

El Dorado Gun Club Officers & Board Meeting
 Round Table Pizza, Cameron Park
 Opened: 5:00PM Adjourned: 5:52 PM

10/11/2021

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

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

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the September 13, 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 discussions with AUS.

Secretary's Report: Currently, continuing to work on the automation of the membership (new or renewals) process. As we progress, there will be glitches that are unavoidable. Please have the person with questions or concerns contact me at secretaryedrgc@gmail.com.

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 9/30/2021:

Checking Account	\$59,107.85
Savings Account	\$40,134.57
EV Account	\$26,814.26
USPSA Account	\$ 5,450.33

Pistol/Rifle Range Manager: Dave reported that all ranges are operating at a normal usage. There was discussion about putting up a board on the berm between the wedge and the rifle range to see if it would eliminate ricochets reaching the rifle range.

Trap Range Manager: Mickey reported that it was not unexpected that the shotgun range has slowed down. The PITA shoot had 11 people and the profit is \$350.00. Thank you, Mickey. Bart reported that a mounted pheasant has made its home in the Trap House. Bart reported the memorial service shoot went very smoothly.

Old Business: Shannon Cameron had submitted a 5-year membership for Kevin Cameron and requested a refund. The motion was made, seconded and unanimous vote not to refund.

Charlie reported that the bathroom has a complete foundation and septic system and the framing, roof and water proofing will start next week. Still under budget. Thank you, Charlie.

The motion was made, seconded and unanimous vote to order flowers (not to exceed \$200) for our deceased members. Jim Shipley was going to take care of this matter for the Club.

New Business: Nominations are open for Officers & three Board members. The following are the nominations:

El Dorado Gun Club Nominations for 2022

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	
	Taylor Neves	
	Erin Kramer	

Nominations are now closed but will be open again at the November membership meeting. Nominations can only be made in person at the membership meeting. The election will occur at the December general membership meeting on 12/13/2021 – must be a current member and attend the meeting to vote.

Mickey brought it to our attention that we need to have a committee to handle the nominations for El Dorado Gun Club's Hall of Fame. Mike will be the Chair of this committee. Thank you, Mike, for taking on this job. The winner or winners will be announced at the Annual Dinner on 1/27/2022.

Mike reported that the American Legion Hall and the caterer, Old Town Grill, have been reserved for El Dorado Gun Club's Annual Dinner on January 27, 2022. Jim is in charge of the raffle prizes, and they are not to exceed \$850. Mike will obtain the rifle, shotgun and pistol that are to be raffled off along with ordering the dinner and raffle tickets. More details will be furnished as soon as available.

Memoriam

It is with great sadness that we have been informed that Tim Lombardi and David Verry have passed away. We all send our prayers and positive thoughts to their families. They will be missed by all that knew them.

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

Next membership meeting: 11/8/2021, at 5:00 PM SHARP. Location: Round Table Pizza, Cameron Park.