

Estes Park Gun & Archery Club

August 12, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The August, 2019 EPGAC Board Meeting was called to order at 7:01 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, Kurt Pennington, Danny Dawidowski, Harry Banbury and David Bruce.

The first order of business was to review and adopt the agenda for the August meeting. Before voting on adopting the agenda, Martha mentioned Bob Mitchiner had asked her to present the membership report at the last minute and she would add it to the agenda. Harry then moved to accept the agenda and Kurt 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, 2019 meeting. Kurt moved to adopt the minutes from the July meeting and Danny seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Non-functioning power equipment at the outdoor range—Steve mentioned that two trimmers and one lawnmower are broken down at the outdoor range, and that it would cost almost as much to repair the trimmer as it would to purchase a new one. The Board agreed that a regular homeowner's grade trimmer would be sufficient instead of a commercial grade one, which is much more expensive. Harry made a motion to replace the non-functioning trimmers with one new one at a cost of no more than \$200. Kurt seconded the motion and the Board unanimously agreed to purchase the new trimmer.

2. Vault toilet service—Steve mentioned that he believed the vault toilet at the outdoor range needed to be pumped out. After some discussion, the Board agreed to reach out to the rec district for service referrals, get some quotes and vote again at a later date to proceed. Steve agreed to follow up on this matter.

3. Capital projects at the range—Steve will be meeting with Tom Carosello at the rec district soon to discuss capital projects for the ranges and asked the Board for their suggestions. A roof for the indoor range and a better solution to the shot barrier situation at the outdoor range were a couple of items mentioned.

Kurt Pennington—1st Vice President—brought \$115 from the indoor range for Danny to deposit. Kurt also reported he had stopped by the indoor range and noticed there was no more flooding.

Harry Banbury--2nd Vice President—mentioned he now has the outdoor range reports caught up through July and has emailed them to the Board.

Danny Dawidowski—Treasurer

1. Ending Bank Balance 6/30/2019: \$65,194.47
2. Bills due:
Air-O-Pure \$ 110.00

EVRPD Indoor Range electric	\$ 47.48
TOTAL BILLS	\$ 157.48

3. Reimbursements:

Martha Clark:

Hand sanitizer \$4.24,

SOS Periodic Report filing fee \$10.00 \$ 14.24

Steve Clark:

Estes Park Lumber - railroad ties and OSB for backboards 393.36

Home Depot - lumber for rifle bench 23.97

Stain 38.96

Paint Care Fee .75

Home Depot--3 boxes J21 staples 10.41

Ace Hardware -Trimmer Line 15.49

Home Depot - lumber, stain, screws for yet to be rifle bench 138.54

Home Depot - Sump Pump 180.32

Home Depot - 1 box J21 staples 3.47

David Bruce: materials for pistol shelter shelves 203.10

TOTAL REIMBURSEMENTS \$ 1,022.61

In addition, Martha gave Danny a check for \$100. from Christ for the Rockies to deposit.

5. A motion to pay the bills was made by Martha and seconded by Harry. The Board agreed to pay the bills as stated without further discussion.

Martha Clark—Secretary—presented membership report in Bob Mitchiner’s absence as follows:

New members for 2019	71
Life Members who have renewed	12
Annual Members who have renewed	<u>250</u>
Total active members	333

Membership receipts to date: \$31,545.00

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting.
2. Rick Tekulve—not present for this meeting
3. John Lauce—not present for this meeting
4. Daniel White—not present for this meeting
5. David Bruce—mentioned that they built benches for the pistol range shelter at the last cleanup day.
6. Webmaster (Doug Tabor)—not present for this meeting.

UNFINISHED/OLD BUSINESS: No Unfinished/Old Business

NEW BUSINESS: No New Business

A motion to adjourn the meeting was made at 7:52 pm by Harry and seconded by David.

Respectfully submitted by:

Martha Clark, Secretary

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