

Estes Park Gun & Archery Club

Board Meeting Minutes

250 Community Drive, Estes Park

Meeting Date: 4/12/2021
Call to Order Time: 1908
Call to Order by: Kurt Pennington
Board Attendees (circle/bold): Andrew Johnson, **Kurt Pennington**, **Jay Jacobsmeyer**, Mark Watson, **Dana Maxwell**, **Doug Miller**, **David Bruce**, John Lauce, **Bob Granger**, Bob Mitchiner, **Doug Tabor**, **Dave Jiles**

Adopt Agenda First: Doug Miller Adopt Agenda Second: Dana Maxwell
Agenda Opposed: None
Adopt Minutes First: Dana Maxwell Adopt Minutes Second: Doug Miller
Minutes Opposed: None

OFFICER REPORTS:

Andrew Johnson—President

- Kurt Pennington sitting in for Andrew Johnson
- Indoor Range Cleanup Day on 4/24/21, Kurt working on list of task, mass email if possible, Jay working to import Mitchiner's spreadsheet into an Outlook group email list

Kurt Pennington—1st Vice President

- See President's Report

Jay Jacobsmeyer--2nd Vice President

- Outdoor range sign-ins: Jan 110, Feb 53, Mar 94
- Dumpsters. With David Bruce's help, scheduled Waste Management dumpster pick up and swap out of Trap Range dumpster for dumpster with lid. To be done on 13 April.
- Pod, removal on 16 April, Jay Jacobsmeyer, Dave Jiles, Doug Miller and David Bruce emptied out Pod on Sunday, 11 April and stowed everything temporarily in an 8-man tent on site.
- Replacement Shed for Trap Range. Jay Jacobsmeyer and Dave Jiles propose a 120 sq. foot shed with high roof similar to archery shed. 120 sq. ft. is maximum not requiring a building permit. So far, have received budgetary quotes between \$4,300 and \$5,400, not including delivery. Gathering more quotes. Consensus during discussion is for high roof allowing for loft storage, double doors, no windows, composite shingles okay (consider metal for fire resistance), Hardy Board or similar siding for durability. Kurt Pennington moved to approve budget of \$6,000 for 10'x12' barn type shed, similar to archery shed. Doug Miller seconded, all in favor unanimous.

Dana Maxwell— Treasurer

- Received Eric Adams range reservation request, Jay already had it via email.

- Discussion on Financial Review Committee from Doug Tabor, refer to report, requested motion to accept report, Financial Review Report for 2020. Jay Jacobsmeyer moved to accept report, Dana Maxwell seconded, unanimous

1.	Bills due:	
	Air-O-Pure	\$120.00
	EVPD (Electric, 250 Community Dr.	\$55.14
	Polar Gas	<u>\$245.76</u>
	TOTAL BILLS	\$420.90

2.	Reimbursements:	
	Larry Davis, target stand lumber	\$96.98
	IONOS (Doug Tabor)	<u>\$14.00</u>
	TOTAL REIMBURSEMENTS	\$110.80

First Motion to pay bills: Doug Miller Second Motion to pay bills: Jay Jacobsmeyer
 Bills Opposed: NONE

Mark Watson — Secretary

- No Report. Jay Jacobsmeyer filling in for Mark Watson.

COMMITTEE REPORTS:

- Bob Mitchiner - Present: Yes or **No**
 - Reported membership as of 4/12/2021

New members for 2021	54
Life Members who have renewed	11
Annual Members who have renewed	<u>305</u>
Active members	370
 - Membership receipts to date: \$38,030
- John Lauce - Present: Yes or **No**
 - No Report
- Bob Granger - Present: **Yes** or No
 - Attended by Phone. No Report.
- David Bruce - Present: **Yes** or No
 - Attended by Phone. No Report.
- Doug Miller - Present: **Yes** or No
 - No Report
- Doug Tabor (Webmaster) - Present: **Yes** or No
 - Posted notice for RSO recruiting on web page.
 - Brief discussion about Facebook page. Tabled for a future meeting

UNFINISHED/OLD BUSINESS:

Keep the following items on the agenda until they are completed:

NPS:

- See Discussion of POD Removal above.

Pursue 300-and/or 350-yard ranges:

- Tabled for next month.

Lead mitigation plan (mt2.com):

- Tabled for next month.

Cell Booster:

- No progress this month, busy with other activities. Tabled for next month.

Long Range Safety & Range Procedures:

- Discussion about barrier, more signage, flagpole (10'-20') with red flag. Jacobsmeyer to purchase these items and complete setup. Pennington to research and get quotes for signs.

NEW BUSINESS:

- Dave Giles and Doug Tabor pointed out that newsletter has re-started and is available from web site.

Meeting Adjourned Time: 2029

Meeting Adjourned by: Kurt Pennington

Respectfully submitted by:

Mark Watson, Secretary

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