

**Eustis Gun Club**  
**Board of Directors Meeting Minutes**  
**Eustis Gun Club, Tavares FL**  
**January 22, 2020**

**BOARD MEMEBERS PRESENT**

President – Rick Hansing – Vice President – George Opria – Treasurer – Marc Ouellette - Secretary – Dawn Owen - Board Members – Jon Lewis – Ray Menzel – Sydney Chipchase – Carl D’Alessandro (Chairman of the Board)

\*\*Quorum is established

**Guests** –Mark Kraemer, Bill Wunderlich, Betty Woodburn, Del Woodburn, Ken Erickson, Bob Comerer, Tom Vollman, Kurt Schlicht

**Chairman of the Board/Carl D’Alessandro called the meeting to order 6pm**

**Minutes from the December Monthly Membership and BOD meetings had previously been emailed** – Motion to accept by George, 2<sup>nd</sup> by Jon - approved

**Membership numbers were presented –as of January 13– Presented by Sydney** - motion to accept by Dawn, 2<sup>nd</sup> by Rick – approved

\*\*1979 Annual members/308 spouse members – 126 Life members/13 Spouse Life members – 2426 total – 76

Probationary – Paid memberships – 1979

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

**Shooting Disciplines**

1. 4H – No report
2. IDPA – Report given by Mark – The January match 67 registered shooters. 2 DQs. Currently, there are 91 registered for the February match. They would like to host an IDPA Sanctioned Tier 2 match., capped at 125 shooters. Motion by Dawn to allow range closure in October. Pocket berms, Swampwater and Range 7 will be closed starting at 12noon, October 2<sup>nd</sup> and reopen mid-late afternoon on Saturday October 4<sup>th</sup>. 2<sup>nd</sup> by Jon – approved. Mark also wanted to address the steel situation, this was tabled as a new steel sub-committee has been formed and will be addressing. Mark addressed the Club policy on NRA membership being a requirement, this was also tabled until a sub-committee is formed to look at the ByLaws. Mark requested the possibility of an on-line classified forum through our website, Dawn explained in the past it wasn’t utilized properly or consistently which is why it was removed.
3. Shotgun – Report given by Marc – 2019 revenues were up approx. \$2100.00 over 2018. Volunteers are needed to assist with the scheduled shotgun activities. Automation pricing will be reduced in February, price going from \$7.00 to \$5.00.
4. 22 Range – Tom Vollman spoke and requested a dedicated 22 range. For the last 14 months, there has been an increase in the number of 22 shooters. He is also looking into becoming a member of the Sanctioned US Bench Press Assn. Tom has been asked to head a sub-committee on making a dedicated 22 range. Carl will be the Board Member also joining the committee.

**Treasurer’s report was presented by Marc Ouellette – as of December 31, 2019** - Income- \$7993.50, Expenses- \$26110.42 - Total available funds were \$378810.95, including money markets. Detail report posted. Motion to accept by Dawn - 2<sup>nd</sup> by George - approved

**Range Maintenance Report – presented by George Opria**—Motion by George to spend \$4800.00 to have Swampwater painted – amended by Dawn – EGC will pay upfront and the Pistoleros will reimburse \$2500.00 of the fee to EGC (after

the IDES) 2<sup>nd</sup> by Rick – Approved. George has spoken with the County and work on Frankies' road will hopefully be started in approx. 2 months. Motion by George to spend up to \$2000.00 on a golf cart, this will be an additional golf cart for member use on range 7 and 8 for those that have difficulty walking back and forth to the target boards - 2<sup>nd</sup> by Marc – approved. Our maintenance team has been working on Swampwater to repair/replace damaged wood. Mossy Oak will begin work on the new gate once deposit has been paid. Rick verified the deposit has been paid, George to follow up with them. Plywood being put in the berms to protect the side walls. Shooting benches being made for range 7 to support the growing 22 matches. Motion by Dawn to approve George's report – 2<sup>nd</sup> by Sydney – approved

**Range Usage Report – presented by Bob Comerer** – Bob is acting as Interim CRSO, until Cecil returns. Ranges have been busy and steady. Rules Book – Bob will be overseeing any upcoming changes/modifications. George requested that an RSO be scheduled extended hours on Tuesday and Wednesday to cover when night activities are held. This will also allow members to shoot later on those 2 nights. Discussion on the Casual Trap Machine was held, and why it was removed. George will take a look and get it back out. Motion to accept by Dawn - 2<sup>nd</sup> by Jon – approved

### **Unfinished/Old Business**

1. Master Plan – Range Development – Master Range Plan – Motion by George to spend up to \$15000.00 to move forward with Scott Krantz and obtain an environmental stewardship plan, survey/current foot print, feasibility study design. This will help with future plans for improving EGC. 2<sup>nd</sup> by Rick – Approved
2. Loma Linda – Ray is drafting an intro letter from Rick to send. He will get with Bill Tweedle to verify contact info
3. First Aid Kits – Marc met with Cintas and shared a lot of info/products/pricing. The cost is much higher than anticipated. Marc to backstep and narrow down what we must have versus what they think we should have. Marc will get pricing on purchasing the AED's, we will not include training. Will be placed on the February agenda

### **New Business**

1. US Law Shield – tabled until February – not a priority
2. Monthly newsletter – George has taken on the task of a monthly newsletter to be emailed and posted to members. He's asking for contributions from all of the shooting activities and he'll also include info from the Board. The first edition will be sent out prior to the end of January.
3. One-point person for contact with the Attorney – George has been designated as the EGC Point Person for any/all contact with our attorney. George will ensure that all board members are kept in the loop and copied on all emails
4. Steel usage at EGC – Jon will form a steel sub-committee to discuss ways to allow steel safely to be used again. The committee will consist of input from casual shooters – IDPA and Cowboy.
5. Lighting quotes – tabled for now – won't need until later in the year
6. Project Appleseed – Motion by Dawn to allow them to close/use Berm 7 and the Clubhouse on May 30-31 – 2<sup>nd</sup> by George – approved. Dawn to mention to Todd, a few concerns brought up from the last event.
7. 5 Stand Skeet Automation – Motion by George to spend \$4500.00 – 2<sup>nd</sup> by Sydney – Approved
8. Trap Automation – Motion by Marc to spend \$4000.00 – 2<sup>nd</sup> by George – Approved
9. Marc provided a new mailing address for EGC. Dawn will have the website updated
10. Carl D'Alessandro was unanimously nominated and chosen to be the 2020-2022 Chairman of the Board. This occurred at the January 14 special BOD meeting
11. Ray asked about a Master List of approved vendors – he will work on compiling one

**Announcements**

- **Next scheduled Board meeting –Wednesday, February 26, 2020 – 6pm**
- **Next General membership meeting– Sunday, February 9, 2019 – 1pm**

**Motion to adjourn meeting 755pm**

**Report submitted by Dawn Owen, EGC Secretary  
February 7, 2020**