

El Dorado Club Meeting 4-9-18
Held : Colina De Oro, Diamond Springs

Meeting Opened 5:25PM Closed 6:50PM

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, Pam Nessensen, Jim Peet, Simon Russell

Absent: Marshall Seaborn, One Board Position Open
Quorum Yes

Motion to waive the reading of the minutes by Pam N, Second Tim L. Approved.

Presidents Report: David Verry has resigned from the board as of 4-1-18. Nominations will be accepted at this meeting and again at the May meeting to fill the open board position. Election for the board position for the period of 6-1-18 thru 12-31-18.

Nominations: Bart Petterle, Robert St. Amour, Jim Shipley Nominations were closed until the may Meeting.

VP Report: Letty reported on the Friends of the NRA diner that the club purchased a table. The table won a rifle scope which will be used as a raffle prize at the summer picnic.

Treasure Report: checking acc't bal \$59,726.87 sav bal \$24,924.00 EV bal \$11,006.00

Sec Report: Paid dues for 2018 is not at 80% and we are still averaging 5 new members a month. We have added 85 new members to date this year.

Trap Range: Pita shoot this weekend 4/14 and the Easter meet shoot on 4/21.

General business:

Jim Peet made a motion that Four Committees be formed to aid the club goals. The committees would be Colander and Scheduling, RSO management, Construction. And Maintenance.

Jim will chair the Calendar Committee; Pam N. will chair the RSO Mgt, Construction to be named, Maintenance to be named. A new PLINK chair is Manuel Cornejo. The full proposal is attached. Motion was seconded by Dick C. Approved.

Jim Brandariz Would like the club to recognize The El Dorado Practical Shooters and allow them to hold shooting completions sanction by USPSA on our ranges. The full Proposal is attached. This is under consideration by the board. No action at this time.

Meeting Closed