

# Estes Park Gun and Archery Club

## Board meeting minutes from 9 October 2017

Attending: Bill Conger, Sharyn Gartner, Randy Buchanan, Douglas Tabor, Rick Tekulve, Jim Cozzie & Doug Miller

Meeting was called to order and 1900 by president Sharyn.

Brass recycling was added to the Agenda.

Agenda was approved by the board.

Board minutes from January 9<sup>th</sup>, 2017 were approved and adopted by the board after motion by Randy B and second by Doug M.

### Officer reports:

President report – emailed and discussed.

Expense items will be (60) replacement pulleys and use of a bucket truck.  
The acquisition of a larger access gate (14') to be installed further up the access road was motioned by Doug T and seconded by Randy B for a Not-to-Exceed price of \$250 and approved by the board.

1<sup>st</sup> VP report – verbal. Cleanup report ad hoc delivered by Bill and included 14 participants on the 14<sup>th</sup> of September. Final cleanup of the year was noted as October 14<sup>th</sup>.

2<sup>nd</sup> VP report – Doug T – Indoor range report submitted. Presented short request for Estes Park youth training (4H) from Larimer 4H instructors .

Treasurer report – emailed.  
Included 2 P&L statements for August and September.

Bills to be paid totaled: \$286.06

Motion to pay the bills was made by Doug M, seconded by Randy B and passed by vote of the board.

### Committee Reports

Membership report was emailed by Bob and stated as submitted. A membership refund was included in the bills to be paid and approved.

Jim Cozzie presented for comment, the newly edited RSO-SOP.

Doug Miller - presented the following topics:

- Combo change for Common Point range gate lock
- Brass recycling netted \$320, paid to treasury in cash
  - 1 bucket of dirty brass was refused by recycler

- 2 buckets from indoor and 6 buckets from outdoor range
- Should include in “Newcomers Club” packet information about the EPGAC ranges/membership
- Outdoor Range usage report presented

Randy Buchanan reported that outdoor range orientation continues with sessions being held every Saturday starting at 2PM meeting at the indoor range. To date, there have been 82 orientations done with ~20 left to do before end-of-year. A particular problem is trying to deliver orientation to out-of-state members. Discussed whether to refund membership for those not completing - membership application specifically states “no refunds”. And an orientation is required, even to use only the indoor range with full-member status.

Rick T requested RSO volunteers for the last public shooting days. Mentioned the ‘shelter’ project started by Bill Howell which would be a Spring project for rifle and pistol ranges.

### Old Business

#### Annual Meeting

Door prizes – email/success/visit

Vendors to attend – CPW?

Possible speakers – Justin Smith, Todd or Tom (EVPRD)

Nomination chairmen needed for 2018

### New Business

Cleanup dates – set for 2018 to be sent to Bob M

Finalizing RSO SOP delayed to November

Meeting was adjourned at 2040.

Next meeting is to be held on December 11.

Minutes submitted on 9 November 2017 by Douglas Tabor.