

# Estes Park Gun & Archery Club

## August 14, 2017 – Board Meeting Minutes

### ReMax Mountain Broker Conference Room

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, Doug Miller, Rick Tekulve, Randy Buchanan, Jim Cozzie, Bill Conger and myself Bill Howell.

The first order of business was to review and adopt the agenda for this meeting. Additions to the agenda were in the Treasures Report as bills to be paid and the amounts will be reflected in that portion of the minutes but are as follows; Track Curtains, correction on the amount for the Club Patches and one additional Air-O-Pure billing. A motion was made by Doug Tabor to approve the agenda with the changes and was seconded by Randy Buchanan. The agenda was approved. Second order of business was the review the minutes to the July 10<sup>th</sup>, 2017, Board Meeting. A motion was made by Doug Tabor to approve by Doug Tabor and seconded by Jim Cozzie and the minutes were approved.

#### Officer Reports:

- President Sharyn Gartner asked if the Board had review her report on one item concerning the Community Center wanting to use the Archery Range to promote youth archery. Sharyn suggested that if the EVCC was inclined to use either the Indoor or Outdoor Range that first an SOP should be written to cover their use and that the Estes Valley Community Center (EVCC) be charged the same rate of \$500 per year as we do the Law Enforcement Groups.
- 1<sup>st</sup> V.P. Bill Conger discussed the work day at the Clean Up Day. He stated that 74 members showed up. During the workday, members built and installed two-foot bridges on the path leading to the back portion of the Archery Range leading to two targets in the area. He added that he would donate one 3D Deer Target. Sharyn discussed the repair of several of the large pillow targets.
- 2<sup>nd</sup> V.P. Doug Tabor discussed that the level of use at the Indoor Range is about the same as in July 2017. He will be adding the usage charts to the club's website. The website is continually being updated and if anyone has an item to be added to the website send it to him. He is requesting photos of the Outdoor Range. He added that anyone such as ReMax who has donated something to the Club will be recognized on the site.
- Secretary Bill Howell reminded the Board any donations to the club should go through the Friends of the EPGAC.
- Treasurer-Vacant- Interim Sharyn Gartner reported the Bank Balance in the club's account was \$63,519.69 as of July 31, 2017. She passed out the P&L to the Board for review. Bills to be paid was as follows; Air-O-Pure, \$220.00 Waste Management, \$4.42, EVRPD (Electric Bill), \$39.00, Sharyn Gartner, Small Patches (300), \$239.00, Home Depot, 2 Combo Locks, Weed & Grass Killer, Letters for gate, \$57.95, filing with Secretary of State, Non-Profit Status, \$10.00, Trap Curtains, Mitchell Taylor, \$4750.00, and Large Patches (300), \$670.16, total \$5727.97. A motion was made to pay the bill by Doug Tabor and seconded by Bill Howell to pay any and all outstanding bills presented.

#### Committee Reports:

- Board Member Bob Mitchiner was not available with his report
- Board Member Doug Miller requested list of RSO that worked to keep track. 187 people used the Outdoor Range as did one class (NSP) with four people. Heavy use of the Pistol Range compared to July 2017. Doug Tabor suggested that a word on the website be made for those using the range police their brass.
- Board Member Jim Cozzie discussed the closure of the Indoor Range from September 6<sup>th</sup>-8<sup>th</sup>. He also discussed the problem from door at the Indoor Range. Jim still working on the SOP work which need some more work on the Shotgun and Archery portion. He will meet with Board Members to complete that work he is stuck on.
- Board Member Randy Buchanan advised the Board the members who were scheduled for orientation did not show. Clarification of those who completed the orientation was needed and the proper paperwork sent to Sharyn and Bob Mitchiner.
- Board Member Rick Tekulve reported on the activities at the Outdoor Range this past Saturday. Also discussed the changing the start time on Public Days from 8am to 9am.

#### Unfinished Business

- None

#### New Business

- Sharyn Gartner discussed the upcoming contract for propane at the current price. A motion was made by Doug Tabor to purchase 500 gallons at the current price of \$1.54 per gallon and seconded by Bill Howell. The motion was approved.
- Town community service grant. Sharyn asked for a Board to take over submitting the grant. Randy Buchanan advised that he take on the task. She also requested Board Members take on the task to submit a grant for a cover for both the Pistol and Rifle Range. Rick Tekulve and Bill Howell advised that they submit the diagrams for the purposed shed roof.
- The Board discussed the purchase price of the EPGAC Patches. They agreed that the large patch could be purchased for \$4 and the small patch \$1.

Meeting Adjourned at 8.23pm

Submitted By

William G. Howell, Secretary

Next Meeting October 9<sup>th</sup>, 2017