

El Dorado Gun Club Officers & Board Meeting
 Club House
 Opened: 5:00 PM Closed 6:43 PM

July 13, 2020

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

Board Present: Doug Becker, Jim Peet, Dave Longcor, Mike Worley, Mickey Razy, Tony Garcia, Charlie Freeland, Pam Nessenson, Fred Librach

Invited Guests: Bill Foster, Derrick Metzger and Randy Bickel

Quorum: Yes.

Activity Between Meetings: Si Russell has submitted his resignation from the Board. He will be greatly missed but understand fully. Nominations were opened to fill Si's position. It was a quorum vote of the Board to replace Si with Fred Librach. Welcome, Fred.

Minutes: It was moved, seconded and unanimous vote to accept the minutes for June 8, 2020 meeting as previously emailed to the officers and board.

Vice President's Report: Bob St A presented the Parking Rules at the Lower Range. It was moved, seconded and unanimous vote to accept the following Parking Rules for the Lower Range:

Parking Rules for the Lower Range

Speed limit: 2 mph

Parking on the asphalt driveway: The asphalt driveway must be kept clear for unobstructed ingress or egress, pedestrian safety, and emergency vehicle access. NO VEHICLE will be parked on the asphalt driveway. Additionally, no vehicle will be parked in such a way that any portion of said vehicle (or trailer) blocks or significantly hinders ingress or egress on the asphalt driveway.

a. When a range is closed for maintenance or construction projects, the parking rules are not in effect.

b. The asphalt driveway ends at the Rifle range. It is permissible for the Rifle range RSO to park their vehicle at the end of the asphalt driveway.

General parking: Shooters will park their vehicles in the Main Parking Lot: the gravel area located between the asphalt driveway and south end of the Pistol range. Additional parking is available in the Upper Parking Lot: the area above the lower ranges, east of the asphalt driveway.

a. When necessary, shooters are allowed to temporarily "stop" on the asphalt driveway to unload equipment, then move their vehicle to the Main or Upper Parking Lot.

RSO parking behind the Wedge and Rifle ranges. Lead RSO's (RSO's who are opening the range) have the privilege of parking their vehicle here. The area behind the Wedge is reserved for the Lead Wedge RSO and Lead Pistol range RSO. The area behind the Rifle range is reserved for the Lead Rifle range RSO.

a. Vehicles that extend significantly into the asphalt driveway when parked perpendicular behind the Wedge must be moved to another location.

Change of shooting sessions. When a new shooting session starts on the Wedge, Rifle, or Pistol ranges, that session takes parking (and range) priority over the prior session.

Member/Public parking behind the Wedge and Rifle range.

1. Handicapped shooters are allowed to park behind the Wedge or Rifle range. RSO's will determine if a shooter qualifies as a "handicapped shooter" i.e. handicapped sticker on vehicle, visible physical disability, wheelchair, crutches, etc.
2. Assistant Wedge or Rifle range RSO's are eligible to park behind the Wedge and Rifle range, (only one assistant RSO per discipline)
3. Motorcyclists, if there is space available, are allowed to park their motorcycles behind the Wedge or Rifle range.
4. No public/member parking is allowed beyond the south end of the Pistol Range. A sign will be posted stating: **"NO PUBLIC OR MEMBER PARKING BEYOND THIS POINT"**

Enforcement of parking rules

1. RSO's and Board members are given the authority to enforce the parking Rules. RSO's and Board members will use discretionary judgement when enforcing the Parking Rules: **Inform, educate and request... before enforcement**
2. If the offending party is uncooperative and enforcement is required, the RSO will fill out an Incident Report and contact the Senior Range Manager (SRM). The SRM will investigate the incident and inform the Board of the results.

Government Agencies: When the Sheriff Department, Probation Department or any other governmental agency reserves the Rifle Range or Wedge, they have exclusive parking behind that range.

Special events such as IDPA and USPSA matches, etc. These organizations may adjust the above parking regulations for their event (without compromising pedestrian safety or emergency vehicle access).

Private Classes held at the Lower Range: when a private class is the ONLY activity being held at one of the Lower Ranges, participants may park behind the Wedge or Rifle range.

