El Dorado Gun Club Officers & Board Meeting Round Table Pizza, Cameron Park Opened: 4:00 PM Adjourned: 4:48 PM

3/14/2022

Officers Present: Dick Cox, President; Bob St. Amour, Vice President; Sharon Denton, Secretary, Sandra Longcor, Treasurer

Board Present: Charlie Freeland, Jim Shipley, Mickey Razy, Doug Becker, Tony Garcia, Dave Longcor, Fred Librach. Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and to accept the minutes for the February 14, 2022, meeting as previously emailed to the officers and board.

President's Report: Dick reported that W. Lee Smith of Michel & Associates, the club's attorney on retainer, had been contacted by the California Water Quality Resources Board to do a site inspection of the range. Mr. Smith will be up here on March 21st. Dick is setting up a meeting at the range with Mr. Smith, himself, Bob, Dave L., Mickey and any of the other Board members that wish to attend. Dick will notify all that are attending with a time.

Vice President & Senior Range Manager Report (SRM): Bob reported that everything is going well. There have been a lot of people using the pistol range.

Secretary's Report: Sharon introduced Bill Foster (EDGC member) to give a report on the issues that we have been having with the membership process becoming automated. Bill manages the website and implements the process for selling dinner and raffle tickets along with memberships. The motion was made, seconded and unanimous vote to provide \$1200 to use for hiring a Paid Membership Pro and WooCommerce consultant to finish setting up and fine tuning these programs for us.

Treasurer's Report: Sandra reported the following are the balances for our accounts as of 2/28/2022:

\$64,172.30
\$40,136.23
\$22,040.30
\$ 4,058.24

Pistol/Rifle Range Manager: Dave reported that everything was operating as normal.

Trap Range Managers: Mickey reported that the Trap Range had a very good month. Pool Boys shoot had 80 shooters in attendance. They want to schedule more shoots in the future. Mickey will handle the coordination of these shoots. Bob Worley, hydraulic engineer, says he will maintain the trap house. The Trap Range is running short on help at the Saturday multiplex shoot. Please help if you can. A fun event is schedule for 4/2/2022, Meat Shoot.

Old Business: Charlie reported that the only thing left to finish on the El Dorado Gun Club Relief Station is to epoxy the floor and that has to be done in warmer weather. Final inspection is on Wednesday. It was the consensus that Charlie should set up an account or use a previous account with West Coast Janitorial Supply for Relief Station supplies.

New Business: Mickey has been very busy obtaining quotes for cleaning services for the Relief Station. Absolute Perfection Cleaning Service met with Mickey. The motion was made, seconded and unanimous vote to hire this service for \$300 per month to clean the Relief Station once a week.

Dave L. stated there is an ISO shooter that owns his own construction equipment and is willing to dig another bay for the price of the diesel. It was the consensus that Dave should pursue this idea further. Thanks, Dave.