

The Breakroom Shingle Springs

Opened: 4:00 pm Adjourned 4:18pm

Officer Present: Dave Longcor, President, Bob St. Amour, Vice President, Sandra Longcor, Treasurer

Board Present: David Richter, Tony Garcia, Bart Petterle, Charlie Freeland, Chad Nelson, Doug Becker.

Quorum: Yes

Minutes: The motion was made, seconded and unanimous vote to waive the reading and to accept the minutes for the April 2024, meeting as previously emailed to the officers and board.

President's Report: Shot Gun – The report from Turner/McLane was submitted to Durrin Lindholm of the RWQCB. The report was very positive. We are now waiting for the RWQCB to respond.

The meeting with county counsel Ted Wood and Mark Moss went well. Mr. Wood and our consultant Lee Smith are stating a conversation concerning the new lease agreement will look like. Mr. Wood was enthusiastic in his desire to get a new lease agreement to us.

David Richter purchased a table at the GOP fundraiser on behalf of El Dorado Gun Club. Christine and Fred Librach as well as David and Sandra Longcor attended.

Vice President & Senior Range Manager Report (SRM): Everything is doing well at the lower range.

Secretary Report: None

Treasurer's Report:

Checking	23,116.78
Savings	\$240.94
EV Funds	\$5,134.98
USPSA	\$4,983.27
Steel	\$1,859.59
CD1	\$41,197.56
CD2	\$41,197.56

CDs have now matured. We will be moving \$50,000 into a money market account and the balance into the checking account.

Currently we have spent \$39,170.59 on legal fees for the shotgun range.

New Business:

Amer Shatout requested \$1000 to grade part of the rifle range at the steps. Board approved.

Next meeting is June 11th, 4 PM Sharp, at The Breakroom Shingle Springs.