El Dorado Gun Club Meeting

9-11-17

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

Meeting Opened 5:30 PM closed 6:15 PM

Officer's Present: Mike Worley, VP, Dick Cox, Treas., Mickey Razy, Sec.

Board Members Present: Simon Russell, Jim Peet, Ed Driscoll, Marshall Seaborn, Tim Lombardi,

David Verry, Doug Becker.

Absent: Letty Baumgardner, Karen Beckman, Tom Frabizio.

Quorum - Yes

Motion to waive the reading of the minutes by David Verry, second Dick Cox Approved. Mike noted the Letty was absent with the Flu.

Nominations Opened for Officer Positions:

President- Mike Worley, Letty Baumgardner

Vice President: No Nominations

Treasure: Dick Cox Secretary: Mickey Razy

Board Nominations:

Board Members expiring terms: Doug Becker, Tim Lombardi, Tom Frabizio

Doug Becker, Tim Lombardi, Pam Nessenson

Mike asked Mickey to get the members named to the "Hall of Fame" as it seems that Karen is receiving nominations for this for people already in the Hall.

The current "Hall of Fame" members are:

Ossie Scarlot – 2007 Larry Carsten – 2006 Steve Morgan – 2007 Arnold Jones - 2007 Larry Ward – 2008 Howard Holtzer -2009 Doug Becker -2010 Kirby Root -2011 Rob Charny – 2012 Bob Conover - 2013 Letty Baumgardner – 2014 Phil Wiedman – 2014 Bob Pomeroy – 2014 Pat Carsten - 2014 Chris O'Keefe – 2014 Don Frianzi – 2014 Bob Howard – 2015 Bev Ward - 2015

Jim Peet - 2016

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Winter Banquet has been reserved at the Oamerican Legion Hall on 1/16/2018

Motion by Dick Cox with a second by Jim Peet to limit Parking on the lower ranges to The Active RSO's of the day below the bathroom. There was a lively discussion with the pros and cons. It was decided that only parking on the lower range would be allowed for the active RSO's of the day and any handicap with placecards. After all discussion the motion was approved.

The hydraulic pump on trap house 2 died. Larry Ward ordered a new pump and installed it the trap was only down for one shooting day. Thanks Larry.

Treasure report:

Checking: \$18, 741.31 Saving: \$44,119.40

Profit from the picnic was \$ 4,700.00 Detailed breakdown at our next meeting.

Motion by Dave Verry with a second Mike W to get price quote for "Old Hickory Shed" for a 12' x 25' utility building for the lower ranges. Motion approved.

Meeting closed 6:15PM