

El Dorado Gun Club Officers & Board Meeting

Round Table Pizza, Cameron Park, CA

November 8, 2021

Opened: 5:00 pm Adjourned 6:05pm

Officers Present: Dick Cox, President, Bob St. Amour, Vice President, Sandra Longcor, Treasurer

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

Quorum: Yes

Minutes: The motion was made, seconded and unanimous vote to accept the minutes for October 2021 meeting as previously emailed to the officers and board along with posting on the website.

President's Report:

Vice President and Range Manager Report:

Dave Longcor and Bob St Amour had a meeting with Allied Security on October 22<sup>nd</sup>. They went over the letter of intention as well as insurance certificates. Bob was to have another meeting on the range but was cancelled. Bob has not heard from anyone in 11 days. Bob will call to see if there are any questions.

Several board members and members volunteered to help with the flooding issue on the wedge. Utility poles are gone and a new French drain was completed. The edge of the road was cleared as well.

Mickey Razy and Bart Petterly said it has been slow at trap. There is a PITA shooting Saturday, November 13<sup>th</sup> and a MEAT shoot on Saturday, November 20<sup>th</sup>.

Secretary is not present to give secretary report.

Treasurer's Report:

Checking \$56,350.10

Savings \$40,134.91

EV Funds \$27,125.17

USPSA \$4,810.08, EDPS starting January 1, 2022 will quarterly transfer funds from the USPSA account to the general checking account, anything over \$3000.

Old Business:

Restroom activity: Charlie said things were coming along. Waiting for the plumbing to be completed. Charlie mentioned the septic system design should also be paid through the EV funds.

Bart Petterly and Jim Shipley made a motion for the \$3000 in septic design fees should also be paid out of the EV funds. Board approved.

Nominations for President, Vice President, Treasurer, Secretary, and three Board members are closed.

El Dorado Gun Club Nominations for 2022

President                      Dick Cox                      Incumbent

Vice President                Robert St Amour              Incumbent

Treasurer                      Sandra Longcor                Incumbent

Secretary                      Sharon Denton                 Incumbent

Board of Directors – Vote for 3

Doug Becker                    Incumbent

Dave Longcor                  Incumbent

David Richter

Taylor Neves

Erin Kramer

Alexa Rauchfass

Those candidates may send in a written statement about their work at the club and their background to Sharon Denton. Sharon will make sure these statements are posted to the website for members to review.

Nominations are now closed for 2022. The election will occur at the December general membership meeting on 12/13/2021 at Round Table Pizza in Cameron Park. You must be a current member and attend the meeting to vote. Those who wish to vote, can also do a “walk through” vote if they prefer to not stay at the meeting.

Mike Worley– Hall of Fame nominees. Please send your nominees to Mike Worley for consideration. This closes on December 15<sup>th</sup> which final will be brought to the board.

Thursday, January 27<sup>th</sup> is the Winter Member Appreciation Dinner at the American Legion Hall. It will be catered by Old Town Grill.

Dinner tickets:

Individual tickets \$45, Couple tickets \$80

Raffle tickets:

CZ SP01 Tickets \$15 each, 100 will be printed

Henry Rifle \$10 Tickets each, 100 will be printed

Shotgun Tickets, \$10 each, 100 will be printed

Erin Kramer will handle the event insurance certificate.

Alexa Rauchfass and Jim Shipley will hand the raffle purchases \$950 for the dinner.

Jim Shipley and Doug Becker will be request gift certificate donations.

Alexa Rauchfass will be handling the raffle ticket sales at the dinner.

New Business:

Charlie Freeland requested \$650 for gravel at the lower range. Bob St Amour made a motion, Dave Longcor second it.

Bart Petterle requested an additional \$650 for gravel at the trap range to tag onto the lower range delivery. Bart Petterle made a motion and Jim Shipley second it.

There being no further business the meeting was adjourned.

Thanks to all for coming to the meeting.

Next general membership meeting will be at Round Table Pizza in Cameron Park on 12/13/2021 for the Board of Director's Vote.