

El Dorado Gun Club Officers & Board Meeting  
 Colina de Oro, Diamond Springs  
 Opened: 5:00 PM      Adjourned: 6:20 PM

7/12/2021

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

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

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the June 14, 2021, meeting as previously emailed to the officers and board.

President's Report: Dick reported he had received a request from Matt Parker, a member of a non-lead outreach program. The consensus was to have Dick listen to Matt's presentation to determine if it was something that the Club would be interested in hearing.

Vice President & Senior Range Manager Report (SRM): Bob has had three inquiries regarding the "From the Holster" program. It is requested that anyone wanting to move items at the range or donate items to the range are to contact Bob for approval or denial. Please don't bring things to the range that you think may be helpful - check with the SRM first.

Secretary's Report: Sharon reported the following regarding memberships:

|         |     |
|---------|-----|
| Annual  | 234 |
| Family  | 23  |
| Life    | 118 |
| Senior  | 207 |
| Current | 591 |

Treasurer's Report: Sandra reported, the following are the balances for our accounts as of 6/30/2021:

|                  |             |
|------------------|-------------|
| Checking Account | \$76,616.73 |
| Savings Account  | \$40,133.56 |
| EV Account       | \$25,576.78 |
| USPSA Account    | \$ 5,596.31 |

Sandra is working with El Dorado County and Lockton Insurance (Club's carrier) to obtain the correct language that both can agree on needs to be on the insurance certificate.

Pistol/Rifle Range Manager: Nothing to report at this time.

Trap Range Manager: Mickey reported that the junior trap team's fundraiser meat shoot on 7/3/2021, made \$1200.00, with the club net of \$250.00 to cover target costs. The junior team is going to help with the movement of the targets to the trap range on 8/7/2021. The golf cart's brakes are being worked on by a trap member. Thank you to the junior members and the brake-fixing trap member.

Old Business: Charlie brought the Board up to date on the bathroom building. Perseverance and hard work from Charlie, the El Dorado Gun Club obtained the County of El Dorado Building Department Permit for our unisex restroom building. Thank you, Charlie. He also reported that he should have a foundation start date before too long.

Charlie reported that the backhoe operator donated his services to move the CAISO connex and water tank. Thank you to the backhoe operator. The motion was made, moved, seconded and unanimous vote to obtain one truckload of ¾ clean rock to cover the new parking area where the connex and water tank had been located.

It was brought to the attention of the Board that there had not been a vote on moving the meeting to Diamond Springs. Dave is going to locate a new venue which will be brought to the Board via email, for a vote.

The consensus was to wait until January, 2022, to have our Annual Membership Appreciation dinner. Mike will contact the American Legion to set up a date and then contact Old Town Grill to see if they would be available to cater it. Jim Shipley was appointed as Raffle Items Committee Chair.

New Business: The motion was made, seconded, and unanimous vote to raise the Lower Range (Rifle &Pistol) fees effective September 1, 2021, as follows:

|            |      |
|------------|------|
| Member     | \$10 |
| Non-member | \$15 |

Available to Members ONLY

|             |          |      |
|-------------|----------|------|
| Punch Cards | 10 spots | \$85 |
|             | 5 spots  | \$45 |

Charlie was appointed Chair of the Membership Fees Committee and the members so far are Charlie, Bob, Dave & Sandra.

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

Next General Membership meeting: August 9, 2021, at 5:00 PM SHARP. Location: TBD