

Estes Park Gun & Archery Club
July 10th, 2017 – Board Meeting Minutes
ReMax Mountain Broker Conference Rom
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, Doug Tabor, Bob Mitchiner, Rick Tekulve, Randy Buchanan, Jim Cozzie and Bill Howell. Also present at this meeting were members, Jim & Gail Cozette.

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 was seconded by Doug Tabor. The agenda was approved. Second order of business was to review the minutes to the June 12th, 2017, board meeting. A motion was made by Doug Tabor to accept the minutes as is and seconded by Rick Tekulve. The minutes were accepted.

Officer Reports

- President Sharyn Gartner asked the Board if they reviewed the handouts concerning our approved budget and current expenditures.
- She reported on the suspected sump pump drainage problem reported by a citizen. The drainage problem was investigated and found not to be a problem. She further advised of the need to purchase a backup sump pump in the event of an emergency.
- Since the change of the combination lock to the outdoor range she needed to contact the EPPD and LCSO and advise them of the change.
- Sharyn advised the Board that Member Dave Jiles donated a small safe to contain fees and records for each week at the Outdoor Range.
- RSO's working the Outdoor Range are being updated on items to be retrieved and set up for Public Days.
- Mountain Concrete is arranging for a Boom Truck so that the Trap Curtain can be hung. Members who are familiar with the operation of the curtains need to be recruited and ready to assist in putting them up when ready.
- EVRPD Director was contacted regarding the cost of the Trap Sediment Pond and their portion of funding. This will be placed on their budget agenda on July 18th.
- Gun Club Patches have arrived. While the larger patches were order the club received smaller ones which was in error. Sharyn Bartered for a lower cost on the larger patches.
- 1st V.P. Bill Conger was unavailable for this meeting. He submitted his report on the recent Clean Up Day at the Outdoor Range. His report indicated that 21 Members participated with a total of 65-Man Hours. A makeshift bridge and pathway were repaired and/or added to the Archery Range with work still needing to be done.
- 2nd V.P. & Webmaster Doug Tabor submitted his Indoor Range Usage Report to the Board. No significant changes were noted. He also advised the Board of his addition to the Club Website LEO Usage of the Outdoor Range, Pictures and advisements of Range usage and restrictions.
- Treasurer – Vacant – Interim Sharyn Gartner reported on the financials of the club. She advised that the Bank Balance ending June 30th, 2017, was \$61,931.72. The Profit and Loss Statement was passed out to the Board at this meeting. Bills to be paid are as follows: EVRPD, Electric, \$58.59, Van Horn Engineering, \$380.00, Air-O-Pure, \$110.00, KT International (Background Checks), \$200.00, Richard Tekulve, Public Day Supplies, \$47.22, Randy Buchanan 2 3-D Targets, \$393.00 and Chris Palmer (Dimension Graphics), sign

hardware \$13.00. A motion was made to pay the all outstanding bills by Bill Howell and seconded by Doug Tabor. The motion was approved and Sharyn was instructed to pay the bills. There was an inquiry regarding the approval of the second half of the Barrier Curtain payment of \$2,497.50. A review of past minutes by Doug Tabor showed that this bill was approved at the February 2017 Board Meeting.

Committee Reports

- Membership Chair Bob Mitchiner reported that as of July 7, 2017, New members for 2017 was 88, Life Members who have renewed was 16, Annual Members who have renewed was 183. Total active membership was 287. Membership receipts to date \$26,055. Bob is also working on the protocols for membership chair duties and the definition of membership.
- Board Member Doug Miller was not available for this meeting but later sent his June 2017 usage report on the Outdoor Range. Members 132, Guests 30, Groups 7 with a total of 16 users, Others 4, 4 Members Working, Rifle 74, Shotgun/Trap, 13, Pistol 92, with total users at 192.
- Board Member Jim Cozzie reported on his work updating the SOP. He also made an inquiry regarding the rental of Archery Bows. He was advised that the Club does not have bows to rent. The club does however have some bows that were donated. Those bows are at the Indoor Range.
- Sharyn Gartner at this point advised the Board if a motion should be made regarding the addition of the Outdoor Range rules and the updated definition of Membership. After some discussion Randy Buchanan made a motion to approve both the updated Outdoor Range Rules and updated Member definition. The motion was seconded by Doug Tabor at which time the Board voted. The motion was unanimously approved by the Board.
- Board Member Randy Buchanan reported on his orientation and safety program. He advised that things are coming along however there are about 30 Members that have still not taken the required orientation and safety course.
- Board Member Rick Tekulve reported on the RSO situation at the Outdoor Range. There is still a need for RSO's in September. Advertisement is working with the Estes Park News and Social Media. He asked that a special acknowledgement be made to those members who have gone above and beyond for the club

Unfinished Business

- Addressed in Committee Reports

New Business

- Addressed in Committee Reports

Meeting Adjourned at 7:48pm

Submitted By

William G. Howell, Secretary

Next Meeting September 11th, 2017