

El Dorado Gun Club General Meeting
Held at Colina de Oro, Diamond Springs
Opened: 5:20 PM Closed 6:52 PM

4/8/19

Officers Present: Mike Worley, Pres.; Mickey Razy, VP; Sandra Longcor, Treas; Sharon Denton, Secretary

Board Present: Doug Becker, Pam Nessensen, Ed Driscoll, Richard Cox, Jim Peet, Dave Longcor, Bob St.Amour, Tim Lombardi

Quorum: Yes.

Minutes: The minutes for the 3/11/19 were emailed to the board and were approved by a unanimous acclamation.

President's Report: PLINK has funding from the US Forest Service. Mark, his dad was friends of Steve Morgan, he would like to know how he can help the club. He owns a videography business.

Pigeons/Birds/Clays were delivered 2/28/19. Thanks go out to Larry Ward, Larry Carsten, Bart Petterle, Mickey Razy, Doug Becker and all others that helped to get them delivered to the connex.

New forklift is here and works inside the connex. There was a request of Jim Peet and his committee to install a ramp into the connex.

Motion was made, seconded and unanimous vote to give a lifetime membership and punch cards (value \$240) to Bob Werling for facilitating the acquisition of the forklift.

An email was sent out to the Board and there was a quorum approval to send the old forklift with Larry Ward to his new club in Montana.

Motion was made, seconded and unanimous vote to spend no more than \$11500.00 for replacement of the roof on the Club House.

Summer Picnic will be at High Hill Ranch, set for August 18, 2019. There is a need for a committee chair to take on this event and make it a success.

It was reported that the 100-yard cable has been shot down again. Lengthy discussion followed about the types of materials that should be used.

The lady that had issues with stray bullets has been identified but has never called Mike W back. She lives in Pollock Pines and works for the County.

Vice President's Report: Mickey is going to put together the language for a Bylaw change on term limits for officers to be presented at a future meeting

Secretary's Report: I would like to express my thanks to Dave & Sandy Longcor for the EDPS Match last Saturday. It was a fun match and well done. Also, a thanks to all the Stage Designers and others that helped to set up and tear down.

Membership: Paid Members = 586
 New members in 2019 = 61

Treasurer's Report: Sandy reported on the financial condition of the Club.

Report of Committees:

Pistol/Rifle Range: Jim Peet reported that the portable toilet is not working and he's trying to get it fixed. Doug Becker will take care of filling the water tanks. Michael Moreno is going to put up a couple of Wifi boosters at the lower range.

Trap Range: Mickey reported there is a Meat shoot on 4/20/19 and they need help to put on this shoot for it to be successful. Doug Becker is doing the cooking.

A Chair/Coordinator is needed for the Cancer Shoot later in the year. Bart Petterle will try to get sponsors.

RSO Committee: Pam reported that instructors will charge \$15 per student.

Secretary will keep original of Certificate of Insurance and a copy will be kept by the Chief RSO Pam. Chief RSO is in charge of instructors. The insurance must be renewed each year.

Youth Trap: Bill Foster expressed his and the Youth Traps' thanks to the Club for our support. They are half-way through their season, only three more shoots until the end of their season. He stated that they would prefer to wait until next year to take advantage of the Club's offer of vests for the youth shooters.

He and his group are in discussions with the high school district and Ponderosa High School as to naming rights to the group and resolution of other issues.

New Business: None was discussed.

Thanks to all attendees for coming to the meeting.

Next General Membership meeting: May 13, 2019