

Estes Park Gun & Archery Club

March 9, 2020 – Board Meeting Minutes

ReMax Mountain Broker Conference Room

1200 Graves Ave., Estes Park

The March, 2020 EPGAC Board Meeting was called to order at 7:13 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, Kurt Pennington, David Bruce, John Lauce and Harry Banbury. Doug Miller joined us remotely by phone.

The first order of business was to review and adopt the agenda for the March meeting. Kurt 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 February 10, 2020 meeting. John Lauce made a motion to approve the minutes and Kurt Pennington seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President—

1. Indoor range drainage project with EVRPD – Steve reported that the rec district is willing to secure a contractor (presumably Griffith Construction) to complete the drainage project and split the cost with the club. We do not have a quote for the project as of the meeting.
2. Outdoor Tactical Range flood/mud mitigation—Steve mentioned there was excessive standing water from snowmelt at the tactical range and asked if the Board thought we should pursue some mitigation, such as gravel, fill dirt or RAP. It was the Board's consensus that the situation would eventually correct itself, but that we needed to keep an eye on it so the range would remain useable throughout the Spring.
3. Satellite phone emergency communication for outdoor range—Steve mentioned that he had learned that a satellite phone would cost about \$300./yr. for the service, \$6./minute for calls and about \$1,500. for the phone. He also mentioned that the YMCA might have some old transponders for cell phone use for purchase, which would come in under \$3,500. Harry found a Garmin phone online that worked on a GPS signal for \$350. that you could text emergency information, but he did not know the service costs. Doug expressed concern that we might be creating a false sense of security by installing the phone, given the remote location of the range and the time it would take for emergency responders to arrive should an event occur. No decision was made how to move forward on this subject by the Board.
4. Upcoming workdays, indoor/outdoor ranges--since no one came forward to take the Cleanup Chairman position at the annual meeting, Steve mentioned the Board will all need to take turns running the six cleanup days. Kurt mentioned the cleanup days are not posted on the website, and Steve offered to contact Doug Tabor to have him do so.
5. Shelter signs are up—Steve mentioned he had installed the “Cold Range-Hot Range” shelters signs at the rifle and pistol ranges.
6. Cardboard ordered—Steve reported he had ordered 100 sheets of 36”x36” cardboard from Shipper's Supply for the target stands which should be in this coming week.
7. OSB to be ordered/delivered/Waste Management pickup—Steve said he would like to get some

more OSB board for the tactical range and also get the dumpsters serviced, but is concerned about trucks being up on the tactical range at this time, given its muddy condition.

8. Outdoor range berm lead removal—Steve mentioned that the Board needs to be considering a berm cleanup for the outdoor range at some point, and that we also need to consider getting on some schedule for maintenance for the future to assure it's being taken care of properly.
9. Outdoor range Pod removal/Shed installation—Steve said he would be contacting the NPS regarding removing the dilapidated pod from the tactical range, and that we would need to replace it with a new shed. The Board then discussed how to negotiate moving its contents during the transition. Steve said he would like to have that done by the end of the summer and estimated the new shed would cost about \$2,000.

Kurt Pennington—1st Vice President—nothing to report

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

Steve Clark—Interim Treasurer

1.	Ending Bank Balance 2/29/2020:	\$88,509.66
2.	Bills due:	
	Air-O-Pure (price increase)	\$ 120.00
	EVRPD Indoor Range electric	\$ 53.82
	2019 EVRPD Concessionaire payment	\$ 3,669.48
	2019 EVRPD Cleanup Bond payment	<u>\$ 5,096.20</u>
	TOTAL BILLS	\$ 8,939.50
3.	Reimbursements:	
	Doug Tabor (Website fees)	\$ 13.64

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

Martha Clark—Secretary

1. Check signers—Martha verified with the Board that all the new check signers had signed the 2020 bank card. John was not sure his signature had been processed in time for the Board meeting, so Martha asked him to wait until she had verified that with the bank everything was in order before he signed any checks.

2. Martha presented the following Fourth Membership Report for 2020 for Bob Mitchiner, who was absent:

New members for 2020	30
Life Members who have renewed	12
Annual Members who have renewed	<u>261</u>
Active Members	303

Membership receipts to date: \$29,740

COMMITTEE REPORTS:

1. Bob Mitchiner—not present for this meeting
2. John Lauce—reported there were complaints the P.D. wasn't cleaning up after using the indoor range.
3. Daniel White—not present for this meeting
4. David Bruce—nothing to report
5. Doug Miller—had requested an update on the Financial Review Committee results. Steve mentioned that they signed off on the 2019 financial records without exception.
6. Webmaster (Doug Tabor)—not present for this meeting

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS: None.

.

Harry made a motion to adjourn the meeting at 8:23 p.m. and David seconded the motion. The meeting was adjourned at 8:23 pm.

Respectfully submitted by:

Martha Clark, Secretary

Estes Park Gun & Archery Club