

Estes Park Gun & Archery Club

Annual Meeting Minutes

250 Community Drive, Estes Park

Meeting Date: January 27, 2022
Call to Order Time: 1900
Call to Order by: Andrew

Board Attendees (circle/bold): **Andrew Johnson**, Kurt Pennington, **Jay Jacobsmeyer**, **Mark Watson**, **Dana Maxwell**, **Doug Miller**, David Bruce, Bob Mitchiner, Doug Tabor
Guest Attendees: Membership, W Kufeld, J Smith

Adopt Agenda First:
Adopt Agenda Second:
Agenda Opposed _____
Adopt Minutes First: Mark W
Adopt Minutes Second: Dana M
Minutes Opposed _____ NA _____

Quorum

Mark Watson (sec) encouraged all active members to raise their hands to verify quantity for quorum. The amount was not counted but was clearly the majority of the room and met the requirement of 5% of the membership base.

Introduction

Each board member introduced themselves and announced intention to run again if necessary. Kurt was not present and Jay indicated an interest in the 1st VP position, as Kurt was limited.

Speakers

Speakers were introduced by Andrew, and verified all members had door prize tickets. Guest speakers were EPPD Chief Wes Kufeld and LCSO Sherrif Justin Smith. Justin spoke on the upcoming election and also his history in the area. Wes spoke on open carry and the perception of shooters. Both spoke on transient officers (regarding quality of candidates) as well as road rage and the temperament of the community.

Awards were presenting to each of them by Andrew Johnson.

Financial Reports - Dana

Dana Maxwell (Treas) reported on spending and comparisons from 2021 vs 2020. Largest new non-tangible cost was in Office Supplies, which came from the investment in the membership portal. The Club replaced the connex from the tactical range and there were a total of two new sheds built. Additionally, Steve Clark improved the long range target range with new steel and further distances. Discussed the need for the roof repair for the Indoor Range with some sort of a permanent repair instead of piecemeal. Total expenses were higher 2021 vs 2020. Among the

Treas slides was a slide that outlined end of year amounts. The club started 2021 with 95,289.19 in the account, and the Dec 31 balance was 101,236.94

Dana solicited members for the Financial Review Committee at the end of her presentation.

Range Reports – Jay

Jay led with sign-in information for the ranges, including reminding members to sign in. Jay guestimates ~15% users don't sign in. Mark W verified with Jay that we finished with 463 members in 2021. Jay thanked Steve C for setting up the long range steel area – and improving the steel to a thicker, heavier steel to stand up to the range use. Jay discussed the hit indicators on the steel. Also, mentioned the new sheds and the removal of the Connex. Jay thanked the RSO's for their hard work and dedication for operation of both ranges – but specifically for the Indoor Range RSOs. Jay had a slide showing information about the ranges – including usage and also the information about the move towards a permanent roof repair for the indoor range. Scott Bart (member) has submitted a quote. A new facility was briefly discussed. Jay discussed inadvertently damaging target stands – reminded to place targets in the center of the stands and don't shoot the stands (light-hearted). Indoor/Outdoor cleanup days projects were shown. Last slide was public days.

Dave Giles

Discussed a couple others available to do orientations and minimize trips.

Mark Watson

Covered 116 New members, 12 Life Renewed, 335 Annual Renew = 463 Total, reminded of the 600 limit. Acknowledged Bob Mitchiner's hard work and spoke on the membership portal.

By-Law change – Insert the words “electronic payment” to allow for credit card payments in the by-laws, as opposed to the two-check signor requirement for EVERY payment. The two-check signor limitation meant that the board could not accept credit cards and the corresponding electronic withdrawal.

Discussion – Member Sharyn G raised concern that the By-Laws should not be changed, just change the SOP. Steve C clarified that the SOP doesn't need to be changed at the annual meeting, the Directors can make that change – but the bylaws specifically say the 2-signature check is the only way to make a withdrawal.

Motion: Mark W

Second: Dana (Dennis offered as well)

Need 2/3s Vote – did it by hands raised. Clear 2/3s majority (2 were noted as opposed, all others in favor).

Comment – Sharyn G offered perhaps a membership fee increase (including LEOs) would help offset the fees – and be voted ahead of time that the fee will increase – giving a full year before the increase takes effect.

Dana M offered that an increase has been discussed, but not decided on. She outlined \$20/month for the gateway, \$.10 fee per transaction, Cardpointe \$15, 2.75% per transaction. Roughly \$3 per member in fees being charged for the ability to use credit cards.

Andrew offered that the year to year officer count could change, and the EPPD is open to paying a fair amount based on the high quality of the range.

Elections

Steve Clark spoke during this. Verified the Executive Committee (except Kurt, 1st VP) was up for re-election. 1) Steve asked if ANYONE in the crowd wanted to run for any positions up for election – all Executive Positions and any termed Director positions. No nominations were made. Verified the list of candidates was all-inclusive.

Steve suggested a voice vote of acclamation for the entire ballot. 2) “Are we willing to accept the Slate of Officers as presented?” The discussion came up as varying terms and who/what term was “left over.”

Motion – Member

Second – Member

Voice vote all in favor – the Ayes carry it.

Zero Nays

Awards

Pres Andrew presented

Doug Tabor (NP)

Dave Giles

Giles and Bruce Clubhouse award

Steve Clark – Honorary Lifetime Membership in Recognition of Extraordinary Service

Sharyn Gartner - Honorary Lifetime Membership in Recognition of Extraordinary Service

John Marks - Honorary Lifetime Membership in Recognition of Extraordinary Service

Motion to Adjourn 9:00PM

Motion – Member

Second – Andrew J

Respectfully submitted by:

Mark Watson, Secretary

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These meeting minutes were transcribed from an audio recording of the meeting. The transcription was completed January 18, 2023 by Pete Maxwell