

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

2-12-2018

Opened 5:35PM Close 7:10PM

Officers Present: Mike Worley-Pres, Letty Baumgardner-VP, Dick Cox-Treas., Mickey Razy-Sec.
Board Members Present: Doug Becker, Karen Beckman, Tim Lombardi, Pam Nessensen, Simon Russell, Marshall Seaborn, David Verry.

Absent: Jim Peet, Ed Driscoll.

Motion to waive the reading of the Minutes by Marshall S. Second Pam N. Approved.
President report: Mike presented a Proposal for the repair of the lower range bathroom (See Attach). Mike made a motion to accept the proposal and was second by David V. The discussion was concerning the various sections. Motion was approved with expenditure of no more than \$ 2,000.00.

Mike raised the question on how the Club was going to fund the EV Fund? A discussion followed with several options. It was finally accepted that the club would have the Treasurer set aside the EV Fund of 5% of the monthly range fees collected. With a review in six(6) month to review the percentage set aside. Motion by Simon R. second by David V. Motion approved

V.P report: none Letty Had to leave early.

Treasure report: Checking \$34,121.00 Saving \$51,771.00 EV Fund \$ 10,220.00. Banquet made \$4,805.22 in profit.

Secretary report: Mickey reported that as of February that the club had 6 new life members and that slightly over 50% of the members have paid their dues for 2018. Mickey noted that there were only four members in the hall of fame that were not life members. They are Doug Becker, Jim Peet, Karen Beckman, and Don Firanzi. Mickey made a motion that the four hall of fame members who are not life members be approved as life members and when named to the Hall of Fame. Second Dick C. Motion approved with Karen B, and Doug B. Abstaining.

Lower Range: David is having punch cards for fees similar to the range cards used on the trap range for the new range rates. Mickey will get punches for the RSO's.

Trap Range: Karen made a request to purchase Shot to be sold at the trap range for up to \$1,500.00. Motion by Marshall second Mike W. Approved.

Meeting closed 7:10 PM