

Estes Park Gun & Archery Club

October 14, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The October, 2019 EPGAC Board Meeting was called to order at 7:04 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, Kurt Pennington, Danny Dawidowski, David Bruce and Rick Tekulve.

The first order of business was to review and adopt the agenda for the October meeting. Kurt made a motion to adopt the agenda as stated and Danny seconded it. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the September, 2019 meeting. Kurt made a motion to adopt the minutes and Rick seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Aluminum signs—Aluminum signs will be installed at both the pistol and rifle ranges primarily addressing safety on the firing line. Steve asked for a Board volunteer to take responsibility for the project and Kurt volunteered. The signs will be approximately 8” x 15” in size and likely be white with red lettering. David Bruce offered to contact Chris Palmer for a quote.

2. October 19th indoor range cleanup day—Kurt offered to be the lead for this cleanup day. Steve mentioned one of the projects he would like to have tackled is to clear out the PVC pipe the drainage hose on the west side of the building runs through. The pipe has become clogged and the hose will no longer fit through it. Steve purchased a 25-foot ¼” snake to clear out the pipe. At present the landscaping people are just throwing the hose up against the building to get it out of the way when they mow, which exacerbates the drainage problem. Steve would like to eventually bury another PVC pipe on the east side to run the drainage hose through from the other sump pump. David Bruce mentioned that the archery target at the indoor range needed to be taken apart and re-arranged as well.

3. Cardboard for outdoor range—Bob Mitchiner is investigating a source in Longmont for cardboard for the target stands. Steve mentioned there is also cardboard in the pod that would be sufficient for a while.

4. Range use request form—at present the stated fee for a non-member using the range for a class is 10% of the class fee per day, or a minimum of \$15/day, whichever is greater. Presently, we’re charging a flat 10% of the class fee for a non-member, but not *per day* as per the form. If we followed the form as written, this would in effect charge 30% of the class fee for a three-day class, which Steve thought was excessive. Steve suggested we re-word the form, but felt we needed to vote on that when more of the Board members were present.

5. New 225-yard rifle range—Steve mentioned he opened up a 225-yard rifle range on the tactical range at the outdoor range recently. He has not opened up the range to the members yet, and said that several of the most over-arching considerations in opening the range are impacting the concrete spillway and the trap range poles, and its overall practicality and safety. He is in the process of putting together the pros of the new range to present to Tom Carosello for approval, one of which is that that property has been designated for use as a shooting range, and the new range would fulfill that requirement. If the range is a go, he said at some point he would like to requisition the Board to build a shooting platform and install anywhere from \$300-500 worth of steel targets per range on the range.

6. New gate combo—the Board decided on a new gate combo for 2020, which will be changed the day after our annual meeting in January.

Kurt Pennington—1st Vice President—Kurt gave Danny \$100 from the indoor range for deposit. He also mentioned he had sent the indoor range numbers to Doug Tabor to post on the website.

Harry Banbury--2nd Vice President—not present for this meeting

Danny Dawidowski—Treasurer

| | | |
|----|--|-----------------|
| 1. | Ending Bank Balance 9/30/2019: | \$64,852.12 |
| 2. | Bills due: | |
| | Air-O-Pure (dtd 10-12-19) | \$ 110.00 |
| | EVRPD Indoor Range electric | <u>\$ 44.87</u> |
| | TOTAL BILLS | \$ 154.87 |
| 3. | Reimbursements: | |
| | Robert Mitchiner: | |
| | Postage | \$ 55.00 |
| | Steve Clark: | |
| | Johnston Sanitation | |
| | (vault toilet pump out) | \$ 350.00 |
| | Estes Park Lumber | |
| | (additional wood for rifle shelter tables) | \$ 19.58 |
| | 2x2s using return credit plus cash | \$ 2.15 |
| | Hardware for rifle shelter tables | \$ 16.51 |
| | Additional Hardware and | |
| | wood for rifle tables | \$ 69.20 |
| | Home Depot: | |
| | Indoor range cleaning, snake and | |
| | chain saw bar oil | \$ 47.92 |
| | Staples for outdoor range, | |
| | small and large | \$ 28.65 |
| | Drill wire brush for outdoor | |
| | range red lines | \$ 5.52 |
| | 2x2 lumber and 2" pipe straps | |
| | for target holders | \$ 30.20 |
| | Stain | \$ 39.19 |
| | Walmart (plastic ties for gate signs) | \$ 6.37 |
| | Target (clear contact film for gate signs) | \$ 6.39 |
| | Dollar General (bottled water | |
| | and cleaner) | <u>\$ 5.24</u> |

Steve's Total \$ 626.92

TOTAL REIMBURSEMENTS \$ 681.92

In addition, Steve gave Danny a \$70 deposit from the Hojitsu clinic--\$35 in check; \$35 in cash. Martha made a motion to pay the bills and David Bruce seconded it. The Board unanimously approved paying the bills without further discussion.

Martha Clark—Secretary

1. Annual meeting—The Board voted to hold the EPGAC Annual Meeting on Thursday, January 16, 2020.
2. Venue—the Board expressed they would like to hold the meeting at the EVRPD Community Center again, and Martha said she would follow up with the EVRPD to get a quote and secure the meeting room for that date.
3. Board member offices to fill—Martha mentioned the Board needs to be considering which Board member offices will need to be filled for 2020 (all the executive Board needs to be voted on again).
4. Door Prizes—Martha asked for volunteers to contact Jax, Scheels, Murdochs, etc. for door prizes for the annual meeting, and several responded that they would.
5. Refreshments—nothing decided upon at this meeting.
6. Agenda items—not discussed at this meeting.

Membership report—Martha presented the following membership report in Bob Mitchiner's absence:

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|---------------------------------|------------|
| New members for 2019 | 81 |
| Life Members who have renewed | 12 |
| Annual Members who have renewed | <u>250</u> |
| Total active members | 343 |

Membership receipts to date: \$32,480.00

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting. Bob contacted the Board prior to the meeting to advise us he is issuing cards with the present gate combo to members who join in November and December, and will then issue them a new card in January when everyone else gets his/hers, effectively giving them one to two months' free membership. He also mentioned he is updating our SOP electronic records with the new Criminal Background Check guidelines voted on the Board in September. Martha will post this update to the electronic records.
2. Rick Tekulve—mentioned he is still holding 20 cards for new members who have not completed their orientation. He also mentioned David Jiles expressed interest in taking over the orientation for the club, and that we need to get his information to Doug Tabor to post on the website.
3. John Lauce—not present for this meeting
4. Daniel White—not present for this meeting
5. David Bruce—brought up the fact that there is a stack of old liability forms at the indoor range and raised the question of how long we should retain those records. The Board agreed on a 3-5 year retention policy.

6. Webmaster (Doug Tabor)—not present for this meeting, but asked that we provide him updated pictures of the outdoor range showing improvements for 2019, i.e., pistol and rifle range shelters, shelves, benches, archery range, events, etc. He also requested participation numbers from the indoor range, which Kurt provided him prior to this meeting.

UNFINISHED/OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 8:29 p.m.

Respectfully submitted by:

Martha Clark, Secretary

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