

# Estes Park Gun & Archery Club

## February 10, 2020 – Board Meeting Minutes

### ReMax Mountain Broker Conference Room

### 1200 Graves Ave., Estes Park

The February, 2020 EPGAC Board Meeting was called to order at 7:02 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, David Bruce, John Lauce and Doug Miller. David Jiles also was in attendance.

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

The next item of business was to review and adopt the meeting minutes from the January 13, 2020 meeting and the January 16, 2020 Annual Meeting. John Lauce made a motion to approve the minutes and David Bruce seconded. The minutes were adopted unanimously without further discussion.

#### OFFICER REPORTS:

##### Steve Clark—President—

1. Board meeting night change. The Board is considering moving the monthly meeting to Tuesday evening to better accommodate Daniel White's schedule. Martha is waiting to hear back from Remax to confirm Tuesday would be available.

2. Sign-ins at the Common Point range—Steve reiterated the importance of our members signing in at the Common Point range and suggested we post signs on the pistol shed reminding people to do so. Doug suggested that making sure blank forms were available for the members at all times would help as well.

3. Cardboard for target stands—Steve mentioned we were getting to the point we need to purchase a pallet of cardboard for the stands and thought it would run about \$1.34/sheet from Shippers Supply in Fort Collins.

4. Steve mentioned that the \$5000 Clean Up Bond and 10% Concessionaire's fees will need to be paid to the EVRPD by March 31<sup>st</sup>.

5. Drainage at the indoor range—Steve said he would like to hire someone to trench the pvc drainage pipes and replace the hoses at the indoor range to mitigate the current drainage problems.

6. Air filtration system at indoor range—Steve also mentioned that the air filtration system at the indoor range may need to be serviced.

7. Long range rifle lanes—Steve said he is hoping to get an answer from the EVRPD by June on the proposed long-range rifle lane at the Common Point range. He also mentioned that the tactical range needs OSB board and David Bruce volunteered to get a load by March.

8. Waste Management—Steve stated he is planning to schedule a pickup at the outdoor range.

**Kurt Pennington—1st Vice President**—not present for this meeting; however, he had previously notified the Board the "Hot range-Cold range" signs were now complete and stored at the indoor range until the weather permits to install them.

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

##### Steve Clark—Interim Treasurer

1. Ending Bank Balance 1/31/2020:	\$ 89,288.92
2. Bills due:	
Air-O-Pure (2/29/2020)	\$ 110.00

	EVRPD Indoor Range electric	\$	65.44
	Logiko (Replenish Background check acct.)	\$	<u>200.00</u>
	TOTAL BILLS	\$	375.44
3.	Reimbursements:		
	Bob Mitchiner (stamps, business cards, tape, envelopes, ink pad)	\$	226.88
	Kurt Pennington	\$	93.23
	David Jiles	\$	<u>83.71</u>
	TOTAL REIMBURSEMENTS	\$	403.82
4.	For deposit:		
	Room Deposit reimbursement- Annual Meeting—Martha Clark	\$	100.00
	EPGAC Patch sales	\$	<u>40.00</u>
	TOTAL DEPOSITS	\$	140.00

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

#### Martha Clark—Secretary

1. 2020 Board member roster—Martha passed around an updated roster for everyone to proof, which will be distributed to the Board and Tom Carosello at the EVRPD.
2. 2020 Bank check signers—Martha asked for volunteer check signers for 2020 and David Bruce and Doug Miller offered to be signers. Martha will follow up on getting two more signers subsequent to the meeting and file the appropriate documents with the Bank of Estes Park to make the changes.

#### COMMITTEE REPORTS:

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

**UNFINISHED/OLD BUSINESS:** Long-range rifle range; approval pending from EVRPD

**NEW BUSINESS:** Emergency phone at the Common Point Range—Steve said he would make some calls regarding a land line or other possibilities for emergency calls at the outdoor range. David Jiles said he would reach out to some people he knew of that might have experience with installing emergency phone services as well.

**NOTE:** David Jiles presented some questions to the Board with respect to the range orientations he has been conducting, regarding husband/wife membership cards, using shotguns with slugs, snow plowing on Noels Draw road and a first aid kit. Steve mentioned he had just acquired a first aid kit and David was welcome to store it wherever he'd like.

The meeting was adjourned at 8:36 pm.

Respectfully submitted by:

Martha Clark, Secretary

Estes Park Gun & Archery Club