

Estes Park Gun & Archery Club

June 11, 2018 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The June, 2018 EPGAC Board Meeting was called to order at 7:02 p.m., by Steve Clark, President, with the following members present: Steve Clark, Martha Clark, Jim Cozzie, Doug Tabor, Rick Telkolve and Jim Carlton.

The first order of business was to review and adopt the **agenda** for the meeting. Doug Tabor added item “2e” under Reimbursements for the bills to be paid in the Treasurer’s report. Doug then moved to adopt the agenda and Jim Cozzie seconded. The agenda was approved unanimously without further discussion.

The next item of business was to review and adopt the **meeting minutes** from the May 2018 meeting. 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

Christ for the Rockies—all-day event June 27th at Common Point. Steve will be RSO’ing the potato gun event, but the Board is welcome to attend.

June 14th Outdoor Cleanup Day—not a lot have signed up for the cleanup day, but Steve suggested we roll excess tires behind the pod and concentrate on needed mowing.

Mowing maintenance—Steve asked the history on mowing at the range—just on cleanup days or when needed? Rick mentioned we do it at least twice a year on cleanup days.

Range Shelter Report—the pole barn company appears to be the best builder for the range shelters. In a recent meeting with EVRPD, Tom Carosello encouraged us to do both shelters at a time, citing it would save us money in the long run. The first shelter would run \$25K, the second \$20K. This commits us for an additional \$10K if the rec district commits to their \$10K. We discussed the feasibility of incurring the additional expense this year. A motion was made by Doug to add the additional \$10K and was seconded by Jim Carlton. The Board unanimously approved the motion without further discussion. Per the pole barn company, construction can begin approximately eight weeks after we sign the contract, and would be a seven-day job for both shelters. If for some reason we could only do one shelter, we would have to go with another contractor, as they aren’t willing to do just one. In addition, Steve asked the rec district if they would be willing to supply materials to replace the rails on the Noels Draw bridge, and the club would provide the labor.

Archery Report—Steve reported that the pads for the new archery targets were completed today, and forms were set to pour concrete. Bob Shipman and David Bruce will be completing the concrete work.

Tires/Pallets at the Trap Range—Steve mentioned there are 50-75 extra tires up on the hill behind trap curtains that need to be moved behind the pod and/or recycled at the cost of \$2/tire. Doug made a motion that the tire-recycling expenses not exceed \$100. Jim Carlton seconded the motion and it was unanimously agreed upon. The pallets that are currently behind the pod also needed to be sorted and the unusable ones recycled.

Rec district/trap station request—Steve and Randy shot the range recently to determine the exact fall-point/reach of shot from our existing stations. They determined that when shooting from the old 4th and 5th stations, shot resulting from breaking a target coming from the far left house is putting shot at the third pole from the left, not the creek, as

originally determined by the rec district consultants. In addition, they determined that when shooting from the two new stations (1 & 2) the rec district put in, no shot is making it up to the road, as previously thought. We discussed if it was worth it to re-petition the rec district to re-open the old excavated shot stations, and it was unanimously agreed it was neither practically nor financially feasible to pursue further action at this time.

Sump pumps—Steve replaced one sump pump at the indoor range and one hose that was in dis-repair and mentioned we have one spare sump pump. Doug suggested that a possible clean-up day project would be to re-configure the hoses to better water the trees there.

Jim Carlton—1st Vice President—tendered resignation, effective immediately pending a move to Montana.

Harry Banbury—2nd Vice President—not present at this meeting.

Doug Tabor—Treasurer

Doug reported the following:

1. The ending bank balance for May was \$64,944.41.
2. The following bills were presented for payment:

Bills to be paid:

- a. Air-o-Pure: \$110.00
- b. Polar Gas: \$54.85
- c. Electric (EVRPD): \$ 63.21
- d. Van Horn Engineering: \$87.50
- e. USLI (director's insurance): \$648.00
- f. American Family (commercial liability insurance): \$1,383.00
- g. USPS (proposed we pay the 12 month for \$60): \$ 60.00

TOTAL bills: \$2,406.56

Reimbursements—Steve Clark

- a. 2 spray cans paint from Ace Hardware: \$6.00
- b. 1 25-ft. hose from Home Depot: \$15.47
- c. 1 Sump Pump from Home Depot: \$139.00
- d. 10 4x8 sheets OSB from Estes Lumber delivered: \$190.00
- e. NSSF renewal--\$75.

TOTAL reimbursements: \$425.47

A motion was made by Martha to pay the bills. The motion was seconded by Jim Carlton and was agreed upon unanimously.

3. Doug provided Steve a Profit and Loss Statement for the month of May.

4. Doug reported that the to-date June receipts reported were \$178.95 (indoor range income), with a D&B deposit pending.

5. Doug also suggested that in order to generate membership income, we post EPGAC promotional posters at several of the sporting goods stores in Loveland/Fort Collins.

Martha Clark—Secretary—In Bob Mitchiner's absence, Martha provided the Board with the May Membership Report, as follows:

New members for 2018--43

Life Members who have renewed-- 13

Annual Members who have renewed--221

Active Members-- 277

Membership receipts to date--\$26,280.00

There are three new memberships pending as of this report.

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
4. **Rick Tekulve**— mentioned that RSO volunteering was down and the potential problem that could cause with not being able to fulfill our commitment to the rec district to provide public access to the ranges. Steve asked him to continue putting ads in the EP news as long as it did not become cost prohibitive. Citing the amount of effort it takes to deploy the trap curtains, Rick suggested we investigate an alternative method to do so, mentioning possibly boat pulleys or portable winches. He also asked the Board's permission to miss Board meetings in July and August due to a work commitment. A motion to excuse was given by Doug Tabor and seconded by Jim Carlton. All agreed unanimously to excuse Rick during those two months.
5. **Daniel White**—not present for this meeting

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

NEW BUSINESS:

Steve re-iterated the on-going problem with things other than targets getting shot up at both ranges, and we discussed possible causes for that occurring. We determined that even though communication is the best way to deal with that, the RSO's primary concern should be the safety of the shooters at the ranges.

The meeting was adjourned at 8:40 p.m.

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