

Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
August 26, 2020

BOARD MEMEBERS PRESENT

President – Rick Hansing – Vice President – Bill Tweedle – Treasurer – Marc Ouellette - Secretary – Dawn Owen - Board Members – Jon Lewis – Sydney Chipchase - Ray Menzel – Bob Comerer, Carl D’Alessandro (Chairman of the Board),

**Quorum is established

Guests – David Bowles – Bruce Formhals

Chairman of the Board/Carl D’Alessandro called the meeting to order 557pm

July Monthly Membership and Board Minutes – Emailed for review – Motion by Dawn to accept – 2nd by Marc - approved

Membership numbers were presented –as of August 8, 2020– Presented by Sydney - motion to accept by Dawn, 2nd by Bill – approved

**1738 Annual members/287 spouse members – 129 Life members/16 Spouse Life members – 2170 total – 76

Probationary – Paid memberships – 1738

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

Shooting Disciplines

1. Cowboy area – SASS – Dawn –IDES in November, currently at 206 shooters. Dawn informed the Board that after IDES 2021, she would be stepping down from the Cowboy Committee and that a new person would be attending the meetings on behalf of the Pistoleros.
2. NEW Business – Bruce Formhals would like to start an ATA Sanctioned League. He discussed how he would like to run the program, initial thought process on fees, etc. He will get with Pat Christenson to discuss further details. Motion by Dawn to allow him to move forward – 2nd by Carl – approved.

Treasurer’s report was presented by Marc Ouellette – as of July 31, 2020 - Income- \$51973.14, Expenses- \$34702.39 - Total available funds were \$475970.24, including money markets. Detail report posted. Motion to accept by Jon – 2nd by Dawn – approved. We did receive the refund from NRA applied to George Opria’s card. A detailed recap of January thru July Expenses/Revenue was presented. We are in the process of undergoing an audit by the State of Florida in regards to sales tax. Marc is dealing with them and he will continue to research/provide info as requested. We will most likely owe for 2017-2018-2019, but Marc will keep us apprised.

Range Maintenance and Range Usage Report – presented by Bob Comerer—A motion was made via email by Bob to increase our guest fees to \$10.00 – 2nd by Ray – approved. This will take effect September 1st. An email was sent to club members and also posted on the EGC Facebook page. The need for 2 RSO’s during the AM is no longer needed. The only day that will have 2 scheduled currently is the 2nd Sunday of the month due to the number of members/guests for our monthly membership meeting and new member sign up. An email was sent to members and posted regarding the use of prohibited firearms/ammo in the berms. Jon was concerned about violating the By-Laws in terms of member’s loss of membership card, the Board agreed that safety overruled that. The dirt has been added to the berms, due to the heavy rains, some erosion has occurred. Once weather allows, we will also hydroseed the berms where appropriate. A seed cloth test is also being conducted. Bill mentioned numerous comments about Bob’s performance in taking over Range Maintenance – well received by members – THANK YOU. A discussion regarding the use of goats was had – decided not practical. Motion by Dawn to accept – 2nd by Ray – approved.

Unfinished/Old Business

1. Environmental Survey – Ray– Received and paid the first invoice regarding the environmental survey/range improvement process – waiting on findings to be sent. The School Board was contacted about selling us some of their land, they are currently not interested. Ray will be meeting with a company regarding trees being planted.
2. Steel Subcommittee – Jon provided a hand out detailing his research and thoughts – BOD to review and discuss at the September meeting.
3. Emergency Cease Fire Alarm system – Being tabled – Bob still researching – he hasn't found any he likes or thinks will work for our needs.
4. Updated Range Rules Book – Bob working on – work in progress – will be available for review prior to finalization. New signage will be added as appropriate.

New Business

1. Ways to increase club revenues – discussion was held on numerous ideas – will be compiled and submitted once discussions are completed. Changes/information will be shared with the membership once finalized.
2. Instructor rules/policies – being tabled until a special meeting can be held for deep discussion – Dawn to email a list of questions/concerns/thoughts for all to respond before meeting.
3. EGC newsletter – a scavenger hunt of sorts will be added to gain member involvement – a free guest pass will be given to the winning member.
4. CPR/AED training – Discussion held about having more frequent refresher courses along with including discipline directors from each organized match. Bob to coordinate.
5. Sydney asked about a way to change membership renewal so that not everyone expires at the same time. This will eliminate the bulk of work being done in one month and will also allow revenue to the club continually throughout the year. Research needs to be done into a database that will sort/allow this.

Audience Comments -none

Announcements

- **Next scheduled Board meeting –Wednesday, September 23 – 6pm**
- **Next General membership meeting– Sunday, September 13– 1pm**
- **Next Swap Meet – Sunday, September 13 – 7am – MEMBERS only**

Motion to adjourn meeting 745pm

**Report submitted by Dawn Owen, EGC Secretary
August 31, 2020**