

El Dorado Gun Club Meeting

11/13/2017

Held at Colina Del Oro, Pleasant Valley Rd, Diamond Springs

Meeting Opened at 5:25 PM Closed 6:35 PM

Board Members Present: David Verry, Doug Becker, Simon Russell, Ed Driscoll, Karen Beckman, Marshall, Seaborn, Tim Lombardi, Jim Peet, Bob Conover (non-voting).

Absent: Letty Baumgardner, Pres, (Sick), Mike Worley, VP,(out of town), Tom Frabizio (Sick)

Quorum Yes

Letty left me the following to report: 1. The Klienfelder report & Maps to Lee & Dwight for use in the inspection and walk thru. Maps attached. 2. Inquired about the bunker on the rifle range Dave V. found but could not find anything. 3. Have requested a quote for liability coverage for the banquet. It is pending. 4. Met with John (cattier) for the banquet menu. Hors D'oeuvres: Crab cake triangles, flat bread with bacon, wild mushroom straddle. Main Course: Garlic tri-tip, Dijon Chicken, Roasted potato with pepper and onion, Grilled veges, Prism salad, Bread and butter. Desert assorted pies. Cost \$ 30.00 same as last year.

The Club hosted a Breast Cancer Shoot with proceeds to the Marshall Foundation. We raised \$5,040.00 this year.

Opened Nominations : There was one new nomination for treasure Sandy Longcor.

Nominations for the board: There were no new nominations.

Standing for election at the December meeting are as follows:

President: Mike Worley, VP: Letty Baumgardner, Sec: Mickey Razy, Treasurer: Dick Cox, Sandy Longor.

Board Member: Doug Becker(incumbent), Tim Lombardi (Incumbent), Jim Shipley, Pam Nessenson, Bob Conover.

The club would like to have volunteers to help pick up spent wads from the trap range on 11/19 all help will be appreciated.

A motion was made to establish an environmental fund for the club. The board approved and has set aside \$10,00.00 a starting amount. The Club will allocate additional funds as approved by the board. This money will be used to ensure the club meets all required provisions made by county and state EPA rules.

Bill Foster will Coach the Youth trap team Sponsored by the Club. The will start meeting earlier than last year and will practice on Saturday so as not impact the current range usage. Motion by Simon Russell with a second by Dave Verry was approved by the board.

Karen B. Announced that nominations for the club hall of fame are closed. She will be e-mailing the board to vote on who will be this year's winner. By board vote only one new member will be added this year. The recipient will be announced at the January banquet.