

El Dorado Gun Club Meeting

1/13/2020

Held at Colina Del Ora, Diamond Springs, CA

Board Present: Doug Becker, Dave Longcor, Tony Garcia, Jim Peet, Charlie Freerland, Simon Russell, Pam Nessensen.

Absent: Sharon Denton-Sec., Mike Worley, Tim Lombardi4

Started 5:00 PM Closed 5:55 PM

Quorum Yes

Dick opened the meeting by saying that any questions or complaints will be responded to in a timely manner. His phone # 916-201-1523 Email- dcox@cal.net.

A motion to waive the reading of the minutes was made by Charlie Freeland with a second by Jim Peet. The motion was approved.

Dick announced that Tim Lombardi resigned as of 12/31/2019 from the board due to his health. He then asked the board if they wanted to schedule a member meeting and open nominations to fill the position. This would mean that the new board member would only serve four months or the board could accept the next highest vote from the December election. There was a brief discussion and a motion was made by Simon Russell with a second by Pam Nessesen to accept Mickey Razy to fill the term for one year. Approved

VP Report: Bob talked about the backstop on the lower ranges but no action was taken.

Sec Report: Absent

Treasurer Report: Checking \$ 37,576.91, Saving \$ 37,927.95, EV \$19,585.50.

The Dinner was discussed all Board invited to help set up and take down, Dave L and Tony G. the secure raffle prizes, Jim Peet has the drawing buckets and Simon will handle raffle tickets.

Pam has a load of practice targets from Karen B. she will bring to the range. Karen B donation to the club still not finalized pam will talk to tony rabe for update.

Pam has several new RSO's that she hopes will open new range days.

Mickey has ordered the shade covers for the trap range with delivery in 6 to 8 weeks. The covers have a 20-year limited warranty.

Bill Foster reported the new Web site is up and running dinner and gun tickets can be purchased through it as well as memberships.

Meeting adjourned 5:55 PM