

Estes Park Gun & Archery Club

Board Meeting Minutes

250 Community Drive, Estes Park

Meeting Date: April 11, 2022
Call to Order Time: Jay Jacobsmeyer
Call to Order by: 1900

Board Attendees (circle/bold): **Andrew Johnson**, Kurt Pennington, **Jay Jacobsmeyer**, **Mark Watson**, **Dana Maxwell**, **David Bruce**, **Pete Maxwell**, Doug Tabor, **Steve Clark**, **Dennis Hoshiko**. Dennis Holmes, Dave Jiles
Guest Attendees:

Adopt Agenda First: Dana Maxwell
Adopt Agenda Second: Pete Maxwell
Agenda Opposed _____
Adopt Minutes First: David Bruce
Adopt Minutes Second: Dana Maxwell
Minutes Opposed _____

OFFICER REPORTS:

Andrew Johnson -- President

- Roof
 - Following up with REC

Jay Jacobsmeyer -- 1st Vice President

- Would like to propose moving forward with getting the Rec District to pay \$8K towards a new roof.
 - No objections
 - No official vote, just a topic of discussion for Andrew to take to REC

Dennis Hoshiko -- 2nd Vice President

- Not Present
- Nothing to report

Dana Maxwell -- Treasurer

- A. Signature Card has been signed.
- B. Polar Gas
 - a. Not setup to withdraw direct from account, but if we call and remind them we can always send the discount amount.
- C. EPPD Paid in full (\$1500)

1. Deposits:		
	2022 Memberships	\$ 8065.00
	TOTAL DEPOSITS	\$ 8065.00
2. Bills due:		
	CardPoionte (Pre-Approved)	\$ 192.65
	Authorize.net (Pre-Approved)	\$ 27.80
	EVRPD	\$ 46.04
	TOTAL BILLS	\$ 266.49
3. Reimbursements:		
	Doug Tabor (Web Hosting)	\$ 42.00
	TOTAL REIMBURSEMENTS	\$ 42.00

First Motion to pay bills: Mark Watson
 Second Motion to pay bills: David Bruce
 Bills Opposed _____

Mark Watson — Secretary

- Membership
- Website Refresh

COMMITTEE REPORTS:

1. Dennis Holmes – Present: No

New members for 2022	41
Life Members who have renewed	11
Annual Members who have renewed	324
Active Members	376

2. David Bruce - Present: Yes
 - Nothing to report
3. Steve Clark - Present: Yes
 - Nothing to report
4. Kurt Pennington - Present: No
5. Pete Maxwell - Present: Yes
 - NRA affiliation requires Executive Board to be members of the NRA

- Proposal to update By-Laws to only require President, Secretary and Treasurer to be NRA Members.
 - What benefits does the club get for being an NRA Affiliate?
 - i. No knows advantages.
 - ii. Andrew mentioned the NRA has been known to bring Legal Representation when needed.
6. Doug Tabor (Webmaster) - Present: No

UNFINISHED/OLD BUSINESS:

- A. Range Schedules
 - a. RSO List updated and distributed
 - b. Something online
 - c. Email the RSO's to sign up for working.
- B. Andrew offered to setup an hour long Emergency Response
- C. Indoor Range Lighting
 - a. Jay
- D. RSO
 - a. Gordon used to teach it but doesn't appear to be currently teaching.
 - b. Recommendation by Jay to go to Liberty Firearms to take the class and get certified
 - c. Jay to review SOP
 - d. Jay is going to request copies of the RSO's cert carts

NEW BUSINESS:

- A. Possibility of running competitions – Jay
 - a. Open Discussion
- B. Adds within the newsletter
 - a. Set number of adds per newsletter
- C. New Gun Shop in town
 - a. Scotts Sporting Goods
 - i. Brian George

Meeting Adjourned Time: 2042 PM MT
Meeting Adjourned by: Andrew Johnson

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