

El Dorado Gun Club Meeting
Held at Colina Del Oro, Diamond Springs, CA

11-12-19

Opened 5:00 PM Closed 7:00 PM

Officers Present: Mike Worley, Dick Cox, Mickey Razy, Letty Baumgardner

Board Members Present: Karen Beckman, Ed Driscoll, Tim Lombardi, Pam Nessensen, Simon Russell, Doug Becker, Bob St.Amour

Quorum Yes.

President Report:

Opened nominations: Officer's for one year term: Mike Worley- President, Mickey Razy-VP, Sandra Longcor- Treasure, Sharon Denton- Secretary. No new nominations from December meeting.

Directors: Four open Positions: Simon Russell (Incumbent), Marshall Seaborn (Incumbent), Bob St.Amour (Incumbent), Dick Cox, Bart Petterle, Jim Brandariz, Dave Longcor. No New Nominations from December meeting.

Discussion on the repair /replacement of the roof on the rifle range. Jim Brandariz estimated the cost of replacement would be \$ 6,000.00 to \$ 9,000.00. The weather and time needed to replace and manpower availability and contractor availability due to the recent fires might cause problems. It was agreed that we would just patch and wait for spring to redo the roof. No estimate and patching cost.

Mike & Letty met with the Sherriff about the lower range purposed improvements. He is in favor and gave Mile a contact at county. Mike will continue to pursue.

Dick Cox raised the question on the Force on force instruction that has been held at the range. The question concerns liability Insurance and does the instructors policy covers and does ours. The secretary will research.

VP Report: Dave Longcor will assume the duties of master Calendar Scheduler. Harvey Edwards will assume the web master function. CTSA Wants to know if the club will pay for an ad in the 2019 Program. Our contact person with the Sherriff Office has retired. Anew contact is to be named.

Secretary Report: dues collection for 2019 has been terrific and we have over 60% of our members already renewed and we have 5 new life members.

Treasure Report: Checking \$41,134.70 Saving \$34,143.97 EV fund \$16,144.32. Motion to pay EV consultant by Mike second Ed D . Approved.

Lower range Report: ongoing maintenance continues

Trap Report: Cancer shoot had fewer participants but more sponsors than last year. Raised \$6,108.00 which was \$1,000.00 more than last year. Meat shoot for Thanksgiving was held and a pit multiplex is scheduled for December 1st.

Gun raffle for the winter dinner was discussed and was approved to obtain a Henry Lever rifle, semi auto pistol, and a stoger o/u shotgun,

Meeting closed at 6:30PM