

# Estes Park Gun & Archery Club

## January 13, 2019 – Board Meeting Minutes

### ReMax Mountain Broker Conference Room

#### 1200 Graves Ave., Estes Park

The January, 2020 EPGAC Board Meeting was called to order at 7:04 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, David Bruce, Rick Tekulve, John Lauce, Harry Banbury and Kurt Pennington.

The first order of business was to review and adopt the agenda for the January meeting. John Lauce made a motion to adopt the agenda and Kurt Pennington seconded. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes from the December, 2019 meeting. David Bruce made a motion to approve the minutes and Harry Banbury seconded. The minutes were adopted unanimously without further discussion.

#### OFFICER REPORTS:

**Steve Clark—President**—Steve mentioned that Danny Dawidowski was not able to attend the board meeting this evening due to illness and had asked that we approve payment of the bills and reimbursements, and he would prepare the checks and bring them with him to the Annual Meeting Thursday evening.

Steve also reported that he had reviewed the final Common Point range numbers for 2019 and noticed a 10% drop in participation from the previous year. He stated that he thought those numbers were off considering the *increased* participation he had observed on the range over the past year. The Board discussed this and felt that people not signing in at the range was a probable cause for the decreased numbers. Steve said he would mention the problem at the Annual Meeting.

Daniel White--Daniel had alerted the Board prior to our meeting that due to family and work considerations, he would not be able to attend the Monday Board meetings in the foreseeable future. He asked that the Board consider his situation, and that he was willing to step down if needed. Steve mentioned that he was not inclined to accept his resignation until David Dawidowski's position had been filled, as it would create a two-person vacancy on the Board and, according to our by-laws, necessitate a special election to fill Daniel's position. Rick suggested moving our meeting to another week night to facilitate Daniel being able to remain on the Board and most everyone was open to that. No decision was made on this matter at the meeting.

**Kurt Pennington—1st Vice President**—Verbiage on the proposed range rule signs for the rifle and pistol range was discussed, and it was agreed Kurt should move forward on getting them created as soon as possible.

**Harry Banbury--2nd Vice President**—Harry said he had done some research on the rules other gun clubs had posted on their ranges. One of the major differences he noted among the ranges is movement allowed by the shooters when the range is cold or hot. Harry reiterated that is important that we specifically spell out the line regulations on our proposed range signs.

Danny Dawidowski—Treasurer—not present for this meeting

1.	Ending Bank Balance 12/31/2019:	\$76,392.29
2.	Bills due:	
	Air-O-Pure (2/1/2020)	\$ 110.00
	Polar Gas	\$ 297.11
	EVRPD Indoor Range electric	\$ <u>56.26</u>
	TOTAL BILLS	\$ 463.37
3.	Reimbursements:	
	Martha Clark (annual meeting refreshments)	\$ 37.61
	Bill Howell (ammo for Public Shoot at Indoor Range)	\$ 9.57
	Steve Clark (plastic bin for toilet tissue, 2x2 lumber, staple gun and staples, broom and dustpan for pistol shed)	\$ <u>59.82</u>
	TOTAL REIMBURSEMENTS	\$ 107.00
4.	For deposit:	
	Check from Rocky Mountain Church (ERT Training)	\$ 287.00

Harry made a motion to pay the bills and Rick seconded. The Board unanimously agreed to pay the bills without further discussion.

Martha Clark—Secretary

1. Martha had emailed a copy of the proposed agenda for the upcoming Annual Meeting on January 16, 2020 and asked that everyone review it for corrections and addition. No one had any amendments for the agenda, but she said Doug Tabor had emailed her and suggested we present slides of some of the projects completed in 2019 at the Common Point range at the Annual Meeting.

2. Door Prizes—David Bruce and Sharyn Gartner dropped additional door prizes by for the annual meeting.

3. Bob Mitchiner was unable to attend tonight's meeting, and Martha presented the following membership report in his absence:

New members for 2020:	15
Lifetime members who have renewed:	7
Annual members who have renewed:	<u>187</u>
Active members:	209

Membership receipts to date: \$20,610.00

## COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting

2. Rick Tekulve—Rick mentioned again that he believed we should have two co-chairpersons for the RSO coordinator to lessen the burden on one person, and that it also might help overall

participation if the club offered to pay for the RSO training. Steve agreed getting another class together in near future was a good idea and offered to mention it at the annual meeting.

3. John Lauce—nothing to report
4. Daniel White—not present for this meeting.
5. David Bruce—nothing to report
6. Webmaster (Doug Tabor)—not present for this meeting

**UNFINISHED/OLD BUSINESS:** Kurt asked if there had been any developments on securing cardboard for the target stands. Steve mentioned he had found a company in Fort Collins (Shipper's Express) that supplied cardboard, but they don't offer delivery. David and Harry offered to haul the cardboard up from Fort Collins when and if we move forward on that. Steve mentioned there is still cardboard out at the shed at the tactical range we can use.

**NEW BUSINESS: None**

The meeting was adjourned at 8:14 pm.

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