

Estes Park Gun & Archery Club

January 14, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The January, 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, Doug Tabor, Jim Cozzie, Rick Tekulve, Daniel White and Martha Clark.

The first order of business was to review and adopt the agenda for the January meeting. Doug Tabor moved to adopt the agenda and Jim Cozzie seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the December 2018 meeting. Daniel White moved to adopt the minutes and Doug Tabor seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President—Steve was not present for this meeting but asked that the following items be discussed:

1. New gate combination—Harry suggested “3006” as a combination. Jim Cozzie made a motion to approve and Rick Tekulve seconded the motion, which was approved unanimously without further discussion. Harry volunteered to pass the decision on to membership chairman Bob Mitchiner so he could notify the renewed members for 2019.

2. New range orientation person—Rick Tekulve mentioned he is considering the position, but needs to speak with Randy Buchanan before committing.

Office Vacant--1st Vice President

Harry Banbury--2nd Vice President—Harry mentioned he sent out the report recently for the outdoor range participation.

Doug Tabor—Treasurer

1. Bank end balance—\$75,445.63
2. Bills to be paid:

Air-O-Pure	\$110.00
EVRPD (Electric)	\$ 70.43
Logiko, LLC	<u>\$400.00</u> (CBI checks)
TOTAL BILLS	\$580.43
3. Reimbursements:

Bob Mitchiner	\$107.71 (postage, cards, printer ink)
Martha Clark:	
Annual Meeting door prizes	\$200.78
Annual Meeting refreshments	\$ 74.06
Annual Meeting room rental	<u>\$270.00</u>

Total	\$544.84
TOTAL REIMBURSEMENTS	\$652.55
4. December Receipts:	
Indoor Range:	\$ 62.98
Outdoor Range (spec. events):	\$ 225.00
Memberships	<u>\$12,630.00</u>
TOTAL RECEIPTS	<u>\$12,917.98</u>

In addition, Martha gave Doug a check from Jim Boyd for beginning pistol classes and accompanying documentation in the amount of \$120.00.

A motion to pay the bills was made by Martha Clark and seconded by Daniel White. The Board voted unanimously to pay the bills without further discussion.

5. Profit and Loss Statement—posted on secure section of EPGAC website.

Martha Clark—Secretary

1. Martha mentioned that new signup sheets were needed at the indoor range. Jim Cozzie offered to follow up on that.

2. Annual meeting agenda—Martha went over the annual meeting agenda, adding saying the pledge of allegiance and acknowledging those who served the club specifically during 2018 to it.

3. Martha submitted the monthly membership report in Bob Mitchiner's absence:

New members for 2019	14
Life members who have renewed	8
Annual members who have renewed	<u>195</u>
Active members	217

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting

2. Jim Cozzie—nothing to report

3. Randy Buchanan—not present for this meeting.

4. Rick Tekulve—Rick proposed buying 12 official “RSO” caps from the NRA for the RSO’s who actually participate at the ranges. The total cost of the caps is \$204.00. Doug Tabor made a motion to approve the purchase and Daniel White seconded. The motion carried without further discussion.

Rick also proposed that we conduct our own RSO training, instead of going through a NRA sanctioned course. It was discussed that doing so might be in violation of either our liability insurance or concessionaire agreement with the rec district and the Board agreed that the matter needed to be investigated further before moving in that direction. Doug said he would review the concessionaire agreement for information.

5. Daniel White—mentioned that some members were reluctant to step up and serve on the executive board of the club because of the NRA membership requirement to do so. He suggested that we put it to a vote before the club at the annual meeting. It was mentioned that it may be a requirement to qualify for grants from the NRA and there may be other considerations. The Board agreed to bring up for vote to change the SOP to remove that requirement, but no formal motion was made. (In

actuality this would be a change in the by-laws, not the SOP, as the by-laws state: “The officers of the club shall maintain individual membership in the National Rifle Association for their tenure in office.”)

6. Webmaster (Doug Tabor)—nothing to report

UNFINISHED/OLD BUSINESS: View-only access for the Board of Directors on the bank account is still not done, according to Doug Tabor.

NEW BUSINESS: no new business

Doug made a motion to adjourn at 7:52 p.m. and Daniel seconded. The meeting was adjourned at 7:52 pm.

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