El Dorado Gun Club Meeting   12/11/2018
Held at Colina De Oro, Pleasant Valley, Ca

Meeting opened at 5:15 PM Closed 6:30 PM

Officers Present: Letty Baumgardner- Pres, Mike Worley – VP, Dick Cox – Treasurer, Mickey Razy – Sec.

Board Members Present: Doug Becker, Karen Beckman, Ed Driscoll, Jim Peet, Simon Russell, Marshall Seaborn, David Verry.

Absent: Tom Frabizio

Quorum   Yes

Letty opened the meeting and Thanked everyone for attending. The December is the meeting designated for the election of officers and expiring Board members. Attendance was well over 60 persons, which is an outstand member participation.

Letty announced that the nominations for officers were: Mike Worley, Pres., Letty Baumgardner, VP. Dick Cox, Treasure, Mickey Razy, Secretary. Since there was only one member for each office the members voted to accept this slate.

The nominations for board members for a three year term expiring 2020 were: Doug Becker (incumbent), Tim Lombardi (incumbent), Pam Nessenson, Bob Conover, and Jim Shipley.
The Secretary (Mickey) aided by Karen Beckman passed out ballots to the voting members present. Mickey and Karen collected and tabulated the ballots with the following results. members
Doug Becker 43 votes, Tim Lombardi and Pam Nessenson 36 Votes, Bob Conover 10 Votes and Jim Shipley 13votes.

Doug Becker, Tim Lombardi, and Pam Nessenson are the newly Elected Board members with terms expiring 12/2020.

While the vote was being tabulated Mike went over the clubs response to the Environmental concerns and the steps taken to ensure the clubs survival.

Dick Cox reported the status of the bank accounts.

Meeting closed 6:30PM