

Estes Park Gun & Archery Club

April 8, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The April, 2019 EPGAC Board Meeting was called to order at 7:02 p.m., by Harry Banbury, 2nd Vice President, with the following Board members present: Harry Banbury Danny Dawidowski, John Lauce, David Bruce, Kurt Pennington, Daniel White and Martha Clark.

The first order of business was to review and adopt the agenda for the April meeting. Kurt Pennington moved to adopt the agenda and Daniel White seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the March, 2019 meeting. Daniel White mentioned there was a typo on Bob Mitchiner's membership report under the Secretary's report, and Martha agreed to correct. Kurt Pennington then moved to adopt the minutes and Danny Dawidowski seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President--not present for this meeting, but he asked that solutions to the recent damage to the indoor range sump pump power cord and hose be discussed among the Board. Some of the suggestions included:

1. Give RSO's the authority to issue written summons to shooters that are caught intentionally shooting at the wall, with the possible consequence of being dismissed from the range if they don't comply.
2. Close off the 1st lane altogether except in the case of overflow.
3. Narrow the lane window to force more accurate alignment with the target. This would probably also discourage usage of this lane.
4. Have RSO's meet annually to review safety practices on the range.
5. Set a 6x6 in front of the wires instead of a 2x4. It was mentioned creosote-soaked wood would offer better protection from gunfire.
6. Remind RSO's they have the authority and responsibility to shift shooters around on the range for safety and property protection.
7. Do a newsletter item informing the club members of the issue and reminding them of the importance of respecting the property at our ranges.

The Board determined the best thing to do was to call an RSO meeting to review the range safety rules and mention the issue in the newsletter to our members. Harry agreed to follow up with the RSO's and arrange a meeting.

Kurt Pennington—1st Vice President—discussed the discrepancy between the various cleanup days listed on the membership cards, website calendar and web page. As of this meeting, the first outdoor cleanup day was moved from April 27th to April 20th, and the first indoor cleanup date was moved to May 18th. The Board decided to remove the Sunday, August 25th outdoor cleanup day, as we already

had an August day scheduled. Other than these two changes, the dates listed on the website calendar are correct as stated. Leads for the outdoor cleanup days were established as follows:

Saturday, April 20th—John Lauce

Thursday, June 13th—David Bruce

Sunday, July 14th—Steve Clark

Thursday, August 8th—David Bruce

Thursday, September 12th—Danny Dawidowski

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

Danny Dawidowski—Treasurer

1. Ending Bank Balance 3/31/2019: \$62,409.30
2. Bills due:
 - Air-O-Pure \$ 110.00
 - EVRPD Indoor Range electric \$ TBD
 - Steel Structures America, Inc. \$ 5,100.00 (check given to Martha pending approval of range shelter construction; she will mail when approved)
 - TOTAL BILLS \$ 5,210.00
3. Reimbursements:
 - Danny Dawidowski (flash drive) \$ 8.93
 - Robert Mitchiner (postage) \$ 55.00
 - Doug Warner (power cord) \$ 10.71
 - TOTAL REIMBURSEMENTS \$ 74.64

4. Outdoor range cleanup April 20th —the Board determined a spending limit for the resurfacing and cleanup of the range shelters of \$500. for Kitchens for the RAP, and \$550. for Rent-All for the bobcat. A motion was made by John Lauce to approve paying the bills, reimbursements and range shelter resurfacing expenses. A second was made by David Bruce and the Board approved all unanimously without further discussion. Signed checks were given to John Lauce (cleanup day lead) for Kitchens and the Rent-All to complete after the project is completed. It was also mentioned that we might want to produce our sales tax license to both the Rent-All and RAP providers to save sales tax on these items.

5. Colorado State Sales Tax License—Danny discussed with the Board whether or not we should continue paying for the sales tax license, given the infrequency and inconvenience of use vs. the expense for it every three years (\$30). Kurt suggested we use a club debit card with such vendors as Estes Park Lumber. No decision was made to continue or discontinue it at this time, but Danny agreed to bring it before the Board's attention again the next time he received a renewal notice.

Martha Clark—Secretary

1. Membership report—giving report in Bob Mitchiner's absence
 - New members for 2019 44
 - Life Members who have renewed 12
 - Annual Members who have renewed 245
 - Active members 301
 - Membership Receipts to date: \$28,770.00
2. Martha also mentioned she was pursuing Informed Delivery for the club post office box to facilitate mail pickup.

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting
2. David Bruce—nothing to report
3. Rick Tekulve—not present for this meeting
4. Daniel White—nothing to report
5. John Lauce—nothing to report
6. Webmaster (Doug Tabor)—not present for this meeting.

UNFINISHED/OLD BUSINESS: no unfinished or old business

NEW BUSINESS: It was mentioned that we may want to install shelves at the new outdoor range shelters for shooter convenience. The Board agreed to explore ideas for this and discuss at a later date.

A motion to adjourn the meeting was made at 7:57 p.m. by Kurt Pennington and seconded by Danny Dawidowski.

Respectfully submitted by:
Martha Clark, Secretary
Estes Park Gun & Archery Club