

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

**BOARD MEMEBERS PRESENT**

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

\*\*Quorum is established

**Guests** –Marc Oulette, Sydney Chipchase

**President Sonny Nowlon called the meeting to order 555pm**

**Minutes from the June BOD meeting had previously been emailed** – Motion to accept by Rick, 2<sup>nd</sup> by Carl - approved

**Membership numbers were presented – Info from Sydney/as of July 19, 2019– Presented by Sonny** - motion to accept by Rick, 2<sup>nd</sup> by Carl – approved

\*\*1892 Annual members/288 spouse members – 123 Life members/13 Spouse Life members – 2316 total – 83

Probationary – Paid memberships – 1892

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

**Shooting Disciplines**

1. 4H – Report given by Carl – Tuesday night’s numbers are still good, which is great for summer. Currently there are 6 sponsors that support the kids. Maynard would like to hang/place a banner (8x2) in the Clubhouse thanking the sponsors. Motion to approve by Gale (provided walls aren’t damaged), - 2<sup>nd</sup> by Rick - Approved
2. Shotgun – Report given by Marc –June Sales were down, but YTD is up. Approx. \$21000.00 still in their account. 388 shooters for June, used 185 cards. Discount card sales are currently on hold. Motion to accept by Carl – 2<sup>nd</sup> by George - Approved

**Treasurer’s report was presented by Rick Hansing–as of June 30, 2019** - Income- \$150882. 00– Expenses- \$88411.13 - Total available funds were \$550974.52 including money markets. Detail report posted –Renewals are slowing down. PayPal has been popular, it costs approx. 3% in fees, but worth it.

Motion to accept by Dawn - 2<sup>nd</sup> by Carl - approved

**Range Maintenance Report – presented by George Opria**—Found the corner lot survey marker. Future possibility, extend the perimeter fence. 1 new shooting bench was completed for the 25/50 hard, working on the 2<sup>nd</sup> one. Will remove the dead pine tree. Power tools were purchased for the maintenance team, they’ve been using their personal. Waiting on permits for the shotgun wall, the company will work in the afternoons for less member impact once permit received. George would like to build some shade barriers for the maintenance team to work under near the maintenance building, Cecil also asked about looking into shade for the RSO parking area. Motion made by Dawn to allow George to spend up to \$1600.00 to purchase what’s needed – 2<sup>nd</sup> by Carl – Approved. Bill was concerned about George not being compensated properly for all he’s doing above/beyond. George explained his voluntary aspect versus the need to be compensated and when. He is comfortable with how it’s working out. Carl asked if another maintenance person was needed due to the extra work being done. For now, George is comfortable with the existing but will always monitor and advise if changes needed. Motion to accept by Carl - 2<sup>nd</sup> by Gale - approved

**Range Usage Report – presented by Cecil Davenport** – Weather is guiding the range usage. Mornings are steadier, midday is fairly empty, late afternoon gets a little busier. A few comments/complaints have been heard about closing at 5pm, due to previous research on range usage during the PM hours, the discussion has been tabled for now. Subject to be relooked at if there are a larger number of complaints. Motion to accept by Carl - 2<sup>nd</sup> by Rick – approved

#### **Unfinished/Old Business**

1. Walls in Pocket Berms – Waiting on permits
2. Master Plan – NSSF – AECOM – specialize in gun ranges. Meeting with Riddle Engineering to discuss site plan and put into CAD program. Motion by Carl to allow expenditure up to \$1500.00 to proceed – 2<sup>nd</sup> by Bob - Approved
3. EGC Open House/Founders Day – Tabled for now with discussion of moving toward a membership appreciation/open house to showcase our range and all that it offers. Marc to cancel any plans made/contracts setup for our original thought process
4. Lead removal – we have not received funds yet, Rick to call again
5. Shotgun Automation – Carl informed us – Equipment is built and ready to ship. Gale to assist with signage. Concerns with safety/use – Marc and Carl to set it up once here and test before moving forward with members. They will get with RSO's once ready – Actual live date – TBD
6. Service Rifle Shoot – Utilizing 100 yard at the 200 yard is set and ready for the 4<sup>th</sup> Saturday of the month only. The maintenance team will set it up on Friday and take it down on Monday. It's locked with a key so that it can't be setup by any member.

#### **New Business**

1. Bring your kids to the range day – tabled for now
2. Drilling hole in regards to electrical upgrades for shotgun area – Motion by Dawn to allow \$7200.00 to be paid to Jimmy's Electric for the upgrades needed – 2<sup>nd</sup> by George – Approved
3. RSO Quarterly Meeting – mandatory for them to attend – has previously been unpaid. Motion by Gale for them to be paid for their time – 2<sup>nd</sup> by Dawn provided they are only paid for the meeting time, not their overall time (early arrival, etc.). – Approved
4. Sonny discussed the County Right of Way/Boundary – We will potentially need a survey to verify markers at end of paved road. Motion by Dawn to spend (if necessary) up to \$200.00 for the survey verification – 2<sup>nd</sup> by Bob - Approved

#### **Announcements**

- **Next scheduled Board meeting –Wednesday August 28, 2019 – 6pm**
- **Next General membership meeting– Sunday August 11, 2019 – 1pm**

**Motion to adjourn meeting 718pm**

**Report submitted by Dawn Owen – August 24, 2019**