

Estes Park Gun & Archery Club

January 11, 2021– Board Meeting Minutes

250 Community Drive, Estes Park

The January, 2021 EPGAC Board Meeting was called to order at 7:03 p.m., by Steve Clark, President, with the following Board members present: Steve Clark, Martha Clark, Kurt Pennington, Doug Miller and Harry Banbury. Also in attendance was the current candidate for the 2021 Secretary Board position, Mark Watson. The first order of business was to review and adopt the agenda for the January 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 approve the December, 2020 meeting minutes. Harry made a motion to approve the minutes and Doug seconded. The minutes were unanimously approved without further discussion.

OFFICER REPORTS:

Steve Clark—President

1. Steve distributed both the 2019 and 2020 Profit and Loss Statements to the Board for review. He mentioned that although membership went up for 2020, the club's income decreased due to fewer grants received during the year. He also discussed how he arrived at the figure for the concessionaire's payment to the rec district and noted that thus far we are unable to cut the check for the lead mitigation payment to EVRPD due to the fact that the Denver-Boulder-Greeley Consumer price Index multiplier has not yet been set. This will need to be paid by the end of March.
2. Prone shooting platform—Steve mentioned that he had built and installed a 10x4 foot prone shooting platform at the new long range rifle range.
3. Magnet for long range rifle range—Steve mentioned he had placed a magnet to test for steel-cored ammo at the range, which is prohibited.
4. Background check discussion—the Board discussed the criteria for refusing membership due to charges that showed up on the background check.

Kurt Pennington—1st Vice President—Kurt mentioned he was going to be forwarding the rest of the indoor range reports to Doug Tabor to post on the website.

Harry Banbury--2nd Vice President—Harry mentioned he had submitted the 2020 outdoor range numbers to Doug to compile for the website, and they have been posted.

Steve Clark—Interim Treasurer

1. Bills due:

Air-O-Pure	\$	120.00
EVRPD (Electric)	\$	37.25
Waste Management	\$	128.68
EVRPD (Concessionaire's Fee)	\$	<u>4,006.25</u>
TOTAL BILLS	\$	4,292.18
2. Reimbursements:

Doug Tabor (IONOS)	\$	14.00
Steve Clark (hardware/lumber prone platform, steel paint)	\$	140.30
Steve Clark (thumb drives for 2021 Board)	\$	47.31
Bob Mitchiner (stamps)	\$	<u>110.00</u>
TOTAL REIMBURSEMENTS	\$	311.61

Doug made a motion to pay bills and Kurt seconded. The Board voted to pay the bills as stated without further discussion.

Martha Clark—Secretary—reported the First 2021 Membership Report for Bob Mitchiner who was not present for this meeting. The report was updated on 1/11/2021 as follows:

New members for 2021	21
Life Members who have renewed	6
Annual Members who have renewed	<u>204</u>
Active members	231

Membership receipts to date: \$23,815

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—not present for this meeting
5. Doug Miller—Doug asked for clarification on the long range gong caliber limitations. It was mentioned that while the gong can withstand higher pistol calibers, the rifle range limit is no more than 30 caliber (.308 okay) and 3000 ft./sec. at impact, with 185 grain ammo max.
6. Webmaster (Doug Tabor)—not present for this meeting.

UNFINISHED/OLD BUSINESS:

Steve asked that we keep the following items on the agenda until they are completed:

1. Move to Zoom meetings to accommodate those who are unable to attend.
2. Pursue the cell-phone repeater station at the outdoor range for emergencies.
3. Follow up on getting the NPS to remove the dilapidated pod at the tactical range.
4. Pursue 300-and/or 350-yard ranges.
5. Lead mitigation plan (mt2.com).

NEW BUSINESS: None.

Doug Miller made a motion to adjourn the meeting at 8:00 p.m. and Kurt seconded it. The meeting adjourned at 8:00 p.m.

Respectfully submitted by:

Martha Clark, Secretary

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