El Dorado Gun Club General Meeting Held at Colina de Oro, Diamond Springs Opened: 5:20 PM Closed 6:18 PM

3/11/19

Officers Present: Mike Worley, Pres.; Mickey Razy, VP; Sandra Longcor, Treas; Sharon Denton, Secretary

Board Present: Doug Becker, Pam Nessensen, Ed Driscoll, Richard Cox, Jim Peet, Dave Longcor, Bob St.Amour

Quorum: Yes.

Minutes: There was a consensus that the minutes would be emailed to all board members for their approval, changes or corrections, or disapproval. Upon a quorum approval, the minutes would be sent to the Webmaster to be published on the website.

President's Report: Mike stated that there will be an Easter shoot on April 20, 2019.

Mike received an email regarding alleged stray bullets from the range. Mike will follow up by sending the writer an email and hope to start a dialogue with that person to find out all of the issues.

There needs to be a list of the officers and their email addresses on the website. Mike will follow up with the Webmaster to determine if it can be done.

Cal.net installed Wifi at the Lower Range.

Vice President's Report: Mickey reported that the costs and the income received for the clay targets was a \$20,000 investment and the Club made \$25,000. After lengthy discussion, it was the consensus to keep the fees at the same rate.

Motion was made, seconded and unanimous vote to purchase birds before Larry Ward leaves for Montana. There is plenty of room to store the new ones in the same area the old ones are stored. This will allow the Club members the use of Larry Ward's forklift, before he leaves for Montana, to move the birds to storage.

It was requested that Mickey call Larry Ward to ask if we can send back the pallets the Club had to purchase in addition to the birds at \$12 per pallet.

Secretary's Report: Sharon reported that she is in the process of inputting the applications, new & renewing. It is a slow process because of making sure the information in the database is the same as what is on the application.

Treasurer's Report: The following are the amounts collected for February, 2019:

Pistol	\$ 150.00
Wedge	\$ 126.00
Rifle	\$ 157.00
Punch Cards	-0-
CCW Class	\$ 199.00
Cowboy	-0-
Private Lessons	\$ 36.00
Trap Cash & CC	\$1342.00
Memberships	\$ 950.00
Jacket/Hat Sales	-0-
EDPS	-0-

Checking Account balance	\$59377.23
Savings Account balance	\$34125.09
EV Account balance	\$16339.94
USPSA Account balance	\$ 2,284.31

Report of Committees:

Pistol/Rifle Range: Motion was made, seconded and unanimous vote to spend no more than \$500 for the materials to put a cover over the wood at the lower range. Jim Peet is in charge of this project. Jim Shipley reported the 100-yard targets are being improved.

Trap Range: Mickey reported the shingles are coming off the Trap House and there is a leak around the ventilation area. Mike will contact Straightline Roofing to see if they can re-roof and what the costs would be.

RSO Committee: Pam reported on sign-in sheets.

Youth Trap: There were 19 of the 23 youth shooters at Sac Valley for the fun shoot. Motion was made, seconded and unanimous vote to give the Youth Trap Club \$200 to help defray expenses.

New Business: Motion was made, seconded and the vote was a quorum (with one no vote) to purchase a Sponsor table at the Friends of the NRA event on April 6, 2019. Any table tickets that were successful, the items would go to the Club.

The American Legion is having a gun safety air rifle extravaganza for youth shooters. Pam to find out the date and report back.

Forrest reported that Karen Beckman has moved to Idaho to a beautiful home. She will be greatly missed by the Club.

Thanks to all attendees for coming to the meeting.

Next General Membership meeting: April 8, 2019