

Estes Park Gun & Archery Club
January 8th, 2018 – Board Meeting Minutes
ReMax Mountain Broker Conference Room
1200 Graves Ave., Estes Park

The EPGAC Board Meeting was called to order at 6:57pm, by Sharyn Gartner, President with the following Board Members present; William Conger, Doug Miller, Rick Tekulve, Doug Tabor, James Cozzie and Bill Howell. Also present were members Michael Cossota and Bennett Gardner.

The first order of business was to review and adopt the agenda for this meeting. Doug Tabor questioned the Electric bill entry of "TBA." He was advised by Sharyn Gartner that the utility bill had not be received but that regardless the Board should approve the paying of the bill and sign a check to be ready when it is received. William Conger made a motion to approve the Agenda which was seconded by Doug Miller. A vote was taken, and the Agenda was approved.

The second order of business was to review the Board Minutes from the December 11th, 2018, Board Meeting. Clerical errors were noted and corrected after which a motion was made by William Conger to approve the minutes as corrected and seconded by Doug Miller. A vote was taken by the Board and the minutes were approved.

Officer's Reports:

President Sharyn Gartner submitted her report to the Board with the following subject items;

- Profit & Loss Detail for December 2017, Year to Date Profit & Loss Total, Still working on 2018 Budget.
- Rob Conland installed Hammer Strut Support for both Ruger Mark II
- Annual Meeting Postcards & Program
- Need to know how many Vendors with be present for tables
- Recruitment of Michael Cossota and Bennett Gardner as Board Members for 2018
- Meeting with Jeff Moreau from Dallman Construction for estimate of Outdoor Range Roofs
- Gordon Ulrickson from Friends of the EPGAC
- Receipt of Grant from Town of Estes Park
- Door Prizes for Annual Meeting
- Received inquiry regarding recommendations of the Shot Stop Trap Curtains from Georgia Architect who inquired for a PA Gun Club.

1st V.P. - William Conger reported that over the season 130 members participated in the Range Clean-up, donating over 353-man hours. People are not signing in at the Outdoor Range and he has found the entry gate to the Outdoor range has been left open at times.

2nd V.P. Doug Tabor distributed his usage report of the Outdoor Range. He will have numbers for the Annual Meeting. He will post his Range usage numbers on the Club's Website along with updates. Updates (omit- will) on Range use will be posted on the Club's Calendar.

Interim Treasurer – Sharyn Gartner reported that the ending bank balance as of December 29th, 2017, was \$66,297.40. Also passed out to the Board were the Profit & Loss Detail for December 2017 and the Profit & Loss Budget vs Actual for 2017. Bills to be paid are as follows; Air-O-Pure, \$110.00, EVRPD, Electric bill, was not received as of this date, Bob Mitchiner, Office Supplies & Stamps, \$87.96 and Sharyn Gartner, Postcard

stamps, \$108.80. A motion was made by Doug Tabor to pay the bills as presented which was seconded by William Conger. Sharyn was instructed to pay the bills.

Secretary – Bill Howell advised the Board that although his term is limited he will not be running for the EPGAC Board in 2018. Despite this he will continue the duties of Secretary until the February 2018 meeting at which time he will turn over all related reports to his successor. Bill will also continue as the Lead RSO for Sunday's at the Indoor Range. Finally, Bill has offered to continue as Custodian of Record for the Security Cameras at the Outdoor Range but will be ready to turn over all related equipment and keys.

Committee Reports:

Bob Mitchiner – Membership Chair, was not available for this meeting but submitted his report. As of January 8, 2018, new members that have submitted applicants were 10, Life Members who have renewed, were 6, Annual Members who have renewed were 149, with a total of active membership at 165. Membership receipts to date totaled, \$14,985.

Doug Miller – Board Member at Large, reported that all activity logs that were collected and given to William Conger. (Check on this as he has been giving them to Doug Tabor, I thought.)

James Cozzie – Board Member at Large, had nothing to report.

Randy Buchanan – Board Member at Large, was not available for this meeting but contacted Sharyn and advised that he was continuing the orientation of new members.

Rick Tekulve – Board Member at Large – discussed public days and need for additional RSO's at the Annual Meeting. He also discussed the possibility of substituting Clean-up requirements for working as an RSO during Public Days. He will contact Gordon Ulrickson to conduct additional RSO Classes. Finally, he is still waiting for the estimate regarding the Outdoor Range Covers/Roofs.

Unfinished/Old Business:

Sharyn passed out the proposed program for the Annual meeting and went over it with the Board.

New Business:

Sharyn passed out the proposed budget for the Club to the Board and went over it with the Board adjusting each line item.

On January 14th, 2018, The Board was advised by Sharyn Gartner that the Membership Chairman, Bob Mitchiner had left a message advised that funds for member background checks were running low and funds would have to be allocated to continue soon. Correspondence was then initiated via e-mail by Bill Howell, Secretary, with a motion to allocate the funds (\$400) needed. The motion was seconded, and a vote was taken. The following Board Members voted for the allocation of funds to KT International for the required background checks; Sharyn Gartner, Bill Conger, Bill Howell, Doug Tabor, Rick Tekulve and Jim Cozzie. Randy Buchanan and Doug Miller did not respond to the vote request as of the writing of these minutes.

Meeting was adjourned at 8:49pm

Submitted by

William G. Howell, Secretary

Annual Meeting January 18th, 2018 at 8PM