

Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
June 26, 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, Maynard Mills, Anita Opria, Mark Kraemer

President Sonny Nowlon called the meeting to order 555pm

Minutes from the May BOD meeting had previously been emailed – Motion to accept by Carl, 2nd by Rick - approved

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

**1883 Annual members/285 spouse members – 123 Life members/13 Spouse Life members – 2304 total – 69

Probationary – Paid memberships – 1883

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

Shooting Disciplines

1. IDPA – Report given by Mark – 87 shooters, 57 were EGC members – 2 DQ’s – thanks to the maintenance team for putting handles on the tables. Clarification on practice procedures, RSO has the right to review and question setup. Group practices (specific disciplines may vary from standard range policy based on discipline standards provided this has been communicated to the RSO on duty.
2. 4H – Report given by Maynard – A letter of appreciation to the Club and 4H was read, this was written by a club member whose son graduates from college where he attended due to a shooting scholarship using the knowledge learned thru our 4H program. Thanks for the refrigerators, one does have a problem with the seal but it is workable. Beau Mashburn is at Nationals this week, looking forward to hearing the results in July. Maynard has been reaching out to colleges that offer Shooting Scholarships to arrange for them to come see the 4H kids, one is coming in June. He’s looking into starting up a Scholastic Clays program, this will be run in conjunction with our existing 4H program. Plans for the next year include working at the range as needed, another Veterans’ shoot, Snowbird day and appreciation events for the disciplines.
3. Shotgun – Report given by Marc –Will be buying clays soon. Special card sales are still going well. The rabbit machine has been purchased and is currently in use/working well. Marc looking into other opportunities to sell the shotgun cards.

Treasurer’s report was presented by Rick Hansing–as of May 31, 2019 - Income- \$76938.00 – Expenses- \$64498.07 - Total available funds were \$469646.82 including money markets. Detail report posted – Income is high due to annual membership renewals

Motion to accept by George, 2nd by Bob - approved

Range Maintenance Report – presented by George Opria—Target board uprights have been installed. Handles added to the tables. Working on more shooting benches. Grassy areas fertilized. Trimming in SwampWater. Work on the skeet wall to start July 15 approx. Still looking into water issues in the trap house. George was asked to check on the post conditions at 7-8-9 rifle ranges. Motion to accept by Carl - 2nd by Rick - approved

Range Usage Report – presented by Cecil Davenport – Mornings are busy until approx. 11am, afternoons are slow. Running smooth, no issues. Motion to accept by Bob, 2nd by Carl – approved

Unfinished/Old Business

1. Walls in Pocket Berms – Motion made by Cecil to spend \$106930.00 to replace the walls in the pocket berms, 2nd by Carl – Approved – A deposit of \$53465 will be paid. Mossy Oak is the company that will be handling the work. Permits filed. This decision was originally made via phone calls to the board. Voted on officially during the BOD Meeting.
2. By-law revision was approved at the June Monthly Membership Meeting – affects how new memberships are handled.
3. Master Plan – nothing new
4. EGC Open House/Founders Day – Marc provided a ton of detail. This will be a huge undertaking and it's been tabled until July to decide the best course of action. What the Board hopes to achieve from it, board to present their thoughts
5. Service Rifle Shoot – Motion by Dawn to allow them to switch the match to the 100 yard instead of 200 yard. Discussion ensued – George to arrange a way to members to shoot 100 yards on the 200 yard if conflicts arise. The motion was revised to say Starting in August for a 90-day trial. At the end of 90 days, the board would relook to ensure no issues. 2nd by Bob – approved.
6. Lead removal – we have not received our share of the money yet – Sonny to contact the company for an update
7. Easement – Verbiage/chain of title – status quo for now – our gate remains up
8. Skeet field automation – Presentation by Carl – Options/Pricing – Lengthy discussion – not all can be resolved in one meeting. Motion by Dawn to spend \$3000.00 on the Long-Range Automation system – 2nd by George – approved. Actual policy and procedures discussion tabled until we have equipment and learn it. Cecil is concerned about the RSO involvement.
9. EGC Flyer – Bill presented the final version of the pamphlet that can be given out – Great job. Approved \$250.00 fee to purchase 500 copies.

New Business

1. Food truck vendor – he's interested in setting up for IDPA and Cowboy matches -possibly membership meetings as well. George to touch base with him. We will need a copy of his insurance on file.
2. Discussion on RSO sign-in/work day procedures. Much discussion – decided no changes to existing policies instituted and monitored by Cecil/Gale. The RSO's in attendance were pleased with the decision.
3. Sea Cadets – Dawn made a motion to allow the Sea Cadets to use a pocket berm, possibly berm 7 and the clubhouse on October 12th for their annual qualifications. 2nd by Carl – approved
4. Insurance policy for Directors/Officers – Rick has handled the required paperwork. Must be completed every 3 years.
5. Email list – Bill questioned the use of members using our Email Blast system for their own purpose. This will not be allowed any longer.

Announcements

- **Next scheduled Board meeting –Wednesday July 24, 2019 – 6pm**
- **Next General membership meeting– Sunday July 14, 2019 – 1 pm**

Motion to adjourn meeting 840pm

Report submitted by Dawn Owen – July 10, 2019