

# Estes Park Gun & Archery Club

## December 9, 2019 – Board Meeting Minutes

### ReMax Mountain Broker Conference Room

#### 1200 Graves Ave., Estes Park

The December, 2019 EPGAC Board Meeting was called to order at 7:01 p.m., by Kurt Pennington, 1st Vice President, with the following Board members present: Kurt Pennington, Danny Dawidowski, Rick Tekulve, David Bruce and Martha Clark. Doug Tabor, Webmaster, and Bob Mitchiner, Membership Chairman, were also present for the meeting.

The first order of business was to review and adopt the agenda for the December meeting. Three bills and one additional reimbursement request were added to the existing agenda. David Bruce then made a motion to accept the amended agenda and Martha 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 November, 2019 meeting. David made a motion to adopt the minutes and Danny seconded it. The minutes were adopted unanimously without further discussion.

#### OFFICER REPORTS:

**Steve Clark—President**—not present for this meeting

**Kurt Pennington—1st Vice President**—prior to the meeting, Kurt had emailed the Board a copy of the Range Rule sign he has been working on. Not everyone had had a chance to review it prior to the meeting, so Kurt suggested we hold off moving forward on getting it printed until everyone had.

**Harry Banbury--2nd Vice President**—not present for this meeting

**Danny Dawidowski—Treasurer**

1. Ending Bank Balance 11/30/2019: \$64,371.97
2. Bills due:

Air-O-Pure (12-7-2019)	\$	110.00
Air-O-Pure (1-4-2020)	\$	110.00
Van Horn Engineering	\$	75.00
Colorado Dept. of Revenue (2020 Sales Tax License)	\$	16.00
EVRPD Indoor Range electric	\$	<u>78.45</u>
TOTAL BILLS	\$	389.45
3. Reimbursements:

Steve Clark (soil testing kit and distilled water)	\$	131.04
Bob Mitchiner (envelopes & tape)	\$	61.08
Bob Mitchiner (postage)	\$	220.00
Martha Clark (Annual Meeting		

Door Prizes)	\$ 197.11
TOTAL REIMBURSEMENTS	\$ 609.23

In addition, the following were presented for deposit:

1. Kurt--Indoor range \$189.00
2. Jim Boyd (classes) \$240.00

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

**Martha Clark—Secretary**

1. Martha mentioned that she had created the cleanup day schedule for 2020, following basically the same schedule as last year, but with the corresponding dates changed. The Board approved of them, and she will forward these to Doug Tabor to post on the website.

2. Annual Meeting updates:

- a. Annual Meeting refreshments--Martha mentioned she is looking into various coffee vendors for the Annual Meeting, but has not decided on one yet.
- b. Annual Meeting door prize update—Martha mentioned she had obtained several door prizes from Midway USA and Liberty Firearms. David said he had gotten some good feedback from Scheels, but will call to confirm they intend to contribute.
- c. Annual Meeting ballot update—John Lauce had contacted Martha prior to the Board meeting to confirm that he wanted to be included on the ballot for a Board of Director position for 2020. Rick Tekulve is undecided at this time about running again for the Board. Doug Tabor suggested we post the open positions for 2020 on the website so the membership could be considering how they might like to serve for 2020. Martha said she would get a list to him to post on the website.
- d. Special Speaker update—Chase Ryland from Colorado Parks and Wildlife has confirmed he will speak at the meeting. Larimer County Sheriff Justin Smith has not confirmed yet, pending a potential schedule conflict.

3. The Board voted on a new gate combo for 2020, which will be communicated with the membership after the Annual Meeting.

**COMMITTEE REPORTS:**

1. Bob Mitchiner—presented the following membership report, as follows:

New members for 2020:	7
Lifetime members who have renewed:	0
Annual members who have renewed:	<u>1</u>
Active members:	8

Membership receipts to date: \$575.00

In addition, Bob approached the Board to consider how long we should keep hard copies of the membership applications and waivers for the club. Martha said Steve had suggested three years, but concern was raised about keeping the waivers for only that long, due to unknown statutes of limitation on the waiver forms should a legal issue arise. Bob said he would run it by attorney Robert Foster, who has helped us in the past, being the waivers are a legal document. No decision was made on this matter at the meeting.

2. Rick Tekulve—Rick mentioned David Jiles had approached him in October to take over new member orientations for the remainder of 2019. It is unclear if he intends to continue that in 2020. Rick suggested we split the RSO Coordinator into two positions for 2020 to avoid burdening one person with the entire responsibility. No decision was made on this.
3. John Lauce—not present for this meeting
4. Daniel White—not present for this meeting
5. David Bruce—David mentioned that, in lieu of the upcoming holidays, he will post indoor range closures on the door.
6. Webmaster (Doug Tabor)—Doug mentioned he has posted the holiday indoor range closures on the website. He also suggested that in the future we post cleanup day projects we complete and membership participation numbers on the website as well.

**UNFINISHED/OLD BUSINESS:** None

**NEW BUSINESS:** None

The meeting was adjourned at 8:15 pm.

Respectfully submitted by:

Martha Clark, Secretary

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