

Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
August 28, 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, Marc Carey, John Sellman, Maynard Wills

President Sonny Nowlon called the meeting to order 558pm

Minutes from the July BOD meeting had previously been emailed — Motion to accept by George, 2nd by Rick - approved

Membership numbers were presented – Info from Sydney/as of August 24, 2019– Presented by Sonny - motion to accept by Rick, 2nd by Bob – approved

**1904 Annual members/288 spouse members – 124 Life members/13 Spouse Life members – 2329 total – 86

Probationary – Paid memberships – 1892

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

Shooting Disciplines

1. IDPA – Thank you letter read from an out of area shooter/match director – Kudos to the IDPA match and EGC. Due to the work on the pocket berms, September’s match will be moved to the 2nd Saturday of September. The Board did approve use of a pocket berm on another Saturday for qualifying if they are unable to complete it on the 2nd Saturday. Discussion on the importance of their October match, it’s being treated similar to an Annual.
2. 4H – Report given by Maynard – Thank you plaque presented to EGC from the Lake County 4H Association. The 4H will be bringing donuts/coffee to the Pistoleros September shoot as a thank you for their support. A future date will be sent for the IDPA. sponsors. December 15 will be a Snowbird shoot as a thank you to the Shotgun area for their support. May 2020, they would like to do another Veteran’s shoot, date TBD.
3. Shotgun – Report given by Marc - Shotgun Automation – Signage ordered, testing being worked on, will get with RSOs. Approx. 3 weeks until live. July Revenue was \$2423.00. YTD numbers are still up, however, monthly trend is down for July/August.

Treasurer’s report was presented by Rick Hansing—as of July 30, 2019 - Income- \$61697. 00– Expenses- \$40026.42 - Total available funds were \$572032.88 including money markets. Detail report posted. Rick explained that a management company will now be handling payroll and worker’s comp. Final costs are due to Rick, but it will be cheaper than currently being paid. Motion to accept by Dawn - 2nd by Carl - approved

Range Maintenance Report – presented by George Opria—Interviewing to replace the position that resigned. Gale asked if the tables could be moved out of the pocket berms to avoid potential damage during wall work. Motion to accept by Carl - 2nd by Bob - approved

Range Usage Report – presented by Cecil Davenport – Weather is guiding the range usage. Afternoons are slow/quiet. Comments from members that they wish the pocket berms were open. Gale asked about notification to members as a few complained that they didn’t know. Sydney and Dawn explained the email/posting process. Motion to accept by Bob - 2nd by Gale – approved

Unfinished/Old Business

1. Walls in Pocket Berms – Work has begun. Back wall completely torn down. The work will impact the September IDPA match, see above. Due to the impending hurricane, we do not know how long it will take to complete the work, however Mossy Oak is prepared and will work as quickly as possible.
2. Master Plan – Presentation by Carl and George. A lot of work has gone into the 2025 Plan. A motion was made by Dawn to allow them to proceed with contacting Engineer/Consultant to get input on our plans and the best way to achieve – 2nd – Approved. Once George has pricing to proceed with the consultation, he will email the BOD and we will vote via email – Dawn has asked that the REPLY ALL option be used for accurate tracking.
3. Lead removal – we have not received funds yet, Rick to call again
4. Shooting Discipline Day – An intro day to what is offered at the club will be planned for January/February. Dawn to reach out to each shooting sport to coordinate a date. We will invite members and their families. Each sport can have a berm/area to showcase what they do/offer. Dawn will be looking at the last Sunday of the month most likely if that works for the majority. Probably am 11a-2pm or so.
5. Service Rifle Shoot –After some confusion with range usage and what was allowed. Jim Hilf had met with Cecil and Gale. They also observed the event on the 4th Saturday of July. All went extremely well and they will be continuing with their probationary period. Those wanting to use pistols, may use Range 7. Gale to email Jim and clarify/confirm

New Business

1. Request from the Lake County Bar Association to hold a fundraiser – they are a supporter of our 4H kids. After much discussion a motion by George was made to allow the event to happen based on the pricing/costs Marc presented. Sonny would like to verify legality with attorney first – 2nd by Bob – Approved
2. Motion by Dawn to allow the Appleseed Project to utilize Range 7 and the Clubhouse on December 14-15 for another activity. The club received several thank you and congratulatory emails on the last event. 2nd by Carl - Approved
3. Discussion started by Bill about reimbursing George for damage to equipment – Declined by George
4. Online voting – Bill discussed/requested the permission to speak with our webmaster about setting up a secure method/way for online voting. This will allow for a larger membership presence on all voting matters. Discussion to verify/manage security – 1 membership/1 vote. Motion by Carl to allow moving forward with an expenditure of up to \$500.00 to ensure safe compliance – 2nd by Rick – Approved
5. Bill presented verbiage clarification on voting by-laws and also on endorsements by the club (what's allowed/what's not). He would like to email the membership the requested changes so that we may vote at the General Membership Meeting in October. Motion to accept by George – 2nd by Rick – Approved

Announcements

- **Next scheduled Board meeting –Wednesday September 25, 2019 – 6pm**
- **Next General membership meeting– Sunday September 8, 2019 – 1pm**
- **Swap Meet – Sunday, September 8, 2019 – Starts at 7am**

Motion to adjourn meeting 750pm

Report submitted by Dawn Owen – September 1, 2019