El Dorado Gun Club General Meeting 5-9-18 Held at Colina Del Oro, Diamond Springs, CA

Opened: 5:30PM Closed: 6:40PM

Officers Present: Mike Worley- Pres., Letty Baumgardner-VP., Dick Cox-Treas., Mickey Razy-

Sec.

Board Members Present: Doug Becker, Karen Beckman, Ed Driscoll, Tim Lombardi, Jim Peet,

Marshall Seaborn.

Absent: Pam Nessensen. One position open.

Quorum Yes

Motion to waive reading of the minutes by Karen, second Tim. Approved.

President Report: Mike confirmed the reservation with High Hill Ranch, Apple Hill for the summer Picnic for Aug 12,2018.

Jim Peet and committee have begun the process of establishing three new committees for the club. Jim will chair the Calendar and scheduling Committee, Pam Nessensen will chair the RSO Committee. Chairs for the Maintenance and Construction committees to be announced. Manuel C will chair the PLINK group.

There was a discussion concerning RSO Certifications on who the club will recognize as certifiers. (NRA, Police Agency, US Government, And others. No action has been taken at this time.

The cost of NRA Certification was discussed and Mike W. Is scheduled to take the CRSO course so that he would be qualified to teach and certify participants.

The Club has at least three current members who are certified by the NRA to teach RSO classes. To date none of the current CSRO have volunteered to teach club members charging only The NRS Sert Fee. Mike has offered to do so when he completes the course. He would waive all class and material fees so that participants would only pay the NRA Cert Fee.

A Motion by Marshall second by ED to Have the Club pays Mikes CRSO Course fees assuming He passes the course. Approved.

Nominations for the Open Board Position: Nominated at the last meeting, Bart Petrele, Robert St.Amour, Jim Shipley. Jim Shipley has withdrawn and there were no new nominations. Voting will be held at the June Meeting.

Treasure Report: Checking Balance: \$75,466.68 Saving \$34,122.25 EV \$13,041.00 The club is in the process of setting up a checking account for El Dorado Practical Shooters. The will have the club certified to hold registered matches for Rifle and pistols. The reason for the

Checking account was to be able to use on-line registration and scoring. Motion by Dick Cox second by Tim. Approved

Secretary Report: John Spenser is in the process of establishing a data base for membership records. Approximately 70% of our members have paid their dues.

New Business Jim Peet requested \$ 600.00 to begin the construction of the drain system for the lower range. He will need to rent and excavator and operator. Motion by Ed second Dick. Approved.

Meeting closed 6:40PM