

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

7-9-2018

Opened 5:30PM Closed 6:30 PM

Quorum Yes

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

Board Members Present: Doug Becker, Karen Beckman, Ed Driscoll, Tim Lombardi, Jim Peet, Marshall Seaborn, Bob St.Amour.

Absent: Pam Nessenson, Simon Russell.

Reading of the Minutes Waived.

President Report: Cancer shoot schedule for October 13,2018 will need club members to help with scoring, RSO's on both trap range and rifle range, Golf cart drivers, Special events. Please notify Karen B. if you are available. Also we welcome Club members to Participate in the shoot.

Shoot dates for 2019 Pita shoots set.

Jim Peet needs help cleaning up the Lower range parking hill. Jim also requested funds to put a roof over the storage area between the conex and wall on the pistol range. Motion by Jim P, second by Marshall to spent up to \$1,000.00. Approved.

Bath room procedure for opening, closing, and cleaning Discussed and decided that the RSO's on duty to assume this effort.

Keith M. needs cooking barrels for the picnic and approval for meat and drinks for the picnic. Motion by Dick C. second by Karen to spend up to \$800.00 . Approved

VP Report: Letty had nothing to add at this time.

Treasure Report: \$40,280.00 checking, \$34,924.18 Savings, \$13,256.60 EV Fund.

Secretary Report: By-Law revision is complete with only a minor change to delete reference to a section that did not exist. And by making the executive committee to be composed of the current officers with the board's ability to add a board member if desired. Motion by Mickey second Tim L. Approved The revised version to be put on the Web site.