8/13/2024

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

Opened: 4:00 PM Adjourned: 4:39 PM

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

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

Members/Guests: 10

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the 7/9/2024 meeting as previously emailed to all officers and board of directors.

President's Report: Dave reported that on 6/15/2024, we signed the agreement to Central Valley Regional Water Quality Control Board (CVRWQCB). We have not received any response from them. On 6/31/2024, Ted Wood, El Dorado County Counsel had a meeting with the "stakeholders", namely, El Dorado County. They are also waiting on CVRWQCB. I did ping Durin Linderholm of CVRWQCB, on 8/12/2024, and asked with it having been 60 days since we agreed to pay you for the results of your survey that we already paid you by paying our taxes to do your job. Lee Smith, El Dorado Gun Club legal counsel and I are concerned that there are back-office channel conversations going on between Mark Moss, El Dorado County Environmental Management Manager and CVRWQCB to drive this in the direction that Mark wishes it to happen. Lee Smith and I both believe that Ted Wood is on our side but with tied hands and Mark Moss is not on our side. Today, August 13, we received a response from Durin: "We should have a response out this week, apologies for the delay".

There is a meeting between El Dorado Gun Club with Lee Smith and a representative of a lead reclamation company on the 8/20/2024, down on the spray field. This will be a study of feasibility and cost estimation of reclaiming the lead from the area. Lee Smith is working with us in regard to the financial outlay by combining six other ranges to visit along with EDGC to keep all expenses as cost effective as possible.

Bob St. Amour will be talking about a medical emergency that occurred at the range. Before he gives his report, I just want to say how pleased I am with the procedural effectiveness our Range Safety Officers (RSO) showed. It was done by the book. Happily, it was only dehydration.

Vice President & Senior Range Manager Report (SRM): Bob reported that the medical emergency was, thank goodness, only severe dehydration. The RSO's all worked together as they should in this type of stressful situation as they had been trained to do. Thank you to all that participated.

Lower range is going well. Action Pistol and Steel Challenge have had 40 to 45 participants. Congratulations.

Secretary's Report: No report

Treasurer's Report: The following are the balances for our accounts as of 6/30/2024:

Checking Account	\$ 21,609.40	
Savings Account	\$ 20,242.18	
EV Account	\$ 5,747.17	
USPSA Account	\$ 3,689.49	
EDSS (Steel)	\$ 2,309.56	
Money Market	\$ 50,000.00	3.93% interest

Funds spent on Legal and Environmental fees (and we are not done) = \$43,000+

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

Trap Range RM: Sadly, no report

Old Business: No report.

New Business: The Board has accepted the resignation of Chris Puehse as a Board of Director. The Executive Committee has nominated Chris Modlin to fill this vacancy. The motion was made, seconded and unanimous vote to elect Chris Modlin to fill this vacancy. Chris Modlin will serve in this position until December 31, 2024. He will be up for election at our December meeting to fill this position until December 31, 2026. Welcome aboard, Chris Modlin.

Chad Nelson has fulfilled all requirements and has the credentials that are required to be a CCW Instructor at the El Dorado Gun Club range. The motion was made, seconded and unanimous vote to allow Chad to be a CCW Instructor at the range.

The motion was made, seconded and unanimous vote to allow Chad Nelson to use the Trap House for the inside training portion of the CCW class.

Nominations for Officers and Board of Directors will be accepted at the September, October and November meetings and the voting will be at the December meeting.

Laurie Parker made a presentation about A Girl and A Gun's (AG AG) members becoming participants at the El Dorado Gun Club range. After lengthy discussion, it was decided that Laurie would contact the Range Safety Officer (RSO) in charge of the Open Pistol range letting that person know how many participants would be there. The AG AG members would be able to use the range under the RSO's direction. The AG AG members would pay the range fee \$10 for El Dorado Gun Club (EDGC) members and \$15 for non-members of EDGC.

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

Next meeting: 9/10/2024, 4:00 PM SHARP. Location: The BreakRoom, Shingle Springs.