

Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
May 22, 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

**Quorum is established

Guests –Marc Oulette, Sydney Chipchase, Maynard Mills, Mark Chipchase

President Sonny Nowlon called the meeting to order 555pm

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

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

**1874 Annual members/282 spouse members – 122 Life members/13 Spouse Life members – 2291 total – 70

Probationary – Paid memberships – 1874 –

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

Shooting Disciplines

1. IDPA –\$8705.85 in checking account – Things going well. Formal elections were held to vote in those positions that have recently changed due to passing of Roy. Report by Rick/Bob
2. 4H – Report given by Maynard – Veterans shoot went well – 5 veterans with 8 kids. Maynard will provide a blurb and pictures for posting on the website. Thanks for having the refrigerator cleaned, he will be looking into getting replacements. Thank you for the donation to the Mashburn family. He’s in the process of writing guidelines/by-laws.
3. Shotgun – Report given by Marc – Thanks for all the work being done - stations/stands/tables. We are becoming a Class A facility. Tubular stands are in the process of being built. New shotgun cards are being used – blue cards have the current/same benefits and Red cards now are a premium benefit.

Treasurer’s report was presented by Rick Hansing–as of April 30, 2019 - Income- \$13231.44 – Expenses- \$69117.99 (41000.00 was site improvement) - Total available funds were \$476639.70 including money markets. Detail report posted

Motion to accept by Dawn, 2nd by Rick - approved

**Vet bill for Ruger the Cat – EGC paid the original bill but club members have reimbursed

**Renewals coming in – approx 200 received already – both online and mailed

Range Maintenance Report – presented by George Opria—Parking lot being worked on; this will cause random parking lot closures to allow for work. Dirt filled into holes in trap field. Looking at the Retaining wall on the backside of Berm 1. Presented the proposal for Concrete – Trap House Repair/Wall - \$7500.00, will ensure permitting is in order. Clubhouse Door is fixed – tile/grout/frame. Sunshade on 200-meter range will be completed in the next week or so. Retaining wall 75/100-yard side, Kevin and George to use railroad ties to reinforce. Jimmy’s Electric is preparing a quote to repair the power line for the overhead skeet area and the breaker in the shotgun building. 1st motion by Dawn to accept the \$7500.00 proposal for the concrete repairs, 2nd by Bob – Approved. 2nd Motion to accept the remainder of George’s report by Dawn - 2nd by Rick - approved

Range Usage Report – presented by Cecil Davenport – Mornings are steady, afternoons are slow. Running smooth, no issues. Members are very happy to see the range improvements being done. Motion to accept by George, 2nd by Bob – approved

Unfinished/Old Business

1. Walls in Pocket Berms – being worked on – Mossy Oak is working on permitting for the back wall/Sonny to check on status
2. Re-looking into getting the pocket berm walls repaired/replaced
3. Walls in Shotgun Area – Quote is \$7500.00 – Motion by Bill to accept, 2nd by Bob - approved
4. Master Plan – Range Improvements – Nothing new from the committee. Sonny asked that we look into expanding shooting availability on the 100-yard for future use. Looking at ways to add an additional pocket berm. It was also suggested that we contact the National Shooting Sports Foundation to see if they provide any assistance in range improvements/use of existing footprint.
5. EGC Open House/Founders Day – Marc will head a committee to look into available dates and what we want to incorporate into the day. Carl was volunteered to assist as needed.
6. By-laws – verbiage changes. Posed online, emailed to club members and posted on EGC Facebook page. Vote to be held at the June 9th membership meeting.

New Business

1. A list of range employees/volunteers was provided to the board. Motion by Rick to continue offering their free annual membership, 2nd by Cecil – approved – 14 complimentary memberships provided
2. Lead removal – The first 40,000 pounds belong to the company doing the removal. Additional is split 50/50 with EGC. We do not have a total yet. Lead was removed from the pocket berms only.
3. Ruger the Range cat has been named an honorary member of EGC with “medical” benefits. Motion by Bob, 2nd by Rick – approved
4. Motion by Sonny to formally approve the \$2500.00 donation to the Mashburn Family (4H), 2nd by Bob – approved
5. Bill wanted to discuss possible uses of Swampwater to increase berm access. No changes for now
6. Dawn, Rick and Sydney will not be at June membership meeting. George to assist with Membership, Bob to present treasurer’s report, Bill to take minutes
7. The monthly Service Rifle Shoot – 4th Saturday of the month would like to also have use of the 100-yard range. Suggestions were made about trying to utilize the 200 for both. Dawn to discuss with Match Director, Jim Hilf. Tabled until June meeting.

Announcements

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

Motion to adjourn meeting 705pm

Report submitted by Dawn Owen – June 8, 2019