

Estes Park Gun & Archery Club

July 13, 2020 – Board Meeting Minutes

250 Community Drive, Estes Park

The July 2020 EPGAC Board Meeting was called to order at 7:16 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 July meeting. Harry made a motion to adopt the agenda as stated, and Kurt seconded it. The agenda was adopted unanimously without further discussion.

The next item of business was to review and adopt the meeting minutes for June, 2020. Martha suggested deleting the ending bank balance under the Treasurer's report on our minutes, so it doesn't appear on the public website. Kurt then made a motion to approve the minutes as amended and Doug seconded. The minutes were adopted unanimously without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Steve informed the Board of the current interaction he has had with the Rec District Board regarding approving the new long-range rifle range at the Common Point range. He is expecting a yes or no vote at the upcoming Rec District meeting on July 21, 2020.
2. If the Rec District approves the new range, Steve asked the Board to approve his moving forward on ordering the steel targets, lumber for shooting props and signage to construct the range. The targets will consist of one rifle plate rack, one free-standing tactical target and one animal target for hunters. Signage will consist of public warning signs for the range boundaries, address signs for the entire range (per the Fire Marshall's suggestion) and replacing the existing paper signs with more durable aluminum ones. For safety purposes, Steve also suggested installing a plastic chain supported by a removable barrier for the tactical range alerting others of when work is being conducted, stating something like, "Range Closed, Work in Progress". He estimates the entire cost for the project to be between \$3,600-\$3,700. David Bruce made a motion to approve the capital expenditures for the new range and Kurt seconded it. The Board voted unanimously to approve the expenses without further discussion.
3. Steve mentioned he contacted the NRA for a range improvement consultation, but they are not taking any new projects right now because of COVID concerns. An NRA consultation would cost around \$450.00.
4. Upcoming Board turnover—Steve mentioned that come 2021, because of term limitations, we will have to fill the President, 2nd Vice President, Secretary, Treasurer and one Board position, and asked the Board to be thinking of persons they could possibly recruit for these positions.
5. Steve mentioned that he wanted to create a central repository for electronic club records (SOP's, By-laws, Concessionaire Agreements), but said in the meantime he would purchase some thumb drives to put them on. This is a safety measure so that in case of fire or some other disaster, our existing electronic and hard-copy records are not located in one place.
6. Shotguns on the Tactical Range—Steve mentioned that the reason we're going through so many OSB boards at the range is that people are using shotguns excessively on them. Patterning a shotgun on them is acceptable, however, as it usually only takes two or three rounds to complete. Technically, shotgun shooting is not allowed on the tactical range except for law enforcement agencies and patterning of shotguns. He

suggested having people (a) bring their own targets to shoot up, (b) replace the OSB board at their own expense, or (c) give us \$50. to cover their damage.

Kurt Pennington—1st Vice President—nothing to report

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

Steve Clark—Interim Treasurer

Steve presented the following bills to be paid:

1. Bills due:	
Air-O-Pure	\$ 120.00
EVRPD Indoor Range electric	\$ 42.18
Logiko, LLC (background checks)	\$ 400.00
Estes Park Lumber (OSB boards, 6x6 timbers)	<u>\$ 233.28</u>
TOTAL BILLS	\$ 795.46
2. Reimbursements:	
Doug Tabor (IONOS)	\$ 14.00
David Bruce (lumber for pistol range shelves)	\$ 218.58
David Jiles (orientation supplies)	\$ 53.82
Steve Clark (American Family Liability Insurance and Employee Theft Insurance)	\$1,729.00
Steve Clark (battery, T-posts, paint, staples, hangers, brooms, cart)	<u>\$ 617.59</u>
TOTAL REIMBURSEMENTS	\$ 2,632.99

In addition, Steve said he had a deposit from John Lauce in the amount of \$257.31 from brass recycling.

Doug made a motion to pay the bills as stated. Harry seconded and the Board approved paying the bills without further discussion.

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

The Eighth 2020 Membership Report:

New Members for 2020	86
Life Members who have renewed	12
Annual Members who have renewed	<u>276</u>
Active Members	374
Membership receipts to date:	\$35,985.00

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—David reported that following projects were completed at the July 12th workday: Weed eating the rifle range, sorting brass, cleaning the vault toilet, repairing target stands, and new back counters for the pistol range shelter.
5. Doug Miller—nothing to report
6. Webmaster (Doug Tabor)—not present for this meeting

UNFINISHED/OLD BUSINESS: None.

NEW BUSINESS: None.

Martha made a motion to adjourn the meeting at 8:45 p.m. and Doug seconded.

Respectfully submitted by:

Martha Clark, Secretary

Estes Park Gun & Archery Club