

Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
April 24, 2019

BOARD MEMEBERS PRESENT

President – Sonny Nowlon – Vice President – Bob Comerer - Treasurer – Rick Hansing – Secretary – Dawn Owen - Board Members – Cecil Davenport, Bill Tweedle, Gale Anspach, Carl D’Alessandro, George Opria

**Quorum is established

Guests –Marc Oulette, Anne Davenport, Mark Kraemer, Todd Headley

President Sonny Nowlon called the meeting to order 6pm

Minutes from the BOD meeting, the General Membership Meeting and the Disciplinary meeting from March had previously been emailed -- Motion to accept by Carl, 2nd by Bob - approved

Membership numbers were presented – Info from Sydney/as of March 2019– Presented by Sonny - motion to accept by Carl, 2nd by Bob – approved

**1841 Annual members/277 spouse members – 121 Life members/13 Spouse Life members – 2252 total – 108

Probationary – Paid memberships – 1841 –

**comparison numbers from prior year are now being added to the agenda for reference purposes

Shooting Disciplines

1. IDPA – Report by Mark - 81 shooters/54 were EGC members. No issues or disqualifications. Clarification that YES we can use ½ of Berm 1 moving forward for matches. It was approved that Swampwater can be used for the RSO training class instead of tying up one or the Pocket Berms, not the best for training but they can make it work. \$1000.00 was donated to the 4H, \$1000.00 to NRA and \$250.00 to Gun Owners of America. Elections will be held at their annual meeting which is held in May.
2. 4H – Report given by Carl – The kids are very appreciative of the “night” lights. Thanks.
3. Shotgun – Sonny will get start working on the Shotgun Wall pricing again. George will look into the problem of water in the trap house. Motion by George to spend up to \$4500.00 for a New Rabbit Machine – 2nd by Bob and approved. Request to look into updating electrical – fuse blowing – rewiring/new lights – Sonny reminded us of permitting issues. 5 more portable stations are being built for the right-hand field. George to look at flood lights for shotgun building – very dark for night events.
4. Cowboy - \$1500.00 was donated to the Club. All bills paid by EGC have been reimbursed due to the IDES. Dawn requested Range Closure from March 17-22, 2020 for the IDES – 2020 will be the Florida State Championship Match.

Treasurer’s report was presented by Rick Hansing– Income was \$7421.75 - Expenses \$55651.56 - Total available funds were \$532913.66 including money markets. Detail report posted
Motion to accept by Dawn, 2nd by Carl - approved

Range Maintenance Report – presented by George Opria—Fuel tank received. 72-inch mower working well. Flag pole passed inspection. Charles (RSO) has been added one day a week to the maintenance team. Status of parking lot work on hold – unable to reach vendor, will keep trying, George will also try to get another company. George to look at stump/post near restroom area. Rick reminded everyone that all vendors/contractors need to provide proper COI and W9 before working on premises. Motion to accept by Carl - 2nd by Rick - approved

Range Usage Report – presented by Gale – Mornings are busy, afternoons are slow. Running smooth, no issues.
Motion to accept by Dawn, 2nd by Bob – approved

Unfinished/Old Business

1. Walls in Pocket Berms – being worked on – ½ of berm 1 is now usable – berm 5 is currently not usable
2. Walls in Shotgun Area – See Shotgun report – Sonny handling
3. Property Survey – George has a copy – Gale requested a laminated copy for the RSO office
4. Chairman of the Board position – Bob and Bill nominated – Secret vote held – Bill Tweedle has been selected as Chairman of the Board.
5. Website – Bill had questions for Joanna – Dawn to relay and advise. Photo Gallery – Joanna has asked for more photos on an ongoing basis. Minutes from 2018 forward will be updated ASAP.
6. Master Plan – Range Improvements – Trip to Gateway in Jacksonville went well. Committee consists of George, Carl, Rick and Sydney currently. A survey was taken of numerous members to get a start on what's of interest for moving forward. Adding a 6th pocket berm – discussion has been tabled for now.
7. EGC Open House – tabled for this month – will re-address in May
8. Project Appleseed – Todd would like to use Range 7 on July 27-28. Non EGC members will pay \$10.00 each. Motion to accept by Dawn – 2nd by Rick – Approved – Dawn will update Google Calendar – Bob will complete necessary paperwork in Dawn's absence.
9. Loma Linda – a letter was sent to them advising of the "bull" incident. They have also requested a key to our gate – NO. The hearing to vacate the right of ways was approved – this should not affect the range at this time.
10. SASS Florida State Championship – See notes above under Lake County Pistoleros.
11. Parking lot/Drive project – See notes above under Range Maintenance report

New Business

1. Dawn on vacation from tonight thru May 14. Bob to handle any urgent needs – Dawn to update her email Out of Office and also her voice mail.
2. IDPA – use of Clubhouse and Berm on May 11 – see IDPA report above
3. Proposed changes to the Bylaws – new procedure on voting in new membership – Motion by Bob to accept changes – 2nd by George – Approved – UPDATE – upon review of Bylaws, the board can't make the requested change – this will be brought up for vote by the membership.
4. Scholastic Pistol Program – no one to run it – it has been removed from the Google Calendar
5. Skeet Field Upgrade – Request to do research on automation and card readers – off hours – no current procedures in place. Board has requested Cost – Procedure and Policy- Carl to work on
6. Clay Machine Maintenance and Replacement schedule – Handled by Marc – once a year or as needed
7. May meeting – Dawn has requested a printed list of all employees entitled to Free Membership

Announcements

- **Next scheduled Board meeting –Wednesday May 22– 6pm**
- **Next General membership meeting– Sunday June 9 – 1 pm**

Motion to adjourn meeting 755pm

Report submitted by Dawn Owen – May 13, 2019