

**Eustis Gun Club**  
**Board of Directors Meeting Minutes**  
**Eustis Gun Club, Tavares FL**  
**October 23, 2019**

**BOARD MEMEBERS PRESENT**

President – Sonny Nowlon – Vice President – Treasurer – Rick Hansing – Secretary – Dawn Owen - Board Members – Carl D’Alessandro, Bill Tweedle, George Opria

\*\*Quorum is established

**Guests** –Marc Oulette, Sydney Chipchase, Maynard Wills, Mark Kraemer, Charlie Simonel, Ken Erickson

**President Sonny Nowlon called the meeting to order 6pm**

**Minutes from the September Monthly Membership and BOD meetings had previously been emailed** -- Motion to accept by Dawn, 2<sup>nd</sup> by Rick - approved

**Membership numbers were presented – Info from Sydney/as of October 13, 2019– Presented by Sonny** - motion to accept by Dawn, 2<sup>nd</sup> by Rick – approved

\*\*1933 Annual members/295 spouse members – 126 Life members/13 Spouse Life members – 2367 total – 70

Probationary – Paid memberships – 1933

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

**Shooting Disciplines**

1. IDPA – report given by Mark - discussed their first annual match which was held in October. 95 shooters total – 2 DQs. It was a huge success. The match was a huge success, thanks to EGC. Dawn will share the link to the match photos with our FB person, Bill and our web-master to share the images as they see fit. Their November match is anticipating up to 98 shooters. They did not have any issues on Berm 3 with the peat/gravel underfoot. Mark explained the challenges with the Club’s Wi-Fi – there are still a few power supplies out but they will be replaced. He is working with and staying on top of things to ensure we are functioning properly.
2. 4H – Report given by Maynard – currently at 15 kids, which is his preferred max number. Special exception may be made based on circumstances. Discussed the soda/water situation, this has been addressed at the monthly membership meeting – emailed to members and also placed on our club Facebook page. He needs 20 bolt blocks. He asked George to look into the far trap field lights, they are not working all the time. December 15 will be the Shotgun Snowbird Appreciation shoot.
3. Shotgun – Report given by Marc - Shotgun Automation – has sold \$350.00 in targets. Electrical issues have been repaired. Carl/Marc to look at adjusting the automation machine, current noise in the pocket berms have been triggering it.

**Treasurer’s report was presented by Rick Hansing–as of September 30, 2019** - Income- \$10443.00, Expenses- \$92051.58 (primarily pocket berm work) - Total available funds were \$461955.16 including money markets. Detail report posted. Motion to accept by Carl - 2<sup>nd</sup> by Dawn - approved

**Range Maintenance Report – presented by George Opria**—Last grass seeding of the year to be completed. Electrical work has started, all lighting will be checked. George to place a Uniform T-shirt order for the maintenance crew. The purchase of a new utility cart has been tabled for now, will be re-looked at when needed. The A/C leak in the RSO office has been repaired/handled. Motion to accept by Rick - 2<sup>nd</sup> by Carl - approved

**Range Usage Report – presented by Ken Erickson – Ken is filling in for Cecil/Gale-** Berm usage is up, having the pocket berms opened is great. 22 Rimfire usage is up – the additional steel on Range 9 is being receive well. Motion to accept by Rick - 2<sup>nd</sup> by Dawn – approved

### **Unfinished/Old Business**

1. Wi-Fi – see IDPA report above
2. Master Plan – Range Development – nothing new to report
3. Lead removal – \$7281.12 was received
4. Club elections – PO Box opened – Dawn to create ballot and info sheet to be shared with membership
5. New database for Club Membership – Dawn looked into a custom database being created – likely to be cost prohibitive but custom designed and maintained for our needs. Joanna, our current webmaster has a plan to allow us to use our existing database with more ease and security. Dawn to continue research
6. Lake County Bar Assn – request to use range – Marc to follow-up with them
7. Fence – Solar Gate – tabled until November meeting – George to follow-up

### **New Business**

1. November BOD meeting – Date change – November 20 – due to Thanksgiving week
2. December BOD meeting – Date change – December 18 – due to Christmas week
3. Cecil excused temporarily from his BOD duties – Gale will be back in 2<sup>nd</sup> week of December
4. Dawn requested the purchase of a refrigerator for the RSO and Maintenance staff to use – Motion by Dawn – 2<sup>nd</sup> by Carl – Approved – George to purchase

### **Announcements**

- **Next scheduled Board meeting –Wednesday, November 20, 2019 – 6pm**
- **Next General membership meeting– Sunday, November 10, 2019 – 1pm**

**Motion to adjourn meeting 700pm**

**Report submitted by Dawn Owen, EGC Secretary  
November 3, 2019**