El Dorado Gun Club Officers & Board Meeting The BreakRoom, 4131 S Shingle Road, Shingle Springs

Opened: 4:00 PM Adjourned: 4:30 PM

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

Board Present: Bart Petterle, Tony Garcia, Doug Becker, David Richter, Charlie Freeland, Fred Librach, Chris Puehse, Chad Nelson, Nick Gonzales

Members/Guests: 20

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the 3/12/2024 meeting as previously emailed to all officers and board of directors.

President's Report: Dave reported that Dwight Hoenig, Turner/McLane, our environmental consultant, has been out of the country and will be back at the end of this week. One of the samples taken from the spray field was rerun due to it being out of reasonable range. Dwight Hoenig and Durin Linderholm, Regional Water Quality Control Board (RWQCB), will meet next week. Durin Linderholm's report should come out after that meeting.

Lee Smith, the Club's counsel, Bob St. Amour and I will have another meeting with Ted Wood, El Dorado County Counsel on 4/15/2024. As for agenda, Ted labeled it as a Club cleanup project but also said it is still theoretical until he hears from RWQCB. We will discuss the potential parameters of that project. Additionally, he said we can start discussing the lease agreement moving forward and is eager to hear what the Club's requests for terms will be. I suspect we are talking about existing and ongoing contamination, and the Environmental Stewardship Program (ESP) and Best Management Practices (BMP) plans, and whether the Club will want to continue using lead shot.

The subject of steel shot will probably be broached again. Some modifications will have to be made, specifically ramping the back of the trap houses to keep the steel shot from bouncing back. Also, we will need to come up with a different pattern board.

Dave had contacted several lead reclamation services for the shotgun range. One of the companies' quoted \$117,000 but most were not willing to do the work.

Thank you, Andrew Phillips, for contacting California Rifle and Pistol Association for obtaining a \$500 grant (we have received) for use with our M1 Garands. The Club is still waiting for the \$4,000 grant from the National Rifle Association.

The El Dorado County Sheriff's Department's Detective Freas, in charge of the SWAT team, has taken quite a few days at the range for their practice for May, & June. Their schedule is shown on the Club's calendar on the web page (edgunclub.com), please check it out before going to the range.

Vice President & Senior Range Manager Report (SRM): Bob reported that the lower range is running smoothly.

Secretary's Report: No report

Treasurer's Report: The following are the balances for our accounts as of 3/31/2024:

\$ 20,183.31
\$ 240.95
\$ 4,945.35
\$ 3,448.49
\$ 41,190.60
\$ 41,190.60
\$ 2,280.70

Funds spent on Legal and Environmental fees (and we are not done) = \$32,930.68.

Pistol/Rifle Range RM: See Vice President's report.

Trap Range RM: Sadly, no report

Old Business: None.

New Business: The motion was made, seconded and unanimous vote that El Dorado Steel Shooters (EDSS) will rollover to El Dorado Gun Club (EDGC) any amounts over \$1,000.00 in their checking account to offset the expenses that are incurred by EDGC for the benefit of EDSS.

There being no further business the meeting was adjourned. Thanks to all attendees for coming to the meeting.

Next meeting: 5/14/2024, 4:00 PM SHARP. Location: The BreakRoom, Shingle Springs.