

El Dorado Gun club Meeting

6-11-18

Colina De Ora, Pleasant Valley Rd., Diamond Springs

Meeting opened 5:30 PM Closed 6:30 PM

Officers Present: Letty Baumgardner-VP, Dick Cox- Treas, Mickey Razy- Sec.

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

Absent: Mike Worley

Quorum Yes

Motion by Jim P with second by Tim Lombardi to waive the reading of the minutes. Approved

Letty opened the meeting by announcing that the first order of business was to be the election for the open board position. Mickey has ballots. All eligible members voted. Nominees are Bart Petterle and Robert St.Amour. Robert St.Amour was elected to serve on the board until 12/31/18.

Bill Foster reported on the status of the Junior Trap team. There were approximately 12 members this year with various members medaling in the state finals. He requested that the team be allowed to practice during the summer. This was approved.

Jim B is still working to get the internet service at the range to be more reliable and to put antennae up to allow internet to the lower ranges.

The club's General Liability insurance has been paid and the secretary has a hard copy of the policy.

John Spencer will assume duties as the assistant treasurer. He will not have signing authority at this time.

Lower range maintance and construction project are on going.

Trap range has the committee preparing for the Breast Cancer shoot due to be held in October.

Mickey gave the board members to purposed changes to the by-laws for review. Expect to review and vote on this issue at the July meeting.

Meeting closed at 6:30 PM.