

Estes Park Gun & Archery Club

November 11, 2019 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The November, 2019 EPGAC Board Meeting was called to order at 7:00 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, Kurt Pennington, Danny Dawidowski, Daniel White, John Lauce, Harry Banbury and David Bruce.

The first order of business was to review and adopt the agenda for the November meeting. Martha mentioned that the annual meeting room expense (\$345) needed to be added to the Bills Due on the agenda, as it is due before the Board meets again. Harry then made a motion to adopt the agenda as amended and Kurt 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 October, 2019 meeting. Danny made a motion to adopt the minutes and David seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Rec District consideration of 10-acre parcel for new range—Steve mentioned the Rec District will meet on Tuesday, November 19th, and he will attend to answer questions if needed. Hopefully we will get approval to open up the southern 10-acre parcel for shooting use. If approved, Steve requested that the Board authorize the purchase of stands, steel targets and materials for a new shooting table for the range in the amount of \$600 or less. David made a motion to approve the expense of the new range and John seconded. The Board unanimously approved the expense without further discussion.

The initial setup for a 225-yard lane would consist of 2 stands with 2 steel gongs on each of them. He mentioned that we will hold off on the 350-yard lane until we can clear the property, which will be an additional expense for tables, stands and gongs at that time. He also said that signs will need to be posted around the property lines warning the public of the shooting range boundaries.

2. Range signage—the Board discussed specific wording for the new signs at the firing line on the Common Point ranges. We agreed that the new signs need to address firing line safety specifically, and not be a reiteration of shooting safety in general. Kurt will review the suggestions for wording and edit accordingly. David mentioned that Chris Palmer can produce the signs for \$50 each, which is at his cost.

3. Soil and ground water testing for Common Point range—Steve mentioned that our Concessionaire Agreement requires that we conduct a soil PH test every 3 years. If the PH is too acidic, it can break down the lead in the soil too quickly and potentially leech into the water supply. The last test was done in 2016, so the soil test is due. Steve has purchased instruments to perform the tests.

Kurt Pennington—1st Vice President

1. Indoor range cleanup summary—Kurt reported that he had 10 people show up at the last indoor range cleanup day October 19th. Among the projects completed were brass sorting, target repair, sifting the berms and sump pump maintenance. Kurt reported that an attempt to clean out one of the sump pump pipes was unsuccessful, as they were not able to access the outlet with the 25-foot snake they used.

Harry Banbury--2nd Vice President—nothing to report

Danny Dawidowski—Treasurer

1.	Ending Bank Balance 10/31/2019:	\$64,077.62	
2.	Bills due:		
	Air-O-Pure (dated 11-9-2019)	\$	110.00
	EVRPD Indoor Range electric	\$	51.49
	Annual Meeting Balance to EVRPD	\$	<u>345.00</u>
	TOTAL BILLS	\$	506.49
3.	Reimbursements:		
	Steve Clark:		
	Home Depot - T-posts, caution tape, fire extinguisher signs	\$	77.35
	Ace hardware - flagging tape, marking paint		18.35
	Ace hardware - shelf brackets		15.65
	True Value - mouse traps		<u>4.34</u>
	Steve’s Total		\$115.69
	Martha Clark:		
	EVRPD Annual Meeting Room Deposit		\$100.00
	TOTAL REIMBURSEMENTS:		\$215.69

In addition, the following were presented for deposit:

1. Steve--\$280.00 cash from the outdoor range public days
2. John--a check for \$645.53 for brass recycling
3. Kurt--\$91.00 cash from the indoor range

Martha made a motion to pay the bills. Kurt seconded and the Board voted unanimously to pay the bills without further discussion.

Martha Clark—Secretary

Martha reported the following updates for the Annual Meeting in January:

1. Date—Martha notified the Board that the 2020 EPGAC Annual Meeting date has been set for Thursday, January 16, 2020 from 6:00-9:00 p.m.; the meeting starts at 7:00 pm.
2. Venue—three adjoining rooms and the kitchen in the lower level of the Estes Valley Community Center have been rented for the event for a total of \$345.00.
3. Ballot--Martha mentioned that the following Board positions will need to be included on the ballot at the meeting:
 - a. Executive Board—President, 1st Vice President, 2nd Vice President, Treasurer and Secretary (all one-year terms). All members are within their 3-year limit and can run again.

Treasurer Danny Dawidowski has informed the Board he will not seek re-election due to other obligations in the coming year, leaving that office vacant.

b. Board Member at Large positions—Rick Tekulve and John Lauce are at the end their 3-year term and will need to run again if they seek re-election, resulting in two Board positions needing to be filled.

4. Door Prizes—the Board approved a \$200 limit to purchase door prizes for the event. In addition, several of the Board members agreed to contact various area vendors for door prize donations.
5. Special speaker—David mentioned that Larimer County Sheriff Justin Smith has offered to speak at the Annual Meeting. He has also contacted CPW District Regional Wildlife officer Chase Ryland to speak, but has not received a response from him as of this meeting.

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

New members for 2019	81
Life Members who have renewed	13
Annual Members who have renewed	<u>250</u>
Total active members	344

Membership receipts to date: \$32,480.00

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting.
2. Rick Tekulve—not present for this meeting
3. John Lauce—mentioned our brass recycler was very pleased with the sorting job we did when he presented the brass to him.
4. Daniel White—nothing to report
5. David Bruce—annual meeting speakers reported under #5 of the Secretary report.
6. Webmaster (Doug Tabor)—not present for this meeting.

UNFINISHED/OLD BUSINESS: None

NEW BUSINESS: None

The meeting was adjourned at 8:28 p.m.

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