

Estes Park Gun & Archery Club
June 10, 2019 – Board Meeting Minutes
ReMax Mountain Broker Conference Room
1200 Graves Ave., Estes Park

The June, 2019 EPGAC Board Meeting was called to order at 7:05 p.m., by Harry Banbury, 2nd Vice President, with the following Board members present: Harry Banbury, Danny Dawidowski, John Lauce, Rick Tekulve, Kurt Pennington, Daniel White, Bob Mitchiner, David Bruce and Martha Clark. The first order of business was to review and adopt the agenda for the June meeting. Daniel White moved to adopt the agenda and Kurt Pennington seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the May, 2019 meeting. Danny Dawidowski mentioned that his name needed to be deleted from the list of Board attendees at the Safety Fair in number 3 under the Committee Reports, as he did not attend. Martha agreed to make the correction. Kurt 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 following be discussed by the Board:

1. Sump pump on the east side of the indoor range leaking. After some discussion, the Board decided to replace the existing sump pump with the new one at the range, but clean the old one and keep it as a backup. David Bruce offered to install the new sump pump.
2. Gun safe being left unlocked at the indoor range. Steve had mentioned he had found the gun safe unlocked twice when he had been out there, and that the RSO's need to be reminded to lock it up after using. Harry said he hasn't yet emailed the RSO's regarding the sump pump hose and power cords being shot up on Lane 1 of the indoor range, but will add the reminder to lock up the safe in his email.

Kurt Pennington—1st Vice President—mentioned that the May 18th cleanup day was well attended and productive. He also gave Danny \$300.00 from the indoor range to deposit.

Harry Banbury--2nd Vice President—brought up the possibility of selling .22 ammo at a premium to indoor range shooters, but no decision was made by the Board concerning price. David Bruce suggested we lock up all ammo in the white cabinet. It was also mentioned that there are some steel shotgun shells at the outdoor range trap house. As trap shooting is discontinued at the trap range at this time, it was suggested we donate the shells to organizations that have shooting programs, such as the Larimer County 4H or Outdoor Buddies. Harry said he would check with the 4H and see if they could use it.

Danny Dawidowski—Treasurer

1. Ending Bank Balance 5/31/2019: \$66,757.99
2. Bills due:
Air-O-Pure \$ 110.00

EVRPD Indoor Range electric	\$	79.22
Polar Gas (tank rental)	\$	68.29
Polar Gas (inv. dated 6-10-2019)	\$	132.08
United States Liability Ins. Co. (Non-profit Directors & Officers)	\$	648.00
American Family Insurance (General Liability)	\$	1,383.00
American Family Insurance (Comm. Crime & Fidelity)	\$	<u>346.00</u>
TOTAL BILLS	\$	2,766.59

3. Reimbursements:		
Rick Tekulve (NRA/RSO caps)	\$	198.34
Kurt Pennington (indoor range supplies)	\$	35.87
Danny Dawidowski (postage)	\$	<u>55.00</u>
TOTAL REIMBURSEMENTS	\$	289.21

A motion to pay the bills was made by John Lauce and seconded by Kurt. The Board approved paying the bills without further discussion.

Martha Clark—Secretary--nothing to report

COMMITTEE REPORTS:

1. Bob Mitchiner—presented the following membership report for June:

New members:	57
Life members renewing:	12
Annual members renewing:	<u>250</u>
Total members:	319

Total membership receipts to date: \$30,445.00

Bob also presented a proposal to the Board to amend the Background Guidelines section of our SOP to do the following: (1) state the Vendor name and contact info (Logiko, LLC), (2) state our account number (None), (3) explain keeping a dollar balance with the vendor and (4) define what constitutes “successful completion of a background investigation,” under the Criminal Background Investigation results heading. As advised by attorney Robert Foster, he suggested the following language:

- 1) “Applicant must be 18 yrs. of age or over.”
- 2) “Applicant must be able to legally purchase a firearm. No felony convictions, restraining orders, or domestic violence convictions indicated on the Criminal Background investigation report.”
- 3) “Applicant is not subject to a Colorado Protective Order that prohibits him from purchasing a firearm. (Commonly known as a restraining order)”
- 4) “Applicant must be resident of Colorado or a state with gun-reciprocity with Colorado”
- 5) “Applicant who is a permanent resident with a “green card” is eligible to become a member. Criminal Background Investigation restrictions apply.”
- 6) “If there is any concern about the applicant’s eligibility, the membership chair shall place the question before the EPGAC board of directors.”

Bob mentioned this is a very preliminary list and he is open to further suggestions as to its wording. No vote was made at this time to accept/reject the SOP change.

2. Rick Tekulve—Rick has purchased the NRA/RSO ball caps for our RSO's and Bob Brady will distribute them. He also mentioned he has about 30 orientations to do, but being able to do them only on the first and third Saturdays of the month (due to his work schedule) has been a challenge for some of the orienteers.
3. John Lauce—presented a check from Western Aluminum in Boulder for \$330.24 for the recycled brass produced from the indoor range cleanup day on May 18th.
4. Daniel White—mentioned that he recently obtained a 2019 Boulder County Community Forestry Sorting Yard permit and will place the permit in the archery shed at the outdoor range. The permit is to be displayed in the windshield when taking debris to the yard. They will accept pine needles and cones, yard waste, pine bark, tree branches and asphalt. The yard is open Wednesdays through Saturdays from 9am-5pm until October 12th and is located at the Boulder/Larimer county line on Highway 7. He also mentioned that he removed the old gate from the Noels Draw Bridge.
5. David Bruce—organizing next outdoor range cleanup day this Thursday, June 13th. Suggested projects include: repairing wind damage to picnic table at the pistol range, replacing cardboard on target holders, mowing, cleaning bathroom, sorting brass.
6. Webmaster (Doug Tabor)—not present for this meeting, but asked that we make the Board aware of the recent phishing attacks coming through our web provider IONOS.com. Emails from the attacker say there is undeliverable mail that the addressee needs to sign in to the account to receive. Harry suggested that in order to avoid using our generic Board emails ("president@epgunarchery.com", etc.) from being spoofed we might remove them from the website. Bob and Martha mentioned that it has not affected the membership@epgunarchery.com email yet, and could possibly jeopardize membership inquiries if we deleted that contact from the website. No action was taken on this suggestion.

UNFINISHED/OLD BUSINESS: Shelves at new range shelters: David suggested having a shelf across the back of the shelter with some breaks to allow for ingress and egress of the firing line. He will look at it Thursday at the cleanup day and try to come up with some suggestions.

NEW BUSINESS: No new business

A motion to adjourn the meeting was made at 8:21 p.m. by Daniel White seconded by Rick Tekulve.

Respectfully submitted by:

Martha Clark, Secretary

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