

Estes Park Gun & Archery Club

January 19, 2017 – Annual Membership Meeting

Moose Lodge, Longmont, CO

The annual meeting of the Estes Park Gun and Archery Club commenced with a social hour between 6:00 PM and 7:00PM. Members were greeted by several vendors prior to the start of the meeting. Members were also shown several scaled models of the Trap and Pistol Ranges and proposed projects at these locations. Presiding Officer Sharyn Gartner called the meeting to order at 7:00 PM, and started with the Pledge of Allegiance, led by her.

The membership was asked to review the minutes from the January 21, 2016, meeting for approval. A motion was made and seconded and the minutes from the previous meeting were approved. Sharyn then had the membership review the 2016 Annual Report of Clean-up Days at the Indoor Range and Work Days at the Outdoor Range. It should be noted that each member was provided with a flyer of this meeting's Agenda, Minutes from the 2016 meeting, the 2016 Clean-up Report, The Indoor Range Usage, provided by Board Member Doug Tabor, Profit and Loss Budget vs. Actual for 2016 and the Purposed Budget for 2017 and finally the Engineered Plans from the Estes Valley Recreation & Park District dated 2-16-2016.

At this point the Agenda included a presentation by Gordon Ulrickson, President of the Friends of the Estes Park Gun & Archery Club. Mr. Ulrickson was unable to attend at the last minute due to an employment commitment. Any questions regarding Friends of the EPGAC will be addressed at a later date.

Treasurer Liz McGavin, then presented the above listed financial reports to the membership. The following questions were asked by the membership; Expenditures regarding Attorney Fees during the negotiations with the EVRPD Concessionaire Contract and the need to budget for further attorney fees in the 2017 budget. The membership was advised that during the contact talks with the EVRPD and the EPGAC, this board needed many legal issues clarified to ensure the best working contract for this membership. There was a question regarding approximately \$22K in collected Membership Dues in 2016 and how that compared to 2015. The membership was advised that question could not be answered as no membership dues were collected during the period in question. A question was asked regarding the monies collected by the "Friends of the Estes Park Gun and Archery Club" and its perceived purpose to purchase new lands for a gun range by the club. The membership was advised that while the club has been looking at additional lands the intended purpose of the Friends of the EPGAC was to assist the club in improvement projects at both the Indoor and Outdoor Ranges. That was the priority of the EPGAC. The purchase of any additional lands would be a separate issue. The membership was further advised that the EPGAC although a Non-Profit Organization it was not a Charitable Group under its current 501 (c) 4 status while the Friends of the EPGAC was under its 501 (c) 3 status. With no other questions being asked by the membership, Liz concluded her report by advising the membership that she would not be able to continue as Treasurer for the 2017 and solicited a volunteer to take over that position. She also requested the need for two additional persons to volunteer for a Financial Review Committee to assist in the review of the club's financial records. At the recording this presentation no one volunteered.

As this time a motion was made to accepted those financial reports presented and seconded. A voted was taken and unanimously approved with no dissenting vote.

Prior to her presentation, Sharyn Gartner advised the membership of a Clean-up List that members could sign up and commit to for their required cleanup duties during 2017.

At his time, Sharyn provided a Power Point Presentation of the work at the Common Point Outdoor Ranges and improvements made after the completion of the work done by the EVRPD. Her presentation covered safety issues of concern to the EPGAC and the completed work done to correct and improve those issues. This included but was not limited to the extension and completion of berms at both the Rifle and Pistol Ranges. Also discussed was the removal of dead trees and the resulting expanded parking areas from the resulting safety improvements. Sharyn also advised the membership of the purposed project of a covered area for the Pistol Range and work needed to be done at both the Archery and Trap Ranges.

At this point of the meeting, Member at Large Jim Boyd, announced the Nominations of Board Officers for the EPGAC. Prior to the introduction of those running for Board Position to the EPGAC, Jim asked for any further nominations from the Membership. There being none, Jim advised the membership of the following individuals who were running for Board positions; President, Sharyn Gartner, 1st V.P., Bill Conger, 2nd V.P., Douglas Miller, Secretary, William Howell and Director at Large, Jim Cozzie. A motion was made and seconded for the nomination process to cease and a vote was taken. The vote was unanimous to cease the process. Since there were no opposing nominees Jim asked for a vote by acclimation. The vote was asked for by the membership and it was unanimous. Those members named were voted in as the new Board of the Esters Park Gun & Archery Club for the year 2017.

Presiding President Sharyn Gartner thanked Jim Boyd and the membership for their confident in the newly elected Board. She also recognized to all those individuals and organizations and vendors that have supported the EPGAC thought the year 2016 and will continue to support the club's efforts.

With there being no further club business this meeting was adjourned at 8:59 PM.

Respectfully Submitted

William G. Howell, Secretary