

Estes Park Gun & Archery Club
March 14, 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 attend Board Members present: Bill Conger, Doug Tabor, Jim Cozzie, Rick Tekulve and William Howell. Also present were the Volunteer Financial Review Committee Members; Tom Hanna and Gail Cozette.

The first order of business was the review and adoption of the agenda for the March 14th, 2016, Board Meeting. Jim Cozzie advised the Board that he wished to be added to the agenda with information regarding the Indoor Range. With the addition of Jim Cozzie to the agenda, a motion was made and seconded and the revised agenda was approved. The seconded order of was the review and adoption of the Board Meeting Minutes for February 8th, 2016. A motion was made and seconded and the minutes as written were approved by the Board.

Financial Review Committee, Tom Hanna and Gail Cozette, submitted their report on the finances of the club and its findings. Tom Hanna related that the only discrepancy that was found was one of the Board members authorized to sign checks for the club had signed his own reimbursement check with no secondary signature. The reimbursement had been authorized by the Board however should have been signed by another Board Member authorized to sign checks. Gail Cozette requested that in the future it would be good idea for a future committee to have a copy of the signature card so as to compare names to checks. Also requested was a copy of the previous year's agendas so that the Committee could see the Boards approval of billings and payments. The committee also complimented the Board on the openness of its financials.

Officer Reports: President Sharyn Gartner reviewed her report to the Board. Her Presidents Reports was submitted to all Board members via e-mail with a hard copy of her report passed out at this meeting. Copies of her report will be maintained by the Secretary and available upon request.

1st Vice President Bill Conger discussed the recycling of the PVC Target Stands that were replaced by the new metal and wood stands that seemed to be much better. The PVC was taken to the dump and placed in the recycle bin. Bill also discussed the calling of those who will heading up the Clean-Up Schedule so as to prepare them for the upcoming scheduled clean ups.

2nd Vice President Steve Murphree was not available due to an illness. Sharyn Gartner presented his report of the Indoor Range use. The report indicated that during the month of February there were 104 users of the range both members and non-members. His report also indicated that \$401.32 was brought in as a result of the use of the range. Also related in the report was the March and April 2016 scheduled use of the range by our Private and Governmental Partners. Those schedules will be placed on the website.

Treasurer Liz McGavin was not available for this meeting but submitted her report to the Board. Bank Balance as of 29 February 2016, was \$72,034.46. This bank balance had not yet been confirmed since the bank statement had yet to be picked up. Liz submitted the Profit and Loss Statement up to date which was e-mailed to each Board Member and then passed out in hard copy at this meeting. Bills to be paid are as follows; EVRPD Electric Bill, \$50.75, Air-O-Pure, \$110.00, Dough Tabor, Website, \$52.38, Sharyn Gartner, 376 Newsletter Stamps, \$184.24 and Rocky Mountain Park Inn,

local tax on food, \$26.94. Total bills to be paid, \$423.94. A motion was made to pay the bills and seconded. Liz will be instructed to pay the aforementioned bills.

Membership Committee Bob Mitchiner reported that there were 10 new members who had renewed. 15 Life Time Members who had renewed and at present 182 renewals. Total membership to this date is 207 active members. Sharyn put out to the Board regarding the sending out of information via e-mail to the current list of members. The issue was the sending out of secure information and making sure that of the e-mail list is secure and up to date. Bob Mitchiner and Doug Tabor will get together to insure an accurate list.

Webmaster and Committee Member at Large Doug Tabor advised of possible corrections in title that may be needed to be made between Bill Conger and Steve Murphree and their respective responsibilities. He was advised of the changes that should be made. Doug also advised the Board of a possible reorganization of the current website and requested suggestions from the Board. He further advised the Board that there were of 11 Thousand hits of the website worldwide. He also submitted to the board a chart of the usage of the Indoor Range by both members and non-members. In total 132 people used the Indoor Range during the month of February.

Committee at Large Jim Cozzie reported his experience as and RSO on Friday night were some very young people. He advised that several young people come in to rent a firearm. Jim was not only unfamiliar with the rental procedures regarding a firearm by the club. He also stated that he was concern as to whether they had any training regarding the use of firearms. As such Jim decided not to let them rent a firearm. The Board agreed that his decision not to rent the firearm was the best.

Committee Member at Large Randy Buchanan was not available due to an illness.

Committee Member at Large Rick Tekulve inquired with the Board the use of Pistol Caliber Rounds in Rifles at the Indoor Range. Rick was reminded that only 22 Cal. Rifles could be used at the Indoor Range. Rick also discussed the upcoming Safety Fair on May 21st, 2016 and requested volunteers to man the table at the fair. Bill Conger, Bill Howell and Jim Cozzie volunteered to man the table. Rick also discussed his research of the Indoor Range Heating. He passed out a flyers regarding this research and indicated further work was needed and would present that information at the next Board Meeting.

Unfinished/Old Business – Sharyn requested a committee be established to look for another location for the Annual Meeting in 2017. Bill Howell volunteered to head the committee and advised that if and went others were needed he would advise.

New Business – Sharyn advised the Board that she was preparing to send out a letter to the adjacent owners of those properties near the purposed Outdoor Ranges. A copy of that letter was submitted to the Board for review. She also advised the Board that in the coming weeks she would need to come to the Board for funds needed to initiate to the “Larimer County Special Review” the club’s intentions regarding the purposed Outdoor Ranges. It was also suggested that this Board should when appropriate hire Van Horn Engineering to Survey the purposed Outdoor Range Land. Bill Howell advised the Board that he would not be at the April 11th, 2016, Board Meeting. He also advised the Board that with the upcoming RSO Class that will be held by Gordon Ulrickson on April 2nd, 2016, and if enough new RSO’s volunteered. He would like to start the opening of the Indoor Range on Sundays, beginning April 17th, 2016. The purposed hours would be 2-4pm. He will e-mail Gordon with my wishes.

With no additional business the meeting Adjourned at 8:45pm. Next meeting April 11, 2016.

Respectfully Submitted, William G. Howell, EPGAC Secretary