

Estes Park Gun & Archery Club

June 12th, 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 present: Sharyn Gartner, Bill Conger, Doug Miller, Jim Cozzie, Rick Tekulve, Doug Tabor, Randy Buchanan and Bill Howell. Also present at this meeting was member Loren Shriver.

The first order of business was to review and adopt the agenda for this meeting. A motion was made by Jim Cozzie to approve the agenda as is and seconded by Bill Conger. The agenda was approved. Second order of business was to review the minutes to May 8th, 2017, board meeting. A motion was made by Doug Tabor to accept the minutes as is and seconded by Jim Cozzie. The minutes were accepted.

Officers Reports

- President Sharyn Garner, advised the board that the position of Treasurer may be resolved but will still need input from the Board. She advised that a member is considering taking on the job as Treasurer as long as they do not have to attend Board Meeting. All that this member request is direction from the President and/or Secretary. She would also like to offer this individual a free membership and clean-up fee credit.
- She advised that a member had discovered a good price for a 3-D deer archery target for \$169.00. It was suggested the Board purchase two targets and take the current targets at the Indoor Range and cover them to use at the Outdoor Range. The new targets will be used at the Indoor Range. A motion was made by Randy Buchanan and seconded by Rick Tekulve to purchase targets. The motion was approved and the target will be purchased.
- Sharyn shared and addressed correspondence that she had with Tom Carosello, EVRPD Exec. Director. She related that she saw no issues in securing the EVRDP Sign at the entrance to the Outdoor Range. She further proposed that seeding be done to the berm extensions to the pistol/rifle ranges. She stated that she will continue to discuss with EVRPD the alleged issue of steel shot at the trap range but did not think it would be a further problem.
- The combo lock at the Trap & Generator house has been changed as directed at the last Board meeting. She painted the 1st Lane at the Trap Range to indicate its non-use. The lane will be replaced by a 5th lane using pea gravel.
- Sharyn discussed with Van Horn Engineering the drainage at the sediment marsh/pond. It appears to be draining properly and they will work on the billing.
- Rick Tekulve will report on the Saturday Public Days. Bill Conger will report on found targets that need repair. Rick T. and Bill H. helped on the straightening of the lanyards for the shot curtains. No word has been received on the curtain delivery.
- Chris Palmer is to finalize two signs that will be delivered on Thursday.
- Sharyn now passed out the approved 2017 budget and the YTD detail with totals for the Board to consider as we may be getting close to going over some Budget items. The Board was asked

to review as we may need to approve going over the projected budget and approved items that will result in going over budget. She further added that the Bank Statement as of May's ending balance is \$67,721.76.

- Finally, she will bring in changes to the SOP at the next meeting.
- 1st V, P. Bill Conger reported on repairs to the Targets and reported that work was needed at the Archery Range. Also, benches at the Outdoor Range needed painting, Clean-up at the Trap Range and replacement of the Target pipe stands, lead clean-up and seeding of the berms were discussed.
- 2nd V.P. Doug Tabor discussed work being done to the Club's Website.
- Treasurer Report, Vacant, Interim Sharyn Gartner reported on the financials of the club. She advised the Bank Balance ending in May was 67,721,76. The Profit and Loss Statement was passed out at this meeting. Bills to be paid are as follows: Colorado State Shooting Association Membership 1-Year, \$75.00, National Shooting Sports Foundation Membership, \$75.00, Waste Management, 5-30-2017, pickup three bins, \$123.47, Air-O-Pure Port-A-Let, \$110.00, United States Liability Insurance Company Non-Profit Directors & Officers 7-1-2017 thru 7-1-2018, \$648.00, American Family Insurance Commercial, General Liability Coverage, \$405.00, American Family Insurance Commercial Crime and Fidelity Coverage, \$346.00, EVRPD Electric Billing, 4-17-thru 5-14-2017, \$48.82, Kitchen & Company, Recycled Asphalt delivery and purchase, \$2,372.66, Estes Park Rent All, 451.25, Bob Mitchiner, Membership expense, \$128.77, and USPS Postal Box Rental for 12 months, \$54.00. Total expenses, \$4,817.97. A motion was made by Doug Tabor and seconded by Bill Howell to pay the bills. The motion was approved and Sharyn was instructed to pay all outstanding bills.
- Secretary Bill Howell reported on the closure of the Indoor Range on Sundays for the Summer months.

Committee Reports

- Membership Chair Bob Mitchiner was not available for this meeting but he sent in his report that was read by Bill Howell. He reported that as of this date, New members for 2017, totaled 81, Life Members who have renewed was 16, Annual Members who have renewed was 182, with a total number of active members being 279. Membership receipts to date totaled \$25,470. Sharyn to his report the "Definition of Memberships" and possible changes may be needed. She added that changes were being suggested due to possible vague sections to this definition. It was requested that the Board review the document for any suggestions and or clarification which would be voted on at the July meeting. Bob also reported that two Membership Applications had be rejected by CBI due to their background checks. Bob will advise the applicants to see if there is any clarification needed for resubmission of the applications.
- Board Member at Large Doug Miller discussed the need for Slash removal at the Outdoor Range. He also discussed and passed out to the Board the Outdoor Range usage report.
- Board Member at Large Jim Cozzie discussed possible changes to the Outdoor Range Rules

- Board member at Large Randy Buchanan advised that in the last two weeks 10 New Members have taken the Range Orientation. There are still many that have not taken the orientation probably due to them being out of state people. He concluded that no orientation would take place this coming Saturday as he would be out of town.
- Board Member at Large Rick Tekulve requested a date that the Public Days at the Outdoor Range would cease for the season. The Board discussed and decided that October 28th, 2017, will be the last day. He will also send out emails to all RSO's regarding the need for them to schedule themselves for Public Days. He also discussed the advertisement of the Public Days at the Outdoor Range, either through Social Media and or the local newspaper. Randy Buchanan made a motion to advertise Public Days at the Outdoor Range. The motion was seconded by Bill Howell and approved by the Board.

Unfinished Business/Old Business

- None

New Business

- Sharyn discussed a new Club Patch that was being developed. She advised she wanted to order 300 patches. Some changes would be made prior to the final design is approved. The cost of the patch was \$1.83 each and would be sold to members for \$5. At this time Randy Buchanan made a motion to purchase the patches on the approval of the final proof. Jim Cozzie seconded the motion. A vote was taken there 7 members who approved the purchase and 1 member who voted no. The motion was approved.
- Loren Shriver asked now if there was a limit to the number of members in the club. He was advised that the Board had set a limit of Membership to 600 and that number would stand.

Meeting Adjourned at 9:39am

Submitted by

William G. Howell, Secretary

Next Meeting at August 14th, 2017 at 7pm