

El Dorado Gun Club BOD only Meeting  
Held at trap house

5-16-18

Opened 5:00 PM Closed 7:00 PM

Officers Present: Mike Worley, Dick Cox, Mickey Razy

Board Members Present: Karen Beckman, Ed Driscoll, Tim Lombardi, Pam Nessensen, Jim Peet, Simon Russell, Marshall Seaborn.

Absent: Letty Baumgardner, Doug Becker

Quorum Yes.

Discussion on the club By-Laws. Section 4.8.1 has reference to section 15.2. This section was removed when we set up the new Corporation. Section 5.2 refers to the Executive Committee. After several comments it was agreed to the wording. Motion to have the secretary a revised copy for the board to consider and possibly adopt. Motion by Marshall second by Tim. Approved.

A lengthy discussion concerning RSO Certification continued with no clear consensus. The question of who or what agency was accepted as a qualified Certifier. The NRA has a course for certifying RSO. Several government agencies', the us military just to name a few. The question is who is legally able to certify a RSO. NRA certification cost in excess of \$ 100.00 and it was felt that the club could not pay the fee as the member could then leave the club and we would not have the benefit of his or her service as an RSO. At this time Mike Worley said that he has signed up for the course that would qualify him to teach the NRA course. He then said once he was qualified he would make the course available at no cost to the member except for the NRA Cert fee of \$30.00. Therefore there would be no financial cost to our members to become NRA certified RSO's.

Motion by Dick with a second by Simon for the Club to pay for the cost of Mike's course with the provision that he becomes certified to teach the RSO class and that he would run the class for club members at no cost except for the Cert fee. Approved.

There was a discussion concerning the SOP manual. The first item addressed was that it s still titled as El Dorado Rod & Gun Club and that the Club name should be changed to El Dorado Gun Club. Karen B will review the current SOP and make sure this is corrected. Changes to the SOP do not need Board approval. The next item concerns the certification of RSO's. As stated earlier this will be addressed at a later date.

The next item concerned Instructor's. 1. Certified instructors must be members of the club in order to use Club facilities. The question of defining certified will be addressed but NRA certified is preferred. Instructors who are paid by attendees will be considered Professional Instructors certified in their disipline.

Professional instructors will need a liability policy in the amount of \$ 1,000,000.00 with the Club named as an insured. Further a copy of the policy must be on file with the Club Secretary prior to any class.

Instructors must be certified as an RSO or have a club certified RSO in attendance during any live fire exercises.

Professional instructors will provide a complete list of attendees and remit to the club \$ 15.00 per student. Being a club member does not waive this fee.

Scheduling time to use any club facilities must be approved by the master calendar scheduler.

Professional Instructors must volunteer a like amount of time to the club either as an RSO or other Club approved service.

The Club Secretary was given the task of preparing an additional section for Professional Instructors for the SOP.

Meeting closed 7:00PM