Bob also presented the Reservation Policy for Instructors and Reservation Policy for Private Practice. It was moved, seconded and unanimous vote to accept the following Reservation Policy for Instructors and Reservation Policy for Private Practice.

Reservation Policy for Private Practice

Contact the Calendar Administrator via email for all reservations and cancelations

Email: edrgcmaintenance@gmail.com

Private Practice Reservations

- Only EDGC RSO's can reserve a range for "private practice"
- *There is a \$20.00 minimum cash range rental fee when reserving a range for private practice.* The fee covers range rental and two shooters (RSO included).
- Additional \$10.00 for each additional shooter, in cash (\$12.00 for non-members)
- **The \$20 range fee is due even if the private practice is canceled.** *Do not reserve a range unless you are committed to utilizing it.*
- The RSO who reserved the range for private practice *is responsible* for the range rental fee and the cash range fee for each additional person participating in the practice. ***The range rental fee and the range fee per shooter is cash only...no punch cards or RSO "free range-days" allowed.***
- A private practice session can be reserved up to four weeks in advance.
- Only two private practices can be reserved in a four-week period Exception: If a range has not been reserved within five (5) days of desired date, the range can be reserved for private practice without penalty.

WAIVING OF RANGE FEES FOR RSO'S

RSO's: waiving of range fees

- RSO's who open a range session "to the public" (Open Pistol, Open Rifle, Action Pistol Practice, etc.) are allowed two free range-days per occurrence/opening - to be used within 30 days (opening for private practice or lessons does not qualify).
- RSO's who assist in opening a range are allowed one free range-day per occurrence - to be used within 30 days.
 - Only one assistant RSO per "open range" session is eligible for the privilege of a free range-day.
- *RSO's who participate during their range session (i.e. shoot) have used one of their free range-days.*

- *Assistant RSO's who participate during their range session (i.e. shoot) have used their free range-day.*

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Instructor Reservations Policy (for private lessons)

- Every private lesson reservation requires a *\$45.00 minimum range rental fee.*
- Covers range rental and up to three Students.
- An additional \$15.00 range fee for each additional Student
 - Example: five (5) students = a \$75.00 total range fee.
- When an instructor reserves a range for private lessons (i.e. the instructor receives monetary compensation for services rendered), he or she assumes responsibility for the \$45.00 range rental fee. *Once the reservation is made the rental fee is due whether a private lesson is held or not.*
- ***Do not reserve a range unless you are committed to utilizing it.***

Cancellation Policy for Instructors

- *Each instructor is allowed one no fault cancellation per six-month calendar year (Jan. – June and July – Dec.). You will not be charged the \$45.00 range rental fee.*
- All other cancellations require paying the \$45.00 range rental fee.
- *Contact the Calendar Administrator via email for all cancelations*

Instructor Reservations

- Reservations can be made up to 6-weeks in advance
- Long Range Reservations: Instructors have two opportunities per calendar year to reserve a range up to 6 months in advance.
- Weekend reservations: Only one weekend day (Saturday or Sunday) can be reserved. You cannot reserve a range for private lessons on both days of the weekend. This

includes reserving different ranges (i.e. pistol and rifle) on consecutive days of the weekend.

- **Exception:** if an instructor has already reserved one day of the weekend (Saturday) and seven (7) days from that scheduled date the other weekend day (Sunday) has not been reserved, that day can now be reserved.

Reserving a Range Session Already Reserved by Another RSO

- Instructors should not ask RSO’S to surrender their scheduled Open Pistol or Open Rifle sessions so the instructor can schedule a private lesson.

Secretary’s Report: Sharon reported the following on the Club’s membership by category:

Annual	148
Life	105
Senior	202
Total Active Members	459
New Members for 2020	92

Treasurer’s Report: Sandy reported the following are the balances for our accounts as of June 30, 2020:

Checking Account	\$49,948.41
Savings Account	\$34,129.55
EV Account	\$21,003.79
USPSA Account	\$ 3,878.28

Report of Committees:

Pistol/Rifle Range: Jim P reported that the target stands have been built. The lower range looks good. Dave brought it to the Club’s attention that the target stands on the rifle range had been shot up. Pam was requested to contact the users of the rifle range to not shoot up the target stands.

