

12/10/2024

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

Opened: 4:00 PM Adjourned: 4:19 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, Nick Gonzalez, Chris Modlin

Members/Guests: 8

Quorum: Yes.

Minutes: The motion was made, seconded and unanimous vote to waive the reading and accept the minutes for the 11/12/2024 meeting as previously emailed to all officers and board of directors.

President's Report: Dave reported that there will be an Executive Board meeting with Lee Smith, El Dorado Gun Club's legal counsel, to discuss the ramifications of the new gun range lease offered by El Dorado County. Dave has offered to remain in the President's position until the new lease is signed. Dave stated he would not sign the lease agreement until all Board members are in agreement to the offer. He is going to reach out to Lee Smith to change the wording of the lease agreement to make it palatable. The major sticking point is the way the lease is worded that would puncture the corporate veil. Corporate veil is the protection for board of directors if the county wishes to sue the Club regarding environmental issues. We are already on a toxic waste site. The RSO class has seven attendees that Dave is instructing this Saturday.

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 renewals are coming in. There have been 14 new members for 2025.

Treasurer's Report: The following are the balances for our accounts as of 11/30/2024:

Checking Account	\$ 21,163.96
Savings Account	\$ 20,242.89
EV Account	\$ 6,427.08
USPSA Account	\$ 4,349.63
EDSS (Steel)	\$ 2,970.24
Money Market	\$ 55,582.28

Funds spent on Legal and Environmental fees (and we are not done) = \$55,683.38

Pistol/Rifle Range RM: Bob reported that the lower range continues to be running well. There is a need for another Monday RO to open the rifle range. Pistol range this past week had a wait list.

Trap Range RM: The birds were delivered and already stored away. The total bill was \$24,822.40. Congratulations on keeping it under the \$25,000.

Old Business: After a lengthy discussion the motion was made, seconded, and unanimous vote to reschedule the fundraising dinner to later in the year.

There is still a need for a work party to install the 300 feet of erosion control wattles.

The motion was made, seconded and unanimous vote to accept Alec Libante's retirement from being Match Director for the International Defensive Pistol Association matches along with presenting him with a small token of our appreciation for all his hard work.

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

Next meeting: 1/14/2025/2024, 4:00 PM SHARP. Location: The BreakRoom, Shingle Springs.