

# Estes Park Gun & Archery Club

## May 8th, 2017 – Board Meeting Minutes ReMax Mountain Broker Conference Room 1200 Graves Ave., Estes Park

The EPGAC Board Meeting was called to order at 7:00pm, by Sharyn Gartner, President, with the following Board Members: Sharyn Garner, Bill Conger, Doug Miller, Jim Cozzie, Rick Tekulve, Doug Tabor, Randy Buchanan and Bill Howell.

The first order of business was to review and adopt the agenda for this meeting, May 8<sup>th</sup>, 2017. Sharyn commented on an addition to the agenda referring to the Bank Balance that was not known at the time the agenda was put together. She advised the Board that the balance was \$66,215.11. There were no other additional or changes to the Agenda. A motion was made by Doug Tabor to approve the agenda and seconded by Doug Miller. The agenda was approved. Second order of business was to review the minutes to May 8th, 2017, board meeting. A motion was made by Bill Conger to accept the minutes as is and seconded by Jim Tabor. The minutes were accepted.

### Officer Reports

- President Sharyn Garner, advised the Board that the response to the offering of the RSO Class was working well. Several new members have mentioned an interest in attending the May 20<sup>th</sup> class. Doug Miller was busy with the recycling of lead which will be reflected in his report. She discussed the number of combinations locks and new combinations for the locks to the Trap Range. Ordered a WM trash pick-up for the following Tuesday. She further discussed the New Trap Curtains and the time of their availability for the upcoming summer months. The need for a bucket truck so that Shot Curtains can be installed when they arrive. She asked the progress on the call list given to each board member in hopes of recruitment of new Board Members for 2018 and a Treasurer. Sharyn will be out of State between May 12<sup>th</sup> – May 24<sup>th</sup>. Finally, she reported that the Bank Statement was late for this meeting. Her report was submitted to the Board via email and was passed out at this meeting
- 1<sup>st</sup> V.P. Bill Conger, discussed repairs to the Archery Range. He stated that he had the lumber to rebuild the bridge that was destroyed during of the flood of 2013. He discussed the need for a lot of people to build the bridge and even more when the club begins to rebuild the pathway. Further discussion was the types of tools that will be needed. Sharyn brought up the fact that the Target Stand also needed to be repair or built. He also discussed the presence of Board Members at the Estes Park Safety Fair. Board Members present were; Bill Conger, Bill Howell, Jim Cozzie and Rick Tekulve. The club gave away over 100 gun locks.

- 2<sup>nd</sup> V.P. Doug Tabor, discussed that he has noticed a decrease in usage of the Indoor Range likely due to the season. Also, that approximately 15% of the range use was due to LEO activity. He noticed in review of the website some items were outdated and that would be remedied. He requested input from the Board.
- Interim Treasurer, Sharyn Gartner, reviewed the April 2017, P&L Detail with the Board which was delivered to each Board Member. She then reviewed outstanding bills to be paid which are as follows; EVRPD, Electric Bill, \$63.88, Van Horn Engineering & Surveying, Inc., \$155.00, Air-O-Pure, (4-29 to 5-27, 2017), \$110.00, Robert Mitchiner, Printer Paper & Envelopes, \$96.30, (Corrected from original agenda), Sharyn Gartner, Ace Hardware, 50 Single Pulleys, Home Depot, Rollers, Paint, Letters for Gate Sign, Paper Towels, 2x2x8 Sticks, 5 Combo Locks, Bill Howell, Flash Drive, Memory Card, Locking Cable, Game Camera, \$221.23. Total for bills to be paid is \$962.80. Doug Tabor made a motion to pay the bills and Jim Cozzie seconded and the motion passed. Sharyn was instructed to pay the bills.

#### Committee Reports

- Bill Howell, stepping in for the Membership Chairman, Robert Mitchiner, was unable to be present but sent in his report. As of May 8<sup>th</sup>, 2017, his report indicated that new members for 2017 totaled 73, Life Members who have renewed is 16, Annual Members who have renewed is 180. Total active members are 269. Membership receipts to date is \$24,620.
- Doug Miller, Board Member, submitted his recycling report at this meeting. The report with was passed out to each member indicated the following funds received for the following; Lead, not cleaned, 1604lbs @ .40 cents, \$641.60. As for the usage of the Outdoor Range, Doug indicated that 87 members and 11 guests used the range. He added that the range was also used by NPS Personnel on two occasions totaling 5 users. There were 2 Visitor Tours and 8 members working. 32 used Rifles, 15 Shotgun/Trap and 49 Trap, totaling 93 users. Doug M., only added that both the Rifle and Pistol needed the ground packed with gravel.
- Jim Cozzie, Board Member, commented on calls made to members regarding interest in becoming Board Members for 2018.
- Randy Buchanan, Board Member, reported that in the last several weeks 2 members scheduled for Orientation did not show up and 5 members did. He further advised that he still had 27 membership cards to issue out but that they would not be given out until the member attended the Orientation. Doug Miller asked and was given the process for the issuance of the membership cards with the combination to the gate at the Outdoor Range.
- Rick Tekulve, Board Member, asked the Board for approval to hire Tim Kitchens for the gravel to the Outdoor Range. He estimated that at least 3-4 yards would have to be ordered. With this information, a motion was made by Bill Conger giving authorization to Rick to obtain prices for the gravel, email Board Members with that price and who would

then, vote on the approval or not for the go ahead with the purchase. The motion was seconded by Bill Howell, voted on by the Board and approved. Rick then made an inquiry regarding the start of Public Days on June 3<sup>rd</sup>, 2017, from 8am to 12pm. Rick volunteered to be the committee leader and schedule the RSO's. Bill Howell advised that he would see to it that the sign indicating prices for members and nonmembers. He would also provide a cooler for water. Public Days would be every Saturday through the summer. Board members then discussed the operation of the Outdoor Range during the Public Days.

Unfinished/Old Business

None

New Business

Bill Howell indicated that the Indoor Range will closed May 14<sup>th</sup>, 2017, for Mother's Day.

With no further Business this meeting was adjourned at 8:15pm.

Submitted

William G. Howell, Secretary

Next Meeting July 10<sup>th</sup>, 2017.