

Estes Park Gun & Archery Club

July 9, 2018 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The July, 2018 EPGAC Board Meeting was called to order at 7:03 p.m., by Steve Clark, President, with the following members present: Steve Clark, Martha Clark, Jim Cozzie, Doug Tabor, Daniel White and Randy Buchanan

The first order of business was to review and adopt the **agenda** for the July meeting. Doug moved to adopt the agenda and Jim Cozzie seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the **meeting minutes** from the June 2018 meeting. Jim Cozzie moved to adopt the minutes and Daniel seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Rec district meeting—The rec district is meeting July 17th to vote on funding the \$10K we requested to complete the range shelters. They will also be voting on the requested materials to repair the Noels Draw Road bridge, with the provision we will supply the labor for the project. If the answer is “no” from them, Steve said he will pursue having Docter Construction complete one of the shelters. Steve encouraged the Board members to attend this meeting.

2. Cleanup day July 15th--Steve mentioned he will put a sign on the gate advising of the cleanup day and discussed possible projects for the day.

3. Tire recycling—we have contacted Colorado Tire Recycling in north Denver to pick up the excess tires at the trap range for \$2.00 a tire, with a 100-tire or \$20 minimum to pick up.

4. Trap range estimated 2018 income—considering the total income less expenses (clay targets, propane and putting up and taking down the trap curtains), we expect a considerable loss from the trap range this year for the club.

5. 1st Vice President replacement—pursuant to Jim Carlton’s resignation, we discussed whether or not we should try to replace him. We are okay according to the bylaws with one, but Randy mentioned he felt the Indoor Range could use the support Jim provided. Holding a club-wide election before the end of the year would entail mailing expense, which would have to be approved by the Board.

6. Target shed first aid kit—Steve mentioned he spoke with two retired Army nurses who volunteered to inspect our first aid kit at the target shed and make recommendations for stocking it.

7. Signs at target shed—Steve mentioned he replaced the First Aid sign at the target shed

8. RSO shortages at range—The lack of RSO participation remains a problem at both ranges. Steve plans to address the problem in a newsletter to our members and cited that if the response didn’t pick up, he would be inclined to increase the membership rates to pay the RSO’s a fee for the day to avoid not being able to fulfill our rec district requirements to provide public range usage, due to lack of RSO support.

Office vacant--1st Vice President

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

Doug Tabor—Treasurer—Doug passed out a cover page of the website highlighting the current fire restrictions in place for the county.

Doug reported the following:

1. The ending bank balance for June was \$63,037.33
2. The following bills were presented for payment:

Bills to be paid:

- a. Air-o-Pure: \$110.00
- b. Bob Mitchiner (postage): \$50
- c. Electric bill--\$48.17

TOTAL bills: \$208.17

Reimbursements—Steve Clark

- a. \$7.20 postage (mailed Sig Sauer magazines left at range by USFWS back to them)
- b. \$7.20 for a new hasp for the pistol shed at Ace
- c. \$32.51 at Park Supply for Roundup and Spray paint for new picnic tables (just the metal bottoms where rusting)
- d. \$4.66 at True Value hardware – clear contact paper for sign making
- e. \$38.73 at Home Depot for stain used on outdoor range furnishings

TOTAL reimbursements: \$90.30

A motion was made by Martha to pay the bills. The motion was seconded by Randy Buchanan and was agreed upon unanimously without further discussion.

3. **Profit and Loss statement**—per Doug the Profit and Loss Statement will be delayed but available later on the EPGAC website.

4. **Receipts to date**--\$950 deposited 6/18/2018 (memberships)
\$110 deposited 7/6/2018 (indoor range)
\$450 deposited 7/9/2018 (outdoor range)

TOTAL receipts: \$1,510

In addition, we received a gift from Christ for the Rockies in the amount of \$100 for the use of the range for their event on June 27th. A potential additional amount is forthcoming when they hold their next event.

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

New members for 2018--52

Life Members who have renewed-- 13

Annual Members who have renewed--223

Active Members-- 288

Membership receipts to date--\$27,165.00

There are four new memberships pending as of this report. In addition, Martha mentioned that she prepared a spreadsheet comparing membership totals from 2017 and 2018, citing we have experienced basically zero growth in cumulative memberships since this time last year. We discussed how we might boost membership, and handed out samples of the EPGAC poster that could be placed at sporting goods stores around the area to increase awareness of the club. Steve had previously emailed the Board a copy of the poster for them to print and post at their discretion.

COMMITTEE REPORTS:

1. **Bob Mitchiner**—not present for this meeting
2. **Jim Cozzie**—distributed correspondence and bills from the mail

3. **Randy Buchanan**—mentioned that since April, he has completed 8 orientations for new members

4. **Rick Tekulve**—not present for this meeting; out on leave until September

5. **Daniel White**—mentioned that work done on the archery range produced a good bit of slash, and that he was able to open up an account with the Boulder County Community Forestry Sort Yard to dispose of it. Entry is made at the yard via a sticker attached to your car windshield. Steve will put the sticker for club use at the archery shed (location to be decided on later). In addition Daniel mentioned that one lumber yard in particular has been very helpful to save shrink wrap for the archery range for us, and asked if we could extend an invitation to them to shoot for the discounted rate of \$5 on a one-time basis as a gesture of appreciation, which the Board okayed.

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

NEW BUSINESS:--no new business to discuss

A motion to adjourn was made by Randy and seconded by Daniel White. The meeting was adjourned at 7:57 p.m.

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