

**Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
December 16, 2020**

BOARD MEMEBERS PRESENT

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

**Quorum is established

Guests –Maynard Mills

Chairman of the Board/Carl D’Alessandro called the meeting to order 555pm

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

Membership numbers were presented –as of December 14, 2020– Presented by Sydney - motion to accept by Dawn, 2nd by Jon – approved

**1861 Annual members/331 spouse members – 133 Life members/18 Spouse Life members – 2343 total – 72

Probationary – Paid memberships – 1861

**comparison numbers from prior year are now being added to the agenda for reference purposes – 2301 plus 61 probationary

Shooting Disciplines

1. 4H – Maynard - Thank you for all the Club does for the kids. Currently at 15 maximum. 4H will be having a virtual shoot in February. Unsure of state match or national match status as of yet. For Nationals, each state allows 4 kids, we are hoping for 2 of them to be from EGC. Maynard’s 4H training scheduled for December has been postponed. The snowbird shoot will be rescheduled, hopefully in February 2021. Maynard has been working with Bob on the Awards Shelf for the kid’s accomplishments to be shown. Maynard to meet with Carl and Marc to discuss the Smokin’ Pigeons financial situation and get back with the board as needed.
2. Shotgun – Marc – ATA doing well, averaging 20ppl per week. Plans to order clays in February.
3. Cowboy area –Dawn –IDES from November, 169 actual shooters. A donation of \$250.00 was made to the 4H and a donation of \$2500.00 was given to EGC. Plans also underway for IDES 2021. Range will be closed Tuesday, March 16 thru Sunday, March 21. Normal hours resume Monday, March 22nd. Shotgun will be allowed prior to 12noon on Tuesday and Wednesday, March 16-17.

Treasurer’s report was presented by Marc Ouellette – as of November 30, 2020 - Income- \$15166.37, Expenses- \$45136.49 - Total available funds were \$409260.38, including money markets. Total club assets - \$729921.39. Detail report posted. Presented November actual versus projected. Provided an update on the 2020 totals, actual versus projected. Motion to accept by Dawn – 2nd by Ray – approved.

Range Maintenance and Range Usage Report – presented by Bob Comerer—Working on overhead garage door in shotgun building. The fence on Range 9 was repaired. Dirt being worked on in the berms on January 8th. Range 8 will be worked on in the AM on January 9th. Motion Closure to be updated on google calendar. There are approx. 30 dead trees that need to be cleaned up/removed. Motion by Dawn to spend up to \$5000.00 to have them taken care of – 2nd by Ray – Approved. November had 180 guests. Masks not being worn in the restrooms is an ongoing challenge.

Unfinished/Old Business

1. Environmental – Ray– Chemicals as advised will be utilized on the grass in 1st Quarter 2021. Full study/survey on file in the RSO safe. A table/grid will be created to ensure we are following all recommendations made.
2. Loma Linda – Nothing happening yet. The Patriarch of Loma Linda has passed away, this might cause a slight delay in proceedings. We did receive an email the end of November with Holiday greetings and an explanation of the slow process due to the number of people involved on the Loma Linda side. Bill will reach out prior to our next BOD meeting for any updates. Our BB&T loan was approved, we've removed the request for now while waiting on Loma Linda to act/comment on our previous offer.
3. Steel Subcommittee – Bob/Jon working on set rules/procedures. This will be presented at the January BOD meeting. The goal is to allow steel shooting utilizing new rules by February. The membership will be advised once fully approved and allowed, along with the rules/procedures being shared.
4. Discussion of new annual dues fee – questioned discounted rates for long term members. This was not approved or acted on. New rate structure as previously presented goes into effect January 1, 2021.

New Business

1. Newsletter – Dawn requested Bios from the Board to be used in the newsletter, this was not approved. The majority of the Board didn't want to do it. Instead, we will take a group photo of the Board and also one of the RSO's and post periodically in the newsletter. Dawn to include monthly membership numbers in the newsletter moving forward along with previous year's membership totals.
2. Marc will be looking at/getting bids for the Club's insurance policies. He feels there may be a benefit in switching not only our carrier but also our policy types/coverages.
3. Secretary position – Dawn – tabled until January meeting.
4. Steel on 22 Range – Jon questioned policies. Bob/Carl dealing with the existing situation and will get back with us.
5. Carl thanked the Board for a very productive year for EGC.

Announcements

- **Next scheduled Board meeting –Wednesday, January 27, 2021 – 6pm – Members welcome**
- **Next General membership meeting– Sunday, January 10, 2021 – 1pm**

Motion to adjourn meeting 7pm

**Report submitted by Dawn Owen, EGC Secretary
December 22, 2020**