El Dorado Gun Club Officers & Board Meeting Club House Opened: 4:58 PM Adjourned: 6:39 PM August 10, 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, Pam Nessenson, Fred

Absent: Charlie Freeland

Quorum: Yes.

Librach

Minutes: The motion was made, seconded and unanimous vote to accept the minutes for July 13, 2020 meeting as previously emailed to the officers and board.

President's Report: A club member had expressed concern that there was a lack of Range Safety Officers at the rifle range. Dick contacted one of the rifle range RSO's and he was surprised to hear about this concern.

Vice President's & Senior Range Manager Report: The motion was made, seconded and unanimous vote to nominate Dave Longcor as Pistol & Rifle Range Manager, Mickey Razy as Shotgun Range Manager and Dexter Tahara as Chief Range Safety Officer. Congratulations.

Don Morgan made up First Aid boxes for the lower range: One being the "booboo" box (blue) and the blue pack that has the tourniquet in it. Defibrillator paddles need to be replaced.

Bob reported there will be a First Aid Class and Trauma Class for RSO's. He believes the cost will be \$40 per student. The Club will pick up the cost not to exceed \$1500.00.

Jim Shipley is taking care of the lower range refrigerator and making a profit for the Club. Thank you, Jim.

There is much better reception at the lower range due to a new booster.

The following is the proposal that SRM Bob St A made to the board:

See Section **2.0 Alcoholic Beverages and Drugs** of the Range Safety Procedures & Regulations (P-10) as it reads now (see below). There is no mention about a shooter being under the influence or impaired. No requirement that the offending party leave Club property, only prohibited from shooting. The trap range has a section that addresses trap shooters...p-19, Trap Range Management section 4.6, second to last bullet point: "Persons who have been consuming alcohol or under the influence of drugs are prohibited from shooting"

Rule 2.0 as it reads now:

2.0 Alcoholic Beverages and Drugs

2.1 Shooters may NOT consume alcoholic beverages, illegal drugs (including prescription and overthe-counter medications that impair their ability to physically or mentally react normally or that affects judgement) on Gun Club Property.

2.2 The RSO will deny range access to anyone in violation and will notify the CRSO and the Board of Directors of such action, including the name, and membership status of the person in violation.

My proposed changes

2.0 Alcoholic Beverages and Drugs

2.1 The EL Dorado Gun Club is an Alcohol and Drug Free Gun Club.

2.2 No person may consume alcoholic beverages, illegal drugs or marijuana on Club property. Violators are prohibited from shooting and are required to leave Club property.

2.3 Any person who smells of an alcohol beverage or marijuana or appears to be impaired or under the influence of any intoxicating substance, including any prescription drug or any overthe-counter drug/beverage, are prohibited from shooting and are required to leave Club property.

2.4 When a violation of 2.2 or 2.3 occurs the RSO will instruct the offending party to leave Club property, notify the SRM (in real time if possible) of the incident and fill out a Incident Report. The SRM is charged with any follow-up investigation and reporting to the Board of Directors. If the offending person refuses to leave Club property or poses a danger to the public, the RSO will contact the El Dorado Sheriff's Department and request assistance.

The motion was made, seconded and unanimous vote to accept the proposed changes to Section 2.0.

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

Annual	157
Life	109
Senior	210
Total Active Members	476
New Members for 2020	104

Sharon read a letter from Kimberly deArrillaga stating that Stevan deArrillaga, Member Number 992, had passed away.

Treasurer's Report: Sandy reported the following are the balances for our accounts as of July 31, 2020:

Checking Account	\$54,671.81
Savings Account	\$34,129.94
EV Account	\$21,340.66
USPSA Account	\$ 4,301.65

Sandy is going to contact our liability insurance company to update them on the number of active members and that should enable the insurance company to send the Club a refund.

The motion was made, seconded and unanimous vote to transfer funds from the checking account to the savings account leaving a balance of \$40,000.00 in the operating account.

Report of Committees:

Pistol/Rifle Range: Jim P reported that 80% of the sand has been moved from the lower range. Jim expressed his and the Club's thanks to Steve Endean and Dave Longcor for their work on this project. The flush toilet is no longer working and Jim is unable to fix it.

The motion was made, seconded and unanimous vote to give a range ticket to Michael Moreno for his help at the range. Trap Range: Mickey reported that he had ordered targets and they are confirmed for a 9/23/2020 pick up. He has to order trucking to pick up and deliver to the range. They are using four to six cases of targets per day at the trap range. The Trap Range is open Wednesday to Sunday. Thank you, Mickey.

The multiplex shoot had 22 shooters and brought in over a \$1,000. Juniors are coming to shoot. All the youth are very respectful to others at the range and their shooting is improving.

A motion was made, seconded and unanimous vote to allow an outside Trap instructor to come up for free as long as we have an RSO present.

There are only three masks, out of 24 ordered, left at the Trap Range. Mickey is sure that he will be able to sell those, too.

Old Business: Mike W. contacted Sportsman's Warehouse and they do not have a gun that the Club could purchase for our fundraiser but we can get a \$500 gift certificate that the winner can turn in for an item of their choice.

American Legion Hall is not open due to COVID and there is no opening date scheduled in the near future.

New Business: Lengthy discussion as to how the nominations were going to be handled. This item was set aside to be discussed further at the next meeting.

The motion was made, seconded and unanimous vote for Doug Becker to make any repairs necessary on the garbage trailer not to exceed \$500.

There being no further business the meeting was adjourned.

Thanks to all attendees for coming to this meeting.

Next General Membership meeting: September 14, 2020, at the El Dorado Gun Club Pistol range, at 5:00 PM SHARP.