

# Estes Park Gun & Archery Club

## May 14, 2018 – Board Meeting Minutes

### ReMax Mountain Broker Conference Room

### 1200 Graves Ave., Estes Park

The May, 2018 EPGAC Board Meeting was called to order at 7:07 p.m., by Steve Clark, President, with the following members present: Steve Clark, Martha Clark, Jim Cozzie, Doug Tabor, Rick Telkolve, Jim Carlton and Daniel White.

The first order of business was to review and adopt the **agenda** for the meeting. Doug Tabor added item “k” to the bills to be paid in the Treasurer’s report. Doug then moved to adopt the agenda and Jim Carlton seconded. The agenda was approved unanimously without further discussion.

The next item of business was to review and adopt the **meeting minutes** from the April 2018 meeting. Martha mentioned that the April minutes were amended to add Daniel White as an attendee, and that the last sentence in the New Business section regarding our liability insurance was deleted. Jim Carlton made the motion to approve and Doug Tabor seconded it. The minutes were approved unanimously without further discussion.

#### **OFFICER REPORTS:**

##### **Steve Clark—President**

**Range covers**—Steve mentioned the best bids we’ve gotten so far are from Steel Structures America, a pole barn builder--\$25K for the pistol range cover, \$20K for the rifle cover—and described construction specifics for this bidder. Questions posed to the Board consisted of:

- Which structure to build first—no decisions made
- When would be the best time to begin construction. Doug suggested the Fall of the year, October or November, when the range usage would be tapering off.

**Archery Range**—After having previously sent out plans for the proposed archery range improvements, Steve asked that the Board vote on whether or not to proceed with the plans as stated. One of the main considerations was whether or not to eliminate the trees that the plans necessitated. No one objected, and Daniel White moved to approve the plans. Jim Carlton seconded the motion. The plans were approved unanimously without further discussion.

In addition, Steve mentioned that the steps at the Archery Range have been replaced.

**Outdoor Range Cleanup**—scheduled for Saturday, May 19<sup>th</sup>. Sharyn Gartner has created a list of what needs to be done as well as a list of tools and supplies that need to be brought to the Cleanup Day. Doug Tabor posted the list on the gun club website for those who are interested.

**Indoor Range Cleanup**—Steve mentioned that in addition to Cleanup Day projects, the indoor range needs to have rodent nests and mess removed and a thorough cleaning done. Rick suggested using a commercial floor sweeping compound to sweep the floors to eliminate ingesting dust and harmful particulates from the range floor.

**Scrap Metal Haul-off**—Steve will be renting a trailer May 17<sup>th</sup> to haul off a load of scrap metal from the Outdoor Range and will re-cycle it at Aragon metals in Fort Collins.

**Rifle Range improvements**—Steve mentioned that the 100-yard line on the rifle range has been rebuilt replacing PVC target holders and positioning them lower to reduce shot impact damage. Citing that the angle of fire from short distances is causing much of the damage, he suggested removing or reducing the 25-yard line and/or reducing or replacing the stand-up tables. Rick suggested that removing two or more of the 25-yard lines might be a possible solution as well.

**Donated lumber**—Steve mentioned we have some donated lumber in the archery shed that would be appropriate for range building projects—replacing benches or picnic tables, etc.

**Jim Carlton—1<sup>st</sup> Vice President**—nothing to report

**Harry Banbury—2<sup>nd</sup> Vice President**—not present at this meeting. Doug has received range report figures and will post them in the standard format.

**Doug Tabor—Treasurer**

Doug reported the following:

1. The ending bank balance for April was \$67,819.41.

2. The following bills were presented for payment:

a. Air-o-Pure: \$110.00

b. Insurance (dishonesty): \$346.00

c. Electric (EVRPD): \$89.07

d. Waste Management: \$129.32

e. Richard Tekulve reimbursements:

1. Canopy--\$45.53

2. Tent pegs--\$5.20

Total=\$50.73

f. Steve Clark reimbursements:

1. Snow fence--\$47.19

g. Martha Clark reimbursements:

1. SOS Change form fee--\$10.00

2. Postage--\$50.00

Total= \$60.00

h. Sharyn Gartner reimbursements:

1. EV Tree Care (Trap range curtains hanging)--\$1,400.00

2. Beacon Roofing Supply (glue, primer)--\$76.93

3. PVC piping (Cleanup Day)--\$129.30

4. PVC pipe straps--\$43.80

5. Railroad Ties--\$244.76

TOTAL=\$1,894.79

i. Doug Tabor reimbursements:

1. Quickbooks--\$189.89

j. Doug Warner (lunches for trap curtain work day)--\$96.52

k. Bill Howell--\$46.48 batteries for outdoor range cameras

3. Doug did not provide a profit and loss statement for this month. Steve asked if he would prepare one each month.

4. Doug also mentioned that the website was updated with the May newsletter and cleanup day information, membership numbers, calendar and Sharyn was removed from the email list as a contact person.

5. A motion was made by Jim Carlton to pay the bills. Daniel seconded the motion and the motion was approved unanimously without further discussion.

**Martha Clark—Secretary**—In Bob Mitchiner's absence, Martha provided the Board with new member information and total receipts to date for membership fees.

## COMMITTEE REPORTS:

1. **Bob Mitchiner**—not present for this meeting
2. **Jim Cozzie**—distributed correspondence and bills from the mail
3. **Randy Buchanan**—not present for this meeting, but Steve reported that he had done 9 orientations, and had several more left to do when scheduling permitted.
4. **Rick Tekulve**—notified Board of Safety Day Saturday, May 19<sup>th</sup>. He will be presenting Project Child Safe as well as providing gun locks, brochures and firearm safety information to the attendees.

He also suggested putting up canopy shelters at the outdoor range on Public Days and putting a notice in the paper regarding their dates. He will be contacting RO's to volunteer for these events, as very few have come forward to date.

5. **Daniel White**—mentioned he had found a source for shrink wrap for archery targets at Home Depot in Longmont. Steve referred him to Bob Shipman to determine the amount needed and suggested it could be stored in the archery shed at the outdoor range.

**UNFINISHED/OLD BUSINESS:** no unfinished/old business to discuss

## NEW BUSINESS:

**U.S. Fish and Wildlife Range Reservation May 22**—this new law enforcement agency has reserved the entire range for the day. This will fulfill some of our commitment to the EVRPD regarding public days as well as establish good PR with the local law enforcement agencies.

**Range Reservations**--Discussion was made that we needed to limit the number of days entire range is reserved to provide ample access to our members. Doug suggested we either limit the number of hours the range can be reserved per day or increase the price if entire days are reserved.

**Abandoned trap range stations**—Steve addressed current plans to re-build two of the far right trap stations at the outdoor range, citing we will not attempt to do that because it would be in violation of EVRPD's guidelines and potentially present an environmental hazard to Solitude Creek from shot coming from these stations. Any plans to rebuild these stations is strictly prohibited at this point.

The meeting was adjourned at 9:07 p.m.

Submitted by Martha Clark  
Interim Secretary  
Estes Park Gun & Archery Club