

El Dorado Gun Club General Meeting
Held at Colina de Oro, Diamond Springs
Opened: 5:14 PM Closed 6:14 PM

August 12, 2019

Officers Present: Mike Worley Pres., Mickey Razy, VP; Sandra Longcor, Treasurer; Sharon Denton, Secretary

Board Present: Doug Becker, Tim Lombardi, Pam Nessenson, Ed Driscoll, Jim Peet, Dave Longcor, Simon Russell, Bob St.Amour

Absent: Richard Cox

Quorum: Yes.

Minutes: The minutes for July 8, 2019 meeting were accepted as emailed to the board prior to this meeting.

Summer Potluck Picnic – Jim Peet reported that he was picking up the supplies and all seems to be under control. Mike W will take care of the PA System for the picnic. Jim had looked into the costs for advertising the picnic in the Mt. Democrat (\$450), too costly.

President's Report: Mike W, Jim Peet, Ed Worley, representative from NRA, and our lawyer met at the range to inspect our range.

Lengthy discussion was held on what is needed to allow the Club to be able to loan out the Club owned guns to the public. Mike W will send questions to the NRA for guidance on this complicated and convoluted situation.

Mike W reported that the new roof on the trap house looks very good.

There was a consensus that active military will be allowed to shoot free at the El Dorado Gun Club ranges.

It is good to see Tim Lombardi at this meeting. Karen Beckman has started treatments for her cancer. Rick Whigham is in the hospital for testing.

Vice President's Report: Mickey reported that picnic raffle tickets will be sold at the picnic.

Mickey reported that the club has received the donation of a 1980 golf cart to be used by all of the Club.

Bob Conover is no longer the PITA representative. Mickey is the coordinator of the PITA shoots.

Nominations will be accepted at next month's meeting.

The motion was made, seconded and unanimous vote to consider the following:

By-Law addition to Section 6.7: 6.7.1 Term Limits: Term limits for the office of the President. No member shall be elected to the office of president for more than six (6) terms. A member serving three (3) consecutive terms may serve an additional three (3) terms if there is a break between term three (3) and term four (4) of at least two (2) years. There are no term limits for any other club office or directors.

Secretary's Report: No report.

Treasurer's Report: The following are the balances for our accounts as of July 31, 2019:

Checking Account	\$52226.52
Savings Account	\$34126.52
EV Account	\$17474.20
USPSA Account	\$ 4371.16

Report of Committees:

Pistol/Rifle Range: Jim Peet reported that Charlie Freeland's wife, CJ, will help with the writing of grant requests for the El Dorado Gun Club. Thank you, CJ.

Trap Range: No report

RSO Committee: No report.

Thanks to all attendees for coming to the meeting.

Next General Membership meeting: September 9, 2019 at 5:00 P.M.