

Estes Park Gun & Archery Club

March 11, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The March, 2019 EPGAC Board Meeting was called to order at 7:00 p.m., by Harry Banbury, 2nd Vice President, with the following Board members present: Harry Banbury 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 March meeting. Kurt Pennington moved to adopt the agenda and David Bruce seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the February, 2019 meeting. Danny Dawidowski moved to adopt the minutes and David Bruce seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President--not present for this meeting.

Kurt Pennington—1st Vice President—nothing to report. Martha provided Kurt a key for the indoor range and had him sign it out in the club records.

Harry Banbury--2nd Vice President—Harry mentioned he had emailed the outdoor range report from January and February to the Board.

Danny Dawidowski—Treasurer—Danny brought up for discussion how we might better utilize Polar Gas's early payment incentives. Pre-paying for gas and paying online were two potential possibilities mentioned, but no decision was made pending further investigation.

1. Ending Bank Balance 2/28/2019: \$62,870.12
2. Bills due:

Air-O-Pure	\$	110.00
Polar Gas	\$	322.65
EVRPD Indoor Range electric	\$	78.44
EVRPD 2018 Concessionaire's fee	\$	<u>3,584.00</u>
TOTAL BILLS	\$	4,095.09
3. Reimbursements:

Danny Dawidowski (env.,bnkrs box)	\$	10.36
Rick Tekulve (2)	\$	<u>50.43</u>
TOTAL REIMBURSEMENTS	\$	60.79
4. February Receipts:

Indoor Range	\$-0-
Outdoor Range	\$-0-
Membership	\$-0-
Annual Meeting Deposit Refund:	\$400.00

It was determined that Martha will draft the letter for the EVRPD Concessionaire's fee. She and Steve Clark will sign the letter and mail with the check before the March 31st deadline.

Danny asked the Board's approval to only show receipts on the P & L statement, instead of in the meeting minutes, citing that it could be potentially confusing, being that we are seeing it twice. He also mentioned that we need to be careful how we state "income" versus "expense reduction", as income has to be figured in the 10% we pay in our concessionaire's fee. The Board agreed to omit receipts from the Treasurer's report in the meeting minutes.

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

Martha Clark—Secretary

1. Membership report—giving report in Bob Mitchiner's absence

New members for 2019	30
Life Members who have renewed	12
Annual Members who have renewed	<u>240</u>
Active members	282
Membership Receipts to date:	\$27,085.00

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting
2. David Bruce—nothing to report
3. Rick Tekulve—mentioned that the Safety Fair is coming up on May 11th from 10am-2pm and asked for a couple of volunteers to help out with the club's booth. He plans to give out firearm childlocks and a snack. He also mentioned that he had done 8 more orientations since our February meeting, and that he will be unable to do them on the first weekend in April due to a previous commitment.
4. Daniel White—nothing to report
5. John Lauce—nothing to report
6. Webmaster (Doug Tabor)—not present at this meeting.

UNFINISHED/OLD BUSINESS: no unfinished or old business

NEW BUSINESS: no new business

A motion to adjourn the meeting was made at 7:34 p.m. by Kurt and seconded by Daniel White.

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