

El Dorado Gun club Meeting

1-8-2018

Colina De Ora, Pleasant Valley Rd., Diamond Springs

Meeting opened 5:40 PM Closed 7:00 PM

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, David Verry.

Absent: Marshall Seaborn

Quorum Yes

Motion by Jim P with second by Tim Lombardi to waive the reading of the minutes. Approved

Mike announced that the raffle ticket for the Henry indicated the we offered the Henry Big Boy instead of the golden boy. The big boy cost slightly more but we would conform to the tickets sold.

Mike made a motion for Dwight to establishing for an Environmental monitoring and testing program for the range. The cost would not exceed \$5,300.00. Second by Tim Lombardi. The discussion followed and items such a water testing, Berm management, and overall Range safety. Motion was approved.

An Environmental Committee was also approved with Mike W. and David Verry as Co-Chair. More members may be added as needed. Mike W. Will be the person to contact and coordinate.

Discussion on the fee's charged on the lower ranges. It was decided that in keeping with other local ranges and EV cost that the lower ranges would raise fees to \$7.00 for members and \$12.00 for non-members. There would be no change to trap fees at this time. An E-mail blast will be sent out that the new fee would start April 1, 2018. Motion by Dick C. second by Tim L. Approved

Correction March 1, 2018

Vice President report: Nothing new to report

Secretary: Membership invoices mail to all members with expiring dues. Have received several renewals already. Discussion on the sale of ammo at the range considering new California law. Mickey will research and report at the next meeting. Motion to suspend ammo sales pending review by Jim P. sec Karen B. Approved

Treasure report: \$42,470.90 in Checking \$44,121.07 Savings

Meeting Closed 7:00PM