

El Dorado Gun Club Officers & Board Meeting
 Round Table Pizza, Cameron Park
 Opened: 5:00PM Adjourned: 5:32 PM

9/13/2021

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

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

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the August 9, 2021, meeting as previously emailed to the officers and board.

President's Report: Nominations will be taken from the floor later in the meeting.

Vice President & Senior Range Manager Report (SRM): Bob reported on the agreed-to terms made over the telephone with a representative of Allied Universal Security (AUS) to use El Dorado Gun Club's range for training. After a meeting with a representative from AUS to finalize the terms, Bob will email a copy of the Letter of Intent for the Board's approval. The motion was made, seconded and unanimous vote to have Bob continue with discussions AUS.

Secretary's Report: The following is the information regarding memberships:

Annual	258
Family	23
Life	120
Senior	218
New Members	128
Current	623

It was the consensus of the board that memberships (new or renewals) being received on or after 9/13/2021, will expire on 12/31/2022.

It was also agreed that all memberships (new or renewal) will not be processed between 11/1/2021 through 12/31/2021. Memberships will be accepted but not processed.

Treasurer's Report: Sandra reported the following are the balances for our accounts as of 8/31/2021:

Checking Account	\$57,990.00
Savings Account	\$40,134.24
EV Account	\$26,519.30
USPSA Account	\$ 5,190.79

Pistol/Rifle Range Manager: All ranges are being utilized.

Trap Range Manager: Mickey reported that the ordered targets were received and put away. Trap 2 was lost to mechanical problems but is working again after being fixed. Bart is going to attend the Friends of NRA Dinner on October 9, 2021 to represent the El Dorado Gun Club.

Old Business: Charlie reported on the status of the restroom building project. Ken Carver is going to order the cement for the pad today. The project is on target for staying within budget.

New Business: Nominations are open for Officers & three 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	Sharon Denton	Incumbent
Treasurer	Sandra Longcor	Incumbent
Board of Directors (vote for 3)		
	Dave Longcor	Incumbent
	Jim Shipley	Incumbent
	David Richter	

Nominations are now closed but will be open again at the October membership meeting. Nominations can only be made in person at the membership meeting. The election will occur at the December general membership meeting on 12/31/2021 – must be a current member and attend the meeting to vote.

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

Next membership meeting: 10/11/2021, at 5:00 PM SHARP. Location: Round Table Pizza, Cameron Park.