El Dorado Gun Club Officers & Board Meeting

Trap House February 8, 2021

Opened: 5:00 pm Adjourned 5:55 pm

Officers Present: Dick Cox, President, Bob St. Amore, Vice President, Sandra Longcor, Treasurer

Board Present: Mickey Razy, Fred Librach, Charlie Freeland, Mike Worley, Tony Garcia, Dave Longcor, Jim Shipley, Bart Petterle

Minutes: The motion was made, seconded and unanimous vote to accept the minutes for January 2021 meeting as previously emailed to the officers and board.

President's Report:

Received an email from CRPA – Maria to join at no cost. Sharon will be sending out information regarding their website and see if the club would like to join. This will be discussed at the March meeting.

Jim Peet resignation from the board. We will fill the position by vote of the board for the balance of his 2021 term. This will be voted on by the members at the general election for 2022.

Vice President and Range Manager Report:

Working on the new instructor and private practice policy for the lower range. We will include trap in this policy as well, so will be working with Bart and Mickey on the details.

There was mention of trying to use PayPal or Venmo for range fees and memberships. Sandra Longcor, Treasurer will look into it. It had been used before without success in accessing the account to download to regular bank account.

There is also to be a holster practice policy which Bob has been working with Mike Woods on. Insurance company will need to be contacted to see if this is covered in the policy.

Secretary is not present to give secretary report.

Treasurer's Report:

Checking \$55,673.97

Savings \$40,131.91

EV Funds \$24,265.36

USPSA \$15,854.36 which Dave Longcor will speak further on this large balance.

Old Business:

Charlie Freeland spoke about the trailer being sold for \$12,000. A deposit has been received for \$6,000.

Restroom activity: Permits not paid for, Charlie requested \$40k to building the new restroom. The cost of the trap restroom, years ago, was \$44k. Charlie proposed the construction would be a concrete

flooring with cinder blocks, 2 stalls and ADA compliant. There have been no estimates from a contractor on this.

Motion was presented by Mickey with Bart second to conduct a perk test to see if the bathroom is feasible. Charlie to report at March meeting, if not before for an online vote from the board and officers.

Sandra Longcor, Treasurer asked how this was to be funded, Charlie mentioned EV funds, but nothing was decided.

Mickey – Hall of Fame nominees, there are 9, this closes on the 15th which final will be brought to the board. Mike Worley will spearhead this.

Mike Worley thanked Alexa and Erin Kramer for their help at the Boy Scout shoot on the rifle range.

Dave Longcor spoke about the Deputy Gibson Charity Event that was presented at the USPSA Match on Saturday, February 6, 2021. This was a huge success with cash donations, vendor participation with a raffle, and range fees being donated. We were able to send a \$10k check to the family with the funds.

With Jim Peet's resignation from the board, Doug Becker was nominated and unanimously voted for by all board and officers until the next general election.

There being no further business the meeting was adjourned.

Thanks to all for coming to the meeting.

Next general membership meeting will be at the trap house on Monday, March 8, 2021.