5/10/2021

El Dorado Gun Club Officers & Board Meeting

Trap House

Opened: 4:59 PM Adjourned: 6:10 PM

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

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

Becker

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for April 12,

2021 meeting as previously emailed to the officers and board.

President's Report: Dick reported that he had received an email from the El Dorado County Environmental Health Department requesting the Club's lease agreement with El Dorado County. Dick will be calling Greg Stanton, Director of the EDC Environmental Health Department to determine if there is further information that the County needs. Sharon reported that she had been contacted by EDC Risk Management and will be sending a copy of the Club's Certification of General Liability Insurance, per their request.

Vice President & Senior Range Manager Report (SRM): Bob reported that there are two new signs down at the lower range regarding the new rules for carrying in rifles to the range.

Motion was made, seconded and unanimous vote to purchase a shed (plastic or wood), 6x6 or 7x7, for the storage of target stands, to be located to the left of the pistol range, amount not to exceed \$1100.

FYI – RSO's: If you have not opened the range in the last three consecutive months, your name will be removed from the RSO List.

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

New Members since the first of year 98 Current Members 571

Treasurer's Report: Sharon reported, due to Sandy's absence, the following are the balances for our accounts as of 4/30/2021:

Checking Account \$72,612.52 Savings Account \$40,132.88 EV Account \$25,331.43 USPSA Account \$6,030.48

Pistol/Rifle Range Manager: Dave asked that people please contact him before bringing or leaving items at the range that you might think the range can use.

Trap Range Manager: Mickey reported that the number of shooters coming to the range has slowed down. Also, reported that the PITA shoot had 60 shooters and made a profit of \$1029. He stated that we are almost out of birds/targets (may last until the 1<sup>st</sup> or 2<sup>nd</sup> week of August). He has ordered 25 pallets of birds to be shipped July 31<sup>st</sup>. Bart reported that Alexa and Mickey had built the sturdiest safe table for use at the Trap Range. Thank you, Mickey and Alexa.

Mickey made the Board aware that the Number 2 House is 15-year's old and will be needing to be replaced in the next year or two. The largest expense is the removal of the old one.

Junior Shooting Team has been shooting quite a bit and will do so until the end of May or June. New leadership for the team will be coming onboard at that time.

Old Business: Motion was made, seconded, and unanimous vote to have separate qualification requirements to apply to become a "From the Holster" RSO. Bob will draft the procedures, duties and responsibilities and email to the Board for review.

## **Restroom Building Project**

Lower Range

Two-stall ADA Restroom with flush toilets and urinals. Building footprint is 16'x20' includes 6' covered porch with wash stations outside and 8'x16' storage and mechanical room at rear.

## Wish List:

All must be new or in new condition

Air Hand Dryers

**Vent Fans** 

Sinks, Single

Sink Faucets

Liquid Soap Dispensers (4)

Folded Paper Towel Dispensers

**Water Saving Toilets** 

**Urinals** 

**LED Light Panels** 

Sink, double for outside wash stations

Hot Water Heater (220v 25-40-gallon or small on-demand)

Water Pressure Pump

**Building materials:** 

Sheetrock

Electrical

. . .

Plumbing

3.0 Metal Case Doors

2x4, 2x6, 4x4, 4x6

T-111 Siding

**Home Depot Gift Cards** 

Cash

Any help would be greatly appreciated.

Please contact secretaryedrgc@gmail.com if you have any questions.

New Business: Range and Membership Fees need to be reviewed. This item will be discussed in further detail at the next meeting.

There being no further business the meeting was adjourned. Thanks to all attendees for coming to the meeting.

Next General Membership meeting: June 14, 2021, at 5:00 PM SHARP.