

Estes Park Gun & Archery Club

August 13, 2018 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The August, 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, Harry Banbury, Daniel White, Bob Mitchiner and Randy Buchanan

The first order of business was to review and adopt the **agenda** for the August meeting. Harry Banbury moved to adopt the agenda and Doug Tabor seconded. The agenda was adopted unanimously without further discussion.

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

OFFICER REPORTS:

Steve Clark—President

1. **Sandbags for Indoor Range**—The Board discussed potential solutions to the problem of lead splash-back at the indoor range. One solution was to move larger silhouette targets all the way to the back of each lane closest to the steel before shooting. Another solution was the addition of more sand to the rear berm. Steve offered to pick up more sand to bolster the rear berm. He will also send an email to the RSO's asking them to be aware of the problem, ways that we can minimize it as well as documenting and/or investigating the cause if shooters experience any splash-back.
2. **August 26th Cleanup Day Projects**—Steve mentioned that placing telephone poles in front of the railroad tie target holders has caught some stray rounds that otherwise would have damaged the PVC pipe and/or ties. He suggested for the next cleanup day that, if we can procure the ties in time, we bring them forward on the rifle range at an expense of about \$300 to the club. A motion to purchase the ties was made by Randy Buchanan, seconded by Harry Banbury, and the motion was approved unanimously without further discussion.
3. **Steel Structures America, Inc. receipt**—Steve asked Jim Cozzie to be on the lookout for the paid receipt from Steel Structures America, Inc. This item is needed to submit to the rec district for reimbursement of expenses. He also mentioned that SSA had questioned his authority to sign on the behalf of the club, and that our Secretary of State documents provided evidence of him being the registered agent for the club, and thus the authorized signatory.

Office Vacant--1st Vice President

Harry Banbury--2nd Vice President—nothing to report

Doug Tabor—Treasurer

Doug reported the following:

1. Bank end balance -- \$64,773.86
2. Bills to be paid:

Waste Management	\$46.70
Air-o-Pure	\$110.00
EVRPD electric	<u>\$41.49</u>
TOTAL BILLS	\$198.19

3. Reimbursements:

Steve Clark:

Jax (Wheel for Gate)	\$ 53.21
Colorado Tire Recyclers (Club portion of tire removal)	\$100.00
Hobert Office Supply (First aid Station sign-shed)	\$ 15.00
Walmart (Clay targets)	\$423.65
Ace Hardware (Lock for Gate)	\$ 18.53
Home Depot (Paint, Stain, Lumber [2x2s], staples, paint supplies [used 6.45% tax on 177.07])	<u>\$188.49</u>

TOTAL \$798.88

Martha Clark:

SOS—Periodic Report filed	\$10.00
Postage	<u>\$50.00</u>
TOTAL	\$60.00

Randy Buchanan:

Postage	\$50.00
New member orientation handouts/supplies	<u>\$52.06</u>
TOTAL	\$102.06

TOTAL REIMBURSEMENTS \$960.94

4. July Receipts:

Indoor range	\$102.00
Outdoor range	<u>\$500.00</u>
TOTAL RECEIPTS	\$602.00

5. Profit and Loss Statement—posted on secure section of EPGAC website

Randy Buchanan made a motion to pay the bills. Doug Tabor second, and the motion was approved unanimously without further discussion.

Martha Clark—Secretary—nothing to report

COMMITTEE REPORTS:

1. **Bob Mitchiner**—presented the following membership statistics:

New members for 2018:	65
Life Members who have renewed:	13
Annual Members who have renewed:	222
Active Members:	300
Membership receipts to date	\$28,205.00

There are two membership pending.

2. **Jim Cozzie**—opened discussion on indoor range firing line issues at the beginning of the meeting, discussed under the President’s report above. In addition, Jim mentioned he has been unsuccessful in contacting Gordon Ulrickson, registered agent for Friends of Estes Park Gun & Archery Club, for potential future financial support for the club. Steve mentioned that a recent amendment was filed with the Secretary of State but did not know the nature of the amendment. (Subsequent to our meeting, Martha Clark obtained the following information regarding this from the Secretary of State:

- The entity is currently in good standing with the Secretary of State.
- An amendment to Article 7 of their bylaws was filed on 7/24/2018. A copy of this document from the SOS website is attached for your reference.)

3. **Randy Buchanan**—mentioned that he did 12 orientations last month. He also announced that effective immediately, he will conduct orientations only on Saturday’s after Public Day hours.

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

5. **Daniel White**—updated us on the progress of the archery range, citing that all the concrete pads and blockwork have been completed, and the grading around the pads has been completed and tamped down. Two of the four targets have been completely filled with shrink-wrap, and they’re presently looking for sources to acquire more to complete the job. In addition, they also need to install the yard markers. At present, they are running about 2-3 weeks behind schedule.

UNFINISHED/OLD BUSINESS: Steve expressed concern for getting a quorum for our meetings if we didn’t replace Jim Carlton as our 1st Vice President, and asked if anyone had any potential prospects, to let him know. Harry mentioned that, per Robert’s Rules of Order, a Board member can appoint a proxy to act in his/her stead, if unable to make a meeting.

NEW BUSINESS:--no new business to discuss

A motion to adjourn was made by Doug Tabor and seconded by Randy Buchanan. The meeting was adjourned at 8:07 p.m.

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