

Estes Park Gun & Archery Club

Board Meeting Minutes

250 Community Drive, Estes Park

Meeting Date: July 12, 2021

Call to Order Time: 1902

Call to Order by: KP

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

Guest Attendees: **Steve Clark**

Adopt Agenda First: Kurt Pennington

Adopt Agenda Second: David Bruce

Agenda Opposed _____

Adopt Minutes First: Kurt Pennington

Adopt Minutes Second: David Bruce

Minutes Opposed _____

OFFICER REPORTS:

Andrew Johnson—President

- Not Present

Kurt Pennington—1st Vice President

- Acting President
- Attendance
 - Zoom vs. In-Person
 - Overwhelming agreement for In-Person Meetings with option for Virtual for weather or extreme situations.

Jay Jacobsmeyer--2nd Vice President

- RSO Class
 - Jay contacted Gordan. Gordan has a list from Dave Jiles of interested attendees and is planning on scheduling. Date unknown.
- Small shelter for New Member info, public day, clean-up day, orientation use
 - There may be limitations on where this can go.
 - Consensus on having Dave Jiles present request so we have a better understand of how complicated the shelter will be, and what will be kept in the shelter, and for what purpose.
- Outdoor Range Road work
 - Not an immediate need.
 - Legally others cannot plow the Gun Club Road without permission from the Gun Club.

- Jay made a motion for the requester to come to the meeting to present his case for plowing the road.
 - Seconded by Dana.
 - All in favor.
- Safety at the range
 - Immediate need recognized.
 - Promote range safety.
 - Video
 - Liberty Firearms Training Classes
- There were reports of an incident at the outdoor range where someone threw a rifle into the bank. Supposedly the rifle was loaded. This raises concerns about safety and rule enforcement. If you cannot control yourself enough not to throw a firearm we don't want you at our range.

Dana Maxwell— Treasurer

- Inquired about using printer for checks, instead of a checkbook.
 - Motion carried to approve.

1. Deposit		
Indoor Range	\$	144.00
2. Bills due:		
Air-O-Pure	\$	120.00
EVRPD (Electric-250 Community Drive)	\$??.??
Waste Management	\$	48.94
TOTAL BILLS	\$	168.94
3. Reimbursements:		
Doug Tabor (IONOS)	\$	42.00
Jay Jacobsmeyer	\$	384.71
David Bruce	\$	212.57
Dana Maxwell	\$	11.00
TOTAL REIMBURSEMENTS	\$	650.28

First Motion to pay bills: MW
 Second Motion to pay bills: JJ
 Bills Opposed _____

Mark Watson — Secretary

- Membership Report on behalf of Bob Mitchiner

New members for 2021	87	
Life Members who have renewed	11	
Annual Members who have renewed		315
Active Members	413	

Membership receipts to date \$41,775

- To date 575 Membership Cards have been distributed to primary members and their significant others.

COMMITTEE REPORTS:

1. Bob Mitchiner - Present: No
2. John Lauce - Present: Yes
3. Bob Granger - Present: No
4. David Bruce - Present: Yes
5. Doug Miller - Present: No
6. Doug Tabor (Webmaster) - Present: No

UNFINISHED/OLD BUSINESS:

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

1. Steel – Steve
 - a. Quote @ \$5900
 - b. Mark Watson made a Motion to vote on the quote as provided
 - c. David Bruce Seconded.
 - d. All for, no opposed.
 - e. Steve is going to order.
2. Long Range Safety/Signage – Jay
 - a. Infrastructure is in place.
 - b. SOP needs to be written
 - i. Range in use, Flag is up
 - ii. Tactical Range in use
 - iii. Long Range in Use
3. Shot Curtains/Trap Thrower
 - a. Need to get rid of the tent, but there's stuff in it.
 - b. Need to inventory the shot curtains. Jay going to work with Doug Miller.
4. Shed
 - a. Jay would like to build shelves in the new shed.
 - b. David Bruce recommended painting the floor to help protect it.
5. 300/350-yard range – Andrew
 - a. Steve believes the 300 range is ready.
 - b. Pile of stuff still needs to be hauled out.
6. Cell-phone repeaters – Jay
 - a. Starlink alternative
 - b. Viasat

NEW BUSINESS:

1. Indoor Range Conditions: Roof Leak – Andrew Johnson
 - a. No Discussion

Meeting Adjourned Time: 2057
Meeting Adjourned by: Kurt Pennington

Respectfully submitted by:
Mark Watson, Secretary
Estes Park Gun & Archery Club