

Estes Park Gun & Archery Club

April 11, 2016 - Board Meeting Minutes
ReMax Mountain Brokers Conference Room
1200 Graves Avenue, Estes Park, Colorado, U.S.A.

Sharyn Gartner, President, called the meeting to order at 7:03 PM with the following attending board members: Jim Cozzie, Bill Conger, Rick Tekulve, Randy Buchanan, Liz McGavin, Douglas Tabor, Sharyn Gartner and Steve Murphree. Guest member Jim xxx also attended the meeting.

First order of business was review and adoption of the Agenda for the April 11th, 2016 board meeting. Bill Conger motioned, Jim Cozzie seconded and unanimous approval of the board. Next item was the review and adoption of the Minutes for the March 14th, 2016 board meeting. Spelling error was corrected and Jim Cozzie motioned for approval as amended with Randy Buchanan seconding. Board approved.

Officer Reports: President's report. Jim Cozzie questioned the confidence in the adoption of the Concessionaire's agreement with EVRPD. EVRPD re-sent the previously approved document back to NPS (David) for 'additional comment?'. The new range design includes a 100 yd rifle range. Questions were asked about the design of the range after an on site review (see April Newsletter). There was discussion about an 'interim' concessionaire's agreement if the range is able to open on contractors schedule. Bill Howell emailed a reminder about a Sunday public opening of the indoor range starting April 17th from 2 to 4 PM. Gordon Ulrickson held a NRA RSO training class on the 2nd of April. Question was posed by Steve Murphree about not receiving range use forms from Gordon about an April 21-23 rifle class.

1st VP report. Bill Conger mentioned that if the outdoor range opens soon, it will need a lot of cleanup. Might be several full day sessions to accomplish. Bill has been tasked with assigning a new gate lock combination for the opening.

2nd VP report. Steve Murphree reported that that 44 people (12 out of EP) attended various training classes at the indoor range netting \$235 (Jim Boyd payments were made directly and not included in that amount). Classes were 2 Boyd, 1 Barnett and 1 NPS/Wildlife Health (17 attending).

Treasurer report. Liz presented the P & L statement and checking balance to the board. Douglas Tabor had purchased package of 2 LED spotlights for the indoor range at a special price (\$11.71) for evaluation. Motion was made by Steve Murphree and seconded by Bill Conger to buy these lights with an option to buy additional if acceptable. With this amount added to the list of bills to be paid, a motion to pay the bills was made by Bill Conger, seconded by Randy Buchanan and approved by the board.

Approved bills:	Air-O-Pure	\$110.00
	EVRPD electric	\$ 53.40
	LED lights – Tabor	\$ 11.71

Committee Reports. Membership. Bob Mitchner emailed his report which included 14 renewals with a total of 217 active members.

Webmaster. Douglas Tabor reported working on reorganizing the website to feature new information that is easily viewed relegating older information to linked pages.

Jim Cozzie. To continue search for property that could be used by the club as a range independent of EVRPD. Guest Jim Cozette asked about the 300 acre property being investigated - about Larimer County land use review process.

Randy Buchanan. Assigned revitalizing a new member outdoor range orientation plan coordinating with Steve Murphree.

Rick Tekulve. Safety Fair update - logistics has been handed off to Bill Howell. Clubs' contribution to offer youth games. Report on the indoor range 'heating improvement' project - any substantial change would start at \$16K. Gary Lee from Mountain Heating and Plumbing recommends turning one header and replacing the electric heater. Also noted earlier in the meeting was finding the heater left on (multiple days?) as a result of a stuck timer switch.

Old business. April 23rd Clean up needs projects - 1) cleanup of recycle lead and 2) to have a message in newsletter to send email/call Bill Conger to 'reserve' a place in the cleanup team (to avoid having too many people show up).

Meeting adjourned at 8:20 PM.

Next Meeting - May 9th, 2016

Submitted by Douglas Tabor