected. Further corrections included beginning and ending Bank Balances for the year 2015. Pending the corrections on both documents a motion was made and seconded on both documents and approved and a final copy will be sent to each Board Member and submitted for inclusion onto the Club's Website.

Officer Reports:

President Sharyn Gartner reviewed her report to the Board. A hard copy of her report was given to each Board Member. Her report covered the Annual Meeting and the signs-ups for the cleanup schedule at the indoor range. She also thanked those that assisted the club in helping put on the Annual Meeting. She also requested the assists of each Board Members in a search for additional locations to have the next Annual Meeting in 2017. Her report covered the removal of an old archery target to make room for the new metal targets recently purchased by the club. Sharyn also commented on her review of the funds currently coming into the club and those members that volunteered to be on the Financial Review Committee. Inquiries were made with Board Members regarding Sponsors and Vendors who participated at the Annual Meeting to ensure that all went well with them. She also updated the Board Members on the actions or lack of by the EVRPD regarding announcement for expenditures on repairs to Noels Draw Lane and the Outdoor Shooting Range. Lastly, Sharyn advised that she and Board Member Jim Cozzie were able to get authorization signatures from property owners adjacent to the properties being considered as alternates for the Outdoor Ranges. These signatures were required for a Special Review by Larimer County.

1st V.P., William Conger provided an overview of those that signed up to assist the club in supervising the cleanups at the Indoor Range for 2016. He also discussed the repairs of the PVC target stands that are now not needed due to the purchase of the metal stands. He will see about getting a cash refund for the material not used to save money.

2nd V.P. Steve Murphree reported on the Range Usage. He provided the dates in the coming months that the Indoor Range will be used by; Jim Boyd, Albert Mendoza, Sam Barnett, National Park Service, Estes Park Police etc. He also advised the Board that the EPPD will be assisting a Ballistic Specialist who will be testing firearms used in a Homicide. Those dates will be posted on the Website.

Treasurer Liz McGavin advised the Board of the following bills to be paid; EVRPD Bill, \$49.58, Air-O-Pure, \$110.00, Bob Mitchiner (stamps), \$49.00, Sharyn Gartner (Indoor Range Repairs & Supplies), \$22.86, Rocky Mountain Park Inn (Annual Meeting), \$703.80 and Doc Miller (Legal Fees MOU), \$930.00. A motion was made to paid the bills and seconded. Liz was instructed to pay all outstanding bills. The Bank Balance as of January 31, 2016 was \$67,511.00. Liz also advised the Board the three volunteers (Gail Cozette, Doug Miller and Tom Hanna) have come forward to be on the "Financial Review Committee." Their report on the club's finances will be due at the Board Meeting on March 14th, 2016.

Liz advised that one of the vendors that she had solicited and attended the Annual Meeting, Phoenix Weaponry, had told her that their business would willing to do a fundraiser for the club in the future. The event would consist of the shooting of automatic firearms (machine guns) of different configurations. Liz was instructed to obtain additional information as the Board would consider the offer.

Committee Reports:

Membership Committee Board Member Bob Mitchiner was not able to attend this meeting but sent in his report. His report indicated that as of February 8th, 2016, there were 8 New Members for 2016, 13 Life Members who have renewed and a total of 161 Members who have renewed, bringing the total number of members to the club at 182. Further there are 4 renewals in the process.

Board Member at Large Doug Tabor advised that the usage of the Indoor Range was close to being on the same track as compared to 2015. He also requested any new ideas that he might be able to implement since he has taken over the job as Webmaster for the club.

Board Member at Large Rick Tekulve discussed with the Board the possible improvement of adding radiant heat for the Indoor Range. Sharyn Gartner showed a photograph depicting an example of a radiant heater. The Board further discussed the cost factors in what is currently being used at the Indoor Range and what radiant heaters would cost in the long term. Also discussed was how radiant heat works as opposed to gas or propane. One thing the board brought up was the future status of Indoor Range and its location. Rick was instructed research the cost of installing radiant heat.

Sharyn requested from the Board any Unfinished or New Business and none was submitted at this time.

With no further business at hand this meeting was adjourned at 8:20pm.

Submitted

William G. Howell, Secretary

Next Meeting March 14th, 2016