

# Estes Park Gun and Archery Club

## Board meeting minutes from 10 October 2016

Attending: Bill Conger, Sharyn Gartner, Randy Buchanan, Douglas Tabor, Jim Cozzie, Liz McGavin, Bob Mitchner, Gordon Ulrickson and club members Bob Shipman (archery), Gail and Jim Cozette

At 7 PM meeting was called to order by president Sharyn.

Agenda was approved by the board with addition of Friends of EPGAC presentation. Friends current checking balance is \$3,201.78. The 401c3 has been renewed with the Colorado Secretary of State of 2 more years. Comments were made concerning Friends involvement with EPGAC projects (concrete tables for rifle range)

Board minutes from September 12<sup>th</sup>, 2016 were adopted.

### Officer reports:

President report – emailed and discussed.

1<sup>st</sup> VP report – verbal. Cleanup report - work days 9/29, 10/1 and 10/6. There are telephone poles that can be used for pistol target stands. Another work day is slated for 10/15 with dumpsters being moved and first WM collection on 10/18. Bill pointed out a discrepancy on the website home page.

2<sup>nd</sup> VP report – Randy medical issues got in the way of cleaning firearms. Hopes to get Mark II cleaned soon. Will be updating the orientation and safety training materials.

Treasurer report – emailed. Checking balance was corrected to \$75,119.52. Bills to be paid were a total of \$1,057.08 from the agenda. Electric bill (to EVRPD) was corrected to \$39.85. Website 6 month payment of \$52.38 was added. Bill Conger lumber came to \$22.50 and a billing to town of \$209.80 was added. A motion to pay the bills was made, seconded and passed by vote of the board.

### Committee Reports

Membership report was emailed by Bob and stated as submitted. Discussion about 3 courses of action were made regarding

1. background checks for new members,
2. change cycle (1/19, quarterly) for common point lock combination and
3. a \$10 mailing charge for members receiving club correspondence via USPS

These were voted on and approved by the board.

Jim Cozzier reported that there is a property off CR18 near Carter Lake is available for \$699K.

Douglas Tabor - range usage updates would be forthcoming when Apple fixes their spreadsheet software. Website updates are being made regularly and requested changes are welcome.

### Old Business

Discussion about LEA guidelines from a 10/16 emailing was made, a few grammar changes were made and a vote of the board approved the guidelines.

SOP committee is currently Bob Mitchner, looking for additional volunteers to assist.

### New Business

US 34 notice is on the web page.

October 15 from 1000 to 1300 is next work day – change gate to other side and elevate by 1 foot.

Annual meeting is 1/19/2017 (3<sup>rd</sup> Thursday of January) @ Masonic Lodge

Meeting was adjourned at 2058.

Next meeting is to be held on November 14.