

El Dorado Gun Club Officers & Board Meeting
Lower Range
Opened: 5:00 PM Adjourned: 5:52 PM

November 9, 2020

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

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

Members & Guests present: 12

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to accept the minutes for October 12, 2020 meeting as previously emailed to the officers and board.

President’s Report: Dick stated we will not have any discussion about the disciplinary matter that is before the Board. Candidates for officer and board positions may send their candidate statements to the Secretary to be published on the website.

Vice President & Senior Range Manager Report (SRM): The First Aid class had 36 RSO’s in attendance. He is going to email RSO’s to let them know that he has first aid items available for sale.

Front Gate Lock – Bob has replaced it four times. Do not use the lock as a hammer to open the gate – there is a rubber mallet on the ground to be used on the gate. Charlie has adjusted the gate so the mallet may not be necessary.

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

Annual	206
Life	110
Senior	223
Total Active Members	539
New Members for 2020	136
New Members for 2021	20

Membership Renewal is now open and there is a banner on our webpage (www.edgunclub.com) announcing that you can renew or apply for membership online.

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

Checking Account	\$43,654.29
Savings Account	\$40,130.89
EV Account	\$22,977.96
USPSA Account	\$ 4,933.11

Sharon checked with two IT people (one a Club member and one a private IT consultant) regarding processing credit charges on a private cellphone. Both strongly agreed that information for a credit card charge will remain on a cellphone. The motion was made, seconded and unanimous vote to not use private cellphones to process credit card charges and to use the EDGC laptop computer that is located in the Trap House.

Report of Senior Range Manager: See above.

Pistol/Rifle Range Manager: No report

Trap Range Manager: No report.

Old Business:

Nominations are open for Officers & four Board members. The following are the nominations:

El Dorado Gun Club Nominations for 2021

President	Dick	Cox	Incumbent
Vice President	Robert	St.Amour	Incumbent
Secretary	Tony	Rabe	
	Sharon	Denton	Incumbent
	Dominick	Attisani	
Treasurer	Sandra	Longcor	Incumbent
Board of Directors	Doug	Becker	Incumbent
Vote for only 4	Mickey	Razy	Incumbent
	Pam	Nessenson	Incumbent
	Fred	Librach	Incumbent
	Dexter	Tahara	
	Bart	Petterle	
	Dave	Richter	
	Jim	Shipley	
	Marshall	Seaborne	
	Nate	Ward	
	Trevor	Luehrs	

Nominations are now closed. Elections will be held at the December 14, 2020 meeting.

New Business: Charlie reported that the portable restroom is ready to sell. The motion was made, seconded and unanimous vote to obtain the best possible price for the portable restroom and use those funds towards the partial removal of the hill. Motion was made, seconded and unanimous vote to have Dean Pill partially take the hill down for an amount not to exceed \$10,000.

There being no further business the meeting was adjourned.

Thanks to all attendees for coming to this meeting.

Next General Membership meeting: December 14, 2020, at 3615 China Garden Road, at 5:00 PM SHARP.