

Estes Park Gun & Archery Club

May 13, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The May, 2019 EPGAC Board Meeting was called to order at 7:00 p.m., by Kurt Pennington, 2nd Vice President (Harry Banbury arrived shortly thereafter), with the following Board members present: Harry Banbury, Danny Dawidowski, John Lauce, Rick Tekulve, Kurt Pennington, Daniel White and Martha Clark.

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

The next item of business was to review and adopt the meeting minutes from the April, 2019 meeting. Danny Dawidowski then moved to adopt the minutes and John Lauce seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President--not present for this meeting, but he asked that we address repairing the off-track cable on Lane 6 at the indoor range. As of this meeting, no one has looked at the lane to assess the repair, but Kurt said he would follow up on it.

Kurt Pennington—1st Vice President—Regarding the shot-up sump pump cord and hose at the indoor range, Kurt said he is planning to install a 2 X 6 beam painted bright orange to encourage shooters to avoid aiming at it. Harry mentioned he has yet to email the RSO's regarding this problem, but also suggested have Doug Tabor post a notice on the website that Lane 1 is for experienced shooters only, and that Lane 1 will be the last one to be filled for events. We also discussed the following possible indoor range cleanup projects for May 18th: Sift the lead in the berm, sort brass, replace target stand cardboard, sweep, empty trash.

Harry Banbury--2nd Vice President—Harry suggested that we put rain gutters on the new range shelters to avoid soil erosion, which would be a good cleanup day project. It was suggested that in lieu of gutters, we also might consider installing pavers to prevent heavy rains from creating gullies around the shelters. Harry also mentioned that he has yet to do the March and April range usage reports.

Danny Dawidowski—Treasurer

1. Ending Bank Balance 5/31/2019: \$62,092.00
2. Bills due:
 - Air-O-Pure \$ 110.00
 - EVRPD Indoor Range electric \$ 52.51
 - Steel Structures of America, Inc. \$ 559.20
(concrete overrun range shelters)
 - Polar Gas \$ 219.27
 - Robert Conland (indoor range

targets)	\$	80.00
Waste Management	\$	<u>131.08</u>
TOTAL BILLS	\$	1,152.06
3. Reimbursements:		
Martha Clark (toilet paper and trash bags for ranges)	\$	39.44
Steve Clark (mop & lumber)	\$	<u>39.47</u>
TOTAL REIMBURSEMENTS	\$	78.91
4. Daniel White made a motion that we pay the bills; Kurt seconded the motion.		

Martha Clark—Secretary

- Membership report—giving report in Bob Mitchiner’s absence

New members for 2019	51
Life Members who have renewed	12
Annual Members who have renewed	<u>250</u>
Active members	313
Membership Receipts to date:	\$29,945.00

COMMITTEE REPORTS:

- Bob Mitchiner—not present for this meeting
- David Bruce—not present for this meeting
- Rick Tekulve—Safety Fair May 11th: Rick reported that the fair was a great success, with Board members, Kurt Pennington, John Lauce and Daniel White attending to support the booth. The club distributed gun locks to the fair-goers as part of Project Child Safe. Rick is conducting new member orientations the first and third Saturdays of the month, but mentioned he will be driving the shuttle again for the national park this summer. If anyone has a conflict with orientations on the scheduled days, he said he would fit them in as best he could. Last Saturday he had 3 orientees.
- Daniel White—Daniel mentioned there is an old gate lying in the grass at the outdoor range between the bridge and the river. He expressed interest in the gate if it is usable and asked for the Board’s approval to remove it, but he said he would check it out and get back to Harry about it. The gate was replaced subsequent to the 2013 Flood.
- John Lauce—nothing to report
- Webmaster (Doug Tabor)—not present for this meeting.

UNFINISHED/OLD BUSINESS: Regarding putting up shelves at the range shelters, Rick suggested we contact David Bruce for how to proceed with that. Harry mentioned as a safety consideration, we might consider putting up a fence in the back of the shelter so people would have to enter from either one side or the other to get to the shelter.

NEW BUSINESS: no new business

A motion to adjourn the meeting was made at 7:39 p.m. by Kurt and seconded by Daniel White.

Respectfully submitted by:

Martha Clark, Secretary

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