

Estes Park Gun & Archery Club

October 8, 2018 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The October, 2018 EPGAC Board Meeting was called to order at 7:05 p.m., by Steve Clark, President, with the following members present: Steve Clark, Martha Clark, Doug Tabor, Jim Cozzie, Harry Banbury, Daniel White, Randy Buchanan and Rick Tekulve.

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

The next item of business was to review and adopt the **meeting minutes** from the September 2018 meeting. Harry Banbury moved to adopt the minutes and Daniel White seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Saturday Oct. 13th is the last indoor cleanup day. Steve mentioned that the buildup of lead is probably contributing to the splashback problem at the indoor range, but he is not willing to increase sifting procedures to more than twice a year. Other proposed projects include removing brass and fixing target stands.
2. The Noels Draw Bridge rail replacement project is coming along. The rails are in place and bolted in but still need to be stained. It should be completed in the next few weeks.
3. Trap Range Curtains—Steve called Matt Tschohl of Estes Valley Tree Care to take down our trap range curtains. No response as of this writing.
5. The last Public Day is Saturday Oct. 27th.
6. Archery project needs to get wrapped up. Steve will contact Bob Shipman to get it done.
7. Slash at range needs to be collected and removed, and wood from the bridge project hauled away. Steve put out the word for help from someone with a trailer, but as yet has had no response.
8. New Board member search—several positions have opened up on the Board due to moves out of state and term limits. At present we have vacancies for 1st Vice President, Treasurer and two Board members (Jim Cozzie and Randy Buchanan) at large. Steve encouraged the Board to be on the lookout for potential persons to fill those vacancies.
9. Search for club members to fulfill other responsibilities—there is a need for other people to be involved in other capacities, such as cleaning the restroom, clearing slash.
10. DCM .22 rifles in indoor safe (6)—it appears these rifles were originally owned by the Office of Director of Civilian Marksmanship who loaned them out to various organizations to promote marksmanship, in this case the Colorado Department of Wildlife. The DOW then loaned them to hunter education instructors for classes, in this case Jayne Zmijewski. When the DCM dissolved in 1996, they recalled the rifles, but they were never returned or purchased from the DCM. It is unclear if that was a DOW action or action by individual hunter education instructors. The rifles were

donated to the club in 2016 by Jayne, and are currently on our inventory list. Travis Long, the current hunter education coordinator for Colorado Parks and Wildlife contacted Steve to ask for the return of the rifles for hunter education purposes. Steve wanted a paper trail from the CPW showing possession or ownership, but Travis cannot come up with complete documentation at this time. Since they were not returned or purchased, it is assumed they were written off by the DCM when the organization was dissolved in 1996. Steve proposed that we return the rifles to the CPW where they can be used for hunter ed, provided they handle the legal requirements (if any) to take possession of them and give us written receipt of the rifles from the club. The Board took a vote with Randy making a motion that we return them to the CPW. Doug seconded the motion and the motion carried without further discussion..

11. The October newsletter will be sent out subsequent to our Board meeting.
12. The Port-O-Let grant needs to be re-applied for. Steve will follow up on that.

Office Vacant--1st Vice President

Harry Banbury--2nd Vice President—will email outdoor range numbers sometime this week.

Doug Tabor—Treasurer

Doug reported the following:

1. Bank end balance --\$63,116.17 at end of September
2. Bills to be paid:

Waste Management	\$ 46.82
Air-O-Pure	\$110.00
EVRPD (Electric)	<u>\$ 43.73.</u>
TOTAL BILLS	\$200.55

3. Reimbursements:

Steve Clark:

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| Lowes (hardware for bridge) | \$116.81 |
| Lumber for bridge | \$312.58 |
| Walmart (trap machine manual binders-3) | \$ 14.82 |
| Ace Hardware (pistol shed shelf brackets, washers for screws in railroad ties, PVC brackets) | \$ 9.73 |
| Ace Hardware (staples for pistol shed stapler) | \$ 5.95 |
| Home Depot (staples for pistol shed staplers, furring strips for target stands) | \$ 28.29 |
| Home Depot (2 tposts for tactical backstop) | \$ 9.54 |
| Home Depot (hardware for bridge) | \$ 28.41 |
| Home Depot (hardware for bridge) | \$ 16.47 |
| Home Depot (hardware, stain for | |

bridge) \$122.61

TOTAL REIMBURSEMENTS \$665.21

4. September receipts:

Indoor range \$ 98.00

Outdoor range \$220.00

TOTAL RECEIPTS \$318.00

In addition, Doug has a \$320.00 check to deposit from Jim Boyd for classroom training fees. A motion was made by Randy Buchanan to pay the bills and Rick Tekulve seconded. The motion was carried unanimously without further discussion.

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

Martha Clark—Secretary—presented the following update to the annual meeting plans:

1. Date—January 17, 2019

2. Location—Martha passed out a schedule of three venues to consider for the annual meeting. After discussing price, facilities, parking and our relationship with EVRPD, the Board felt the Estes Valley Community Center was the best choice for the meeting. Harry Banbury made a motion to secure the EVCC and Randy Buchanan seconded. The motion carried without further discussion. Martha will take responsibility for booking the venue and paying the deposit fee required to hold the room.

3. Special Speaker ideas—Martha asked Daniel White to contact Colorado Senator John Cooke to be one of our speakers.

4. Door Prizes—we still need a letter printed on our letterhead to present to potential donors to solicit door prizes. Steve said he would follow up with that. Martha asked for \$200 to purchase a few door prizes. Doug Tabor made a motion to grant that and Randy Buchanan seconded it. The Board unanimously approved the request without further discussion.

5. Handouts—paper handouts will be passed out to the attendees regarding agenda, budget and other items discussed in the meeting.

6. Powerpoint presentation—we determined that we would definitely need audio visual equipment for any special speakers' needs.

COMMITTEE REPORTS:

1. **Bob Mitchiner**—not present for this meeting. No membership report received as of this meeting.

2. **Jim Cozzie**—reported he may need to step down from the Board for 2019 pending a move out of state.

3. **Randy Buchanan**—reported he did four orientations in August and three in September. He reported also the number of people applying for memberships has decreased markedly.

4. **Rick Tekulve**—reported there is no receipt book for Public Days. Steve offered to locate some in the area if Rick was not able to. Rick would like someone else to take over Public Days next year. Rick suggested increasing the membership fees and paying the R.O.'s to increase participation.

5. **Daniel White**—need yardage markers and target covers added to archery range to complete project.

6. **Webmaster** (Doug Tabor)—nothing to report

UNFINISHED/OLD BUSINESS: no unfinished/old business

NEW BUSINESS: no new business

The meeting was adjourned at 8:33 pm.

Submitted by Martha Clark

Interim Secretary

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