

Estes Park Gun & Archery Club

February 11, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The February, 2019 EPGAC Board Meeting was called to order at 7:01 p.m., by Harry Banbury, 2nd Vice President, with the following Board members present: Harry Banbury, Doug Tabor, Danny Dawidowski, John Lauce, David Bruce, Rick Tekulve, Kurt Pennington, Daniel White and Martha Clark.

The first order of business was to review and adopt the agenda for the February meeting. Daniel White moved to adopt the agenda and John Lauce seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the January, 2019 meeting. Martha mentioned that the January 2019 minutes were amended to correct the indoor range deposit reported to \$62.98. Danny Dawidowski moved to adopt the minutes and Rick Tekulve seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President—Steve was not present for this meeting but submitted the following items for consideration:

1. Need to accept Jim Cozzie's Board resignation from the Board and approve John Lauce's fulfilling the remainder of his term (one year). The Board unanimously approved both of these measures.
2. Incorrect clean-up dates on some membership cards—this issue should now be resolved as Rick mentioned he received new membership cards from Bob Mitchiner with the correct dates on them (for new member orientations). In addition, the correct dates are posted on the website calendar.

1st Vice President-- A vote was put to the Board for Kurt Pennington to assume the office of Interim 1st Vice President for one year. A motion was made by David Bruce to vote Kurt into this office. Martha seconded the motion and the Board unanimously voted Kurt in without further discussion. Since he will be collecting funds from the indoor range, Martha agreed to get him a key. He was also given combinations to the locks on the cabinets in the indoor range and the archery range.

Harry Banbury--2nd Vice President—mentioned that while he was at the Common Point range recently, he ran into an assessor who was looking at the Cooper property surrounding the range. He said Mr. Cooper had passed away and the property was now in probate and would likely be sold. Harry suggested it might be a good idea to inform the rec district of this development.

Danny Dawidowski—Treasurer (Doug Tabor is in the process of transitioning this position to Danny).

1. Bank end balance—\$83,135.02
2. Bills to be paid:

Air-O-Pure	\$ 110.00
Steel Structures of America	\$17,000.00

Clean Up Bond	\$ 5,136.55
Website	\$ 65.94
EVRPD	\$ 43.02
November EVRPD #27460	<u>\$ 68.09</u>
TOTAL BILLS	\$22,423.60

3. Reimbursements:	
Bob Mitchiner (stamps)	\$ 50.00
Rick Tekulve (orientations)	\$ 24.49
Steve Clark (padlock)	\$ 18.58
Martha Clark (bev. dispensers)	<u>\$ 29.17</u>
TOTAL REIMBURSEMENTS	\$ 122.44
4. February Receipts:	
Memberships	\$ 2,185.00

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

5. New bank signatories—Kurt Pennington and Danny Dawidowski volunteered become our new bank signatories for 2019, in addition to Rick Tekulve and Daniel White. Martha will file a new corporate resolution with EP Bank with the changes and notify the signatories when it's ready to be signed.

6. Concessionaire's agreement payment—This is due March 31st, but the exact amount cannot be calculated until the financial review has been completed. The amount is 10% of our gross annual income.

7. Profit and Loss Statement and bank statements—posted on secure section of EPGAC website. Martha will get links to Kurt for these.

Martha Clark—Secretary

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

New members for 2019	25
Life members who have renewed	12
Annual members who have renewed	<u>226</u>
Active members	263

Membership receipts to date: \$25,030.00

2. Martha submitted a copy of the new Board member roster to the Board for review and will send an updated copy to each of them, as well as to the EVRPD.

3. Fulfilling mail requests for club merchandise—Martha offered to fulfill any orders for patches, etc. that come in the mail.

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting

2. David Bruce—David mentioned he had talked with someone who was looking into installing water at the dog park next to the indoor range. He asked if the club would be interested in having running water at the facility. One concern was the possibility of it freezing in the winter, as the indoor range is

not usually heated unless in use. David mentioned that installing a hose bib would be one solution to this anticipated problem.

3. Rick Tekulve—reported he had done 12 new member orientations the last two weekends, and was planning to do more this weekend. Beginning in April, he will start doing them only on the first and third Saturdays of the month. He also mentioned he may have a conflict the first Saturday of April.

4. Daniel White—nothing to report

5. John Lauce—nothing to report

6. Webmaster (Doug Tabor)—Martha will now send Doug **approved** minutes to post on the website. Doug offered to continue to create range reports in graph form from the information submitted to him by Harry and Kurt.

UNFINISHED/OLD BUSINESS: The prior month bank statement and P/L statement is now on the secure location of the website.

NEW BUSINESS: no new business

Danny Dawidowski made a motion to adjourn and David Bruce seconded. The meeting was adjourned at 7:56 pm.

Respectfully submitted by:

Martha Clark, Secretary

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