

11/12/2024

El Dorado Gun Club Officers & Board Meeting
The BreakRoom, 4131 S Shingle Road, Shingle Springs

Opened: 4:00 PM Adjourned: 4:42 PM

Officers Present: Dave Longcor, President; Bob St.Amour, Vice President; Sharon Denton, Secretary; Sandra Longcor, Treasurer

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

Members/Guests: 7

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the 10/8/2024 meeting as previously emailed to all officers and board of directors.

President’s Report: Dave reported that Bob and I had a meeting with El Dorado County Counsel, EDGC Counsel, El Dorado County Geologists and Mark Moss, El Dorado County Environmental Department Manager. It seemed positive. We will need insurance for the structures. I did protest this some. This could be a clinker if we have go with California Fair Plan.

There are some issues with our present insurance relating to how the county wants to be represented. This is being worked on.

We will have to do some yearly maintenance near the spray field. They won’t allow young people to be used, and we will need someone to step-up and take HAZWOPER class. I am not sure which class. Mike Davis offered to take over the HAZWOPER class. The Club will pay for his fees to take this class. There are an 8-24 or 48 hour class.

The big clinker will be Paragraph 8A and Paragraph 10 of the proposed lease agreement. These could lead to signers of the lease to be held accountable for lawsuits in the future under Comprehensive Environmental Response, Compensation, and Liability Account (CERCLA) statute.

I suggest we have an executive meeting soon and invite El Dorado Gun Club’s Counsel Lee Smith to give us his view on this in a video format. The Board’s insurance has a pollution exception. Also, to discuss the dangers for the Board.

I am waiting for a price on 10-hole punch cards for shotgun. We will cut them in half and five’s also.

We have 300’ of wattles onsite that need to be installed. We will need volunteers for this job.

I will be giving my 1st NRA RSO class on December 14th. Chad has agreed to help. It will be held at the Trap House from 9:00 A.M. to 3:00 P.M.

Vice President & Senior Range Manager Report (SRM): Bob reported that the Trap Range is Open. The opening event was a lot of fun and well attended.

Secretary’s Report: Membership renewal notices have been sent out on 10/1/2024, and will be sent again on 11/1/2024 and 12/1/2024. Thanks to these notices members are renewing.

Treasurer’s Report: The following are the balances for our accounts as of 10/31/2024:

Checking Account	\$ 18,319.98
Savings Account	\$ 20,242.71
EV Account	\$ 6,194.67
USPSA Account	\$ 3,642.98
EDSS (Steel)	\$ 2,597.63
Money Market	\$ 50,440.76

Funds spent on Legal and Environmental fees (and we are not done) = \$51,824.28

Pistol/Rifle Range RM: Bob reported on behalf of Mike Hampton that all is running well on the lower ranges. Monday, Wednesday, and Friday, ten to 15 shooters have been on the Wedge.

Trap Range RM: TRAP RANGE IS OPEN. Thank you and CONGRATULATIONS TO Dave Longcor and his perseverance in achieving this opening.

There was discussion regarding the number of birds that would be needed for the new year. The motion was made, seconded and unanimous vote to order and purchase birds with the cost not to exceed \$25,000.00.

Old Business: Trap Range Recovery Fundraising Dinner. The motion was made, seconded and unanimous vote to hold the Trap Range Recovery Fundraising Dinner at Cameron Park Country Club with the cost of the tickets to be \$110.00 per person or \$200.00 per couple. The doors will open at 4:00 P.M. As soon as a date is set, it will be noted.

The motion was made, seconded and unanimous vote to pay the deposit fee of \$500 to the Cameron Park Country Club. David Richter was requested to take care of this item.

New Business: The motion was made, seconded and unanimous vote to purchase \$500.00 worth of meat and prizes for the Trap Range's Meat Shoot. The request was made that the committee in charge of this purchasing obtain the best price for the meat and prizes.

Bart introduced Valerie, President of the El Dorado Youth Trap. Valerie requested that they change their events from Sunday to Saturday. They will be hosting two events in March. It was the consensus that this is a very doable and good idea. She was requested to get RSO help.

Nominations for Officers and Board of Directors: Dave Longcor, President; Bob St.Amour, Vice President; Sandra Longcor, Treasurer; Sharon Denton, Secretary; Doug Becker, Chris Modlin, Bart Petterle, and David Richter as Board of Directors. All positions are going to be filled by incumbents, so it will not be necessary to have voting at the next meeting.

There being no further business the meeting was adjourned. Thanks to all attendees for coming to the meeting.

Next meeting: 12/10/2024, 4:00 PM SHARP. Location: The BreakRoom, Shingle Springs.