Trap Range: Mickey reported that Trap has only 10 or 11 pallets of targets left and it is now time to order more. Motion was made, seconded and unanimous vote to spend no more than \$17,060.00 for 24 pallets of White Flyer targets to be purchased from Homer Hanson Enterprises in California. Mickey is going to get a couple of cases for a trial run to make sure they are what he wants for the trap shooters.

Mickey is getting bids on how much it would cost to straighten out the first turn into the range so that a big rig could get around it. Especially, the big rig that will be delivering the trap targets.

Mickey presented a mock-up of a facemask that has El Dorado Gun Club’s logo on it. It was moved, seconded and seven board members voted yes and six voted no. It passed and Mickey will purchase four dozen facemasks to be sold for \$7.50 each.

Range Safety Officer: Pam reported that she doesn’t have certain certificates for RSO’s. Lengthy discussion regarding the duties of the RSO. Don Morgan looked at the First Aid kit. Lengthy discussion about what is needed in the way of First Aid kits. Fred put together two first aid kits for the lower range.

El Dorado Youth Trap: Bill Foster, Derrick Metzger and Randy Bickel brought the Board up-to-date on what is happening with the youth trap team. Derrick Metzger is going to be taking over the duties of Coach-in-Charge of the El Dorado Youth Trap Team with Bill Foster helping when his schedule allows. Bill is going to update the Gun Club's web page section on youth trap. Their new trap season will begin January 2021. The group delivered a check for \$1,700 to the club for the trap fees for the youth trap shooters that shot during the summer. Also, thanked the range staff for being there and helping the youth. El Dorado Youth Trap has received approval as an official non-profit organization.

Old Business: Mike W reported that the American Legion Hall is still closed and doesn't look like they will open in the near future. It was a consensus of the Officers and Directors to cancel our summer fundraiser event.

Further discussion was held regarding a fundraiser to sell raffle tickets for a CZ SP01 pistol. Motion was made, seconded and unanimous vote to obtain a CZSP01 from either Sportsman's Warehouse or Sacramento Black Rifle for our raffle. Mike W volunteered to obtain the pistol.

New Business: Motion was made to eliminate the Chief Range Safety Officer (CRSO) position within in our club and establish a Senior Range Manager position.

This motion will establish a Senior Range Manager (SRM) to oversee all range safety issues and all RSO's and instructor certifications for use by El Dorado Gun Club (EDGC). The SRM will oversee a Range Manager (RM) on shotgun and a RM on rifle/pistol. Both will be picked by and will answer to the SRM.

The RM's for shotgun and pistol/rifle will be designated, as above, by the SRM.

The responsibilities of the RM's will be designated by the SRM.

The RM's need to be aware that this could entail assisting in researching, requesting and submitting numerous certifications and other onerous jobs. This will not be the limit of their involvement. Their involvement will be decided by the SRM. The RM position is strictly volunteer as is all our positions.

This SRM position is only good for one year from the date of the vote. The SRM serves at the pleasure of the El Dorado Gun Club Board of Directors (EDGC BOD). If the EDGC BOD's decides after one year, or at any time, this system is not working, the BOD's can remove the SRM and all positions directed by the SRM. If they decide after one year it is working and the SRM is functioning as the BOD requires, the positions will continue.

This policy will be held in continuum until decided otherwise by the EDGC BOD's.

Also, the SRM will amend the Standard Operating Procedures (SOP) as they see fit and in agreement with the BOD of this subject. This amendment will be finished within the first six months of the new SRM's appointment.

The above motion was moved, seconded and unanimous vote to put this into effect immediately. It was moved, seconded and unanimous vote to appoint Bob St A as the new Senior Range Manager.

Bob St A has been contacted by a church security group that would like training on gun handling. The motion was made, seconded and unanimous vote to include a club membership and a punch card in the fee the five to 10 people in the group would pay.

There being no further business the meeting was adjourned.

Thanks to all attendees for coming to this meeting.

Next Officers & Board meeting: August 10, 2020, at the Club House, at 5:00 PM.

