

Estes Park Gun & Archery Club

August 10, 2020 – Board Meeting Minutes

250 Community Drive, Estes Park

The August 2020 EPGAC Board Meeting was called to order at 7:07 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, David Bruce, Doug Miller, Kurt Pennington and Harry Banbury.

The first order of business was to review and adopt the agenda for the August meeting. Doug made a motion to adopt the agenda as stated, and Harry seconded it. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes for July, 2020. Harry made a motion to approve the minutes and Doug seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Proposed cell phone repeater for emergency services—Steve mentioned that the tactical/trap range was the most logical place to put it, as he had determined it to have best natural reception of any location at the range. It will require a non-metal shed and have an approximately 20-foot radius range around the repeater. Solar power was discussed as a possible means to power the battery necessary to run the repeater.
2. Upcoming workday Thursday, August 13th--Steve volunteered to chair this workday. Projects discussed for the workday included trimming and hauling road slash, cleaning the vault toilet, sorting brass, repairing the target stands and installing the long-range boundary signs.
3. Proposed long range--Steve filled the Board in on his ongoing interaction with the Estes Valley Fire District in planning for the proposed long range. One of their requirements was that we get a subject matter expert's opinion regarding fire mitigation at the range. Steve mentioned he had been in contact with a qualified individual who designed and manages the Colorado state owned Cameo range near Grand Junction, and that he had offered to consult with us at no charge, hopefully as soon as September.

Kurt Pennington—1st Vice President—nothing to report

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

Steve Clark—Interim Treasurer

1. Bills due:	
Air-O-Pure	\$ 120.00
Waste Management	\$ 127.25
EVRPD (Electric)	<u>\$ 45.12</u>
TOTAL BILLS	\$ 292.37
2. Reimbursements:	
Doug Tabor (IONOS)	\$ 14.00
Martha Clark—Periodic Report	
SOS	\$ 10.00
Steve Clark (Signs, brackets, tposts, hardware, steel targets, brushcutter blades)	<u>\$ 3,180.33</u>
TOTAL REIMBURSEMENTS	\$ 3,204.33

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

Martha Clark—Secretary--reporting Membership Report in Bob Mitchener’s absence

The Ninth 2020 Membership Report:

New Members for 2020	100
Life Members who have renewed	12
Annual Members who have renewed	<u>279</u>
Active Members	391
Membership receipts to date:	\$37,500.00

Martha reported this is a 17% increase in membership from this time last year.

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting
2. John Lauce—not present for this meeting
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: None.

NEW BUSINESS: None.

David then made a motion to adjourn and Kurt seconded it. The meeting was adjourned at 8:21 p.m.

Respectfully submitted by:

Martha Clark, Secretary

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