

Estes Park Gun & Archery Club

September 9, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The September, 2019 EPGAC Board Meeting was called to order at 7:05 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, Kurt Pennington, Danny Dawidowski, Bob Mitchiner, David Bruce, Harry Banbury, Rick Tekulve, John Lauce and Daniel White.

The first order of business was to review and adopt the agenda for the September meeting. An estimate of expenses from Estes Park Lumber for Thursday's workday materials in the amount of \$298.60 was added to the bills due, and the payment to 1&1 IONOS in the amount of \$65.94 for the web page host was moved from a bill to a reimbursement to Doug Tabor. Kurt Pennington then made a motion to accept the agenda as corrected and Harry Banbury seconded the motion. The agenda was adopted without further discussion.

The next item of business was to review and adopt the meeting minutes from the August, 2019 meeting. Harry moved to adopt the minutes as stated and David Bruce seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Vault toilet pump-out—Steve mentioned it will cost \$350. to pump out the vault toilet at the outdoor range, but there would potentially be extra charges if they have to remove any trash. Danny Dawidowski made a motion to get the toilet pumped out and Daniel White seconded. The Board approved pumping out the toilet without further discussion.

2. Thursday, September 12th workday--Steve is the lead for this workday and expects to work on the following projects:

a. Build tables for the rear of rifle range firing line, costing approximately \$174.00. A vote was taken by the Board to approve building the tables. Harry made the motion to build the tables and Kurt seconded it, and the motion carried without further discussion.

b. Install railroad ties on the pistol range

c. Clean restroom

d. Mow grass at the trap range

e. Sort brass

In addition to the above workday projects, Harry suggested we clarify the firing line on the pistol range, as the red line that's there now is confusing. The Board unanimously agreed we need to get rid of the line. In addition, the Board mentioned we need a sign posted to notify shooters of the rules of the pistol line (defining a cold line, hot line, etc.). Kurt made a motion to install such a sign and John Lauce seconded. The motion carried without further discussion.

3. 200-yard rifle shot—Steve mentioned he had been working on finding a site for a potential 200-yard rifle range at the outdoor range, to be set up with steel targets.

4. Final Master Plan for Stanley Park—Steve met with Tom Carosello recently to go over capital improvements for the club in the coming year. Tom mentioned the Final Master Plan for the Park has been approved, which has five phases, the last phase including plans for an improved indoor range.

5. New string trimmer in archery shed—there is a new string trimmer in the archery shed which Steve recently purchased. He emphasized that non-ethanol only gas should be put in the trimmer, and that he had put a gallon of it in the shed. David Bruce offered to see if he could get any of the other trimmers to work, and if not, junk them.

Kurt Pennington—1st Vice President—brought Danny a deposit of \$100. from the indoor range. He also mentioned he will be working up the indoor range sign-in sheets into a usage report for the club. To follow up on a request Steve made last month, he also stated he is looking into doing some kind of organized shoot.

Harry Banbury--2nd Vice President—mentioned he will be re-designing the sign-in sheet for the outdoor range to better facilitate ease of record-keeping. He also mentioned the outdoor range is out of waivers of liability, and Steve said he would drop some by. He also stated he is willing to donate a generator he has at home to the range to facilitate projects requiring electricity.

Danny Dawidowski—Treasurer

1.	Ending Bank Balance 8/31/2019:	\$64,229.38
2.	Bills due:	
	Air-O-Pure	\$ 110.00
	EVRPD Indoor Range electric	\$ 66.58
	Waste Management	\$ 47.60
	Estes Park Lumber	<u>\$ 298.60</u>
	TOTAL BILLS	\$ 522.78
3.	Reimbursements:	
	Steve Clark:	
	Branch lopper	\$ 11.00
	Cargo net for dumpster	\$ 19.97
	Non-ethanol pre-mix trimmer fuel	\$ 19.97
	String trimmer—Home Depot	\$ 219.00
	Tax @.067	\$ 18.09
	Less sump pump refund	<u><\$ 180.32></u>
	Steve's Total:	\$ 107.71
	John Lauce:	
	Floor cleaner for bathroom, 1 qt.	\$.98
	3 Pack of paintbrushes	\$ 13.94
	Tax	<u>\$ 1.00</u>
	John's Total:	\$ 15.92
	Rick Tekulve:	
	Postal Expense	\$ 7.62
	Doug Tabor	
	1&1 IONOS Inc. (Web page host)	<u>\$ 65.94</u>
	TOTAL REIMBURSEMENTS	\$ 197.19

In addition, David Bruce gave Danny a check for \$10.00 from a non-member to deposit, and Martha gave him a check from Jim Boyd in the amount of \$250.00 for Basics of Pistol Shooting classes. Kurt made a motion to pay the bills as stated and Harry seconded it. The Board agreed to pay the bills without further discussion.

Martha Clark—Secretary—nothing to report

COMMITTEE REPORTS:

1. Bob Mitchiner—gave the following membership report:

New members for 2019	75
Life Members who have renewed	12
Annual Members who have renewed	250
Total active members	337

Membership receipts to date: \$31,980.00

Bob also mentioned he needs lists of the RSO's for the outdoor range, and Steve said Bob Brady has them. Steve will working on re-organizing the RSO's for the indoor range, as some have moved away or otherwise become unable to participate.

In addition, Bob put up the following two changes for consideration:

1. Incorporation of the Criminal Background check into the Standard Operating Procedures. Bob had previously submitted the suggested changes to the Board for review and consideration. Harry made a motion to modify the SOP according to the language Bob suggested. Daniel seconded the motion and the changes were approved unanimously by the Board.

2. To reduce confusion in the membership renewal process, Bob suggested waiting to send out renewal notices until December. He will deposit the membership fees upon receipt, but will hold off sending out any membership cards until January of the following year. The new cards will reflect the new gate combination, the expiration date and the dates for 2020 cleanup days. This will necessitate the Board's agreeing on a new combination some time in November or December so they can get printed on the membership cards. The combination to the gate is changed the day after the EPGAC Annual Meeting the third week in January. Any member who has not renewed by this date is technically supposed to have to go through orientation again.

2. Rick Tekulve—mentioned there are still several people who have not gone through orientation for their membership. Bob said he would email a reminder to them to get it done. He also mentioned we needed to find a cardboard source for the target stands at the outdoor range. Steve said he would do an internet search for a cardboard source.

3. John Lauce—mentioned he is putting a can with oil in it for duds at the outdoor range.

4. Daniel White—nothing to report

5. David Bruce—nothing to report

6. Webmaster (Doug Tabor)—not present for this meeting.

UNFINISHED/OLD BUSINESS: Steve mentioned we are building up slash at the outdoor range again and asked if anyone had time to haul it off to please do so.

NEW BUSINESS: No New Business

A motion to adjourn the meeting was made at 8:45 pm by Martha and seconded by Kurt.

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