

**Eustis Gun Club**  
**Board of Directors Meeting Minutes**  
**Eustis Gun Club, Tavares FL**  
**February 6, 2019**

**BOARD MEMEBERS PRESENT**

President – Sonny Nowlon – Vice-President – Bob Comerer - Treasurer – Rick Hansing – Secretary – Dawn Owen - Board Members – Cecil Davenport, Bill Tweedle, Gale Anspach, Carl D’Alessandro – George Opria – Chairman of the Board – Gil Conrad

\*\*Quorum is established

**Guests** –Sydney Chipchase, Marc Oulette, Maynard Mills, Tom Jackson, Danny Snakem

**President Sonny Nowlon called the meeting to order 605pm**

**Minutes from the BOD meeting, the General Membership Meeting from January 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 January 30– Presented by Sonny - motion to accept by Dawn, 2<sup>nd</sup> by Rick – approved**

\*\*1810 Annual members/270 spouse members – 121 Life members/13 Spouse Life members – 2214 total – 99 Probationary – Paid memberships - 1810

**Treasurer’s report was presented by Rick Hansing–** Income was \$17220.60 - Expenses \$19332.72 - Total available funds were \$611421.27 including money markets. Detail report posted

Rick asked for clarification on moving the money from one account to another

Motion to accept by Dawn, 2<sup>nd</sup> by Gale – approved

**Range Maintenance Report** – presented by Gil – On-going maintenance/grounds/leaves work/target boards/equipment, pocket berm tables have been completed, a top coat layer will be added to protect the tables. Gil addressed a concern about ranges 7-8-9 using balloons. Boards are being shot up versus the target area. Members need to clean up after themselves. GFI on the 200-yard line was replaced. The issue was being overloaded, it is not designed for a lot of extra plug ins. The roofs on the Cowboy buildings were cleared by the maintenance team. Maintenance work on the men’s bathroom door has been completed. Dead trees/brush removal occurring in the shot gun area. Picnic tables are being built, will be ready for the Ides.

Motion to accept by George, 2<sup>nd</sup> by Carl - approved

**Range Usage Report – presented by Cecil** – Steady usage of berms. Great cooperation by members.

Motion to accept by Dawn, 2<sup>nd</sup> by Gale – approved

**Unfinished/Old Business**

1. Walls in Pocket Berms – Scheduled start date is Feb 18<sup>th</sup>. The berm will NOT be ready to use by the Ides.
2. Walls in Shotgun Area – Contractor will provide bid once he’s back on property working in the pocket berms
3. Property Survey – completed, bill paid. Sonny waiting to receive copy. This will be needed for future planning.
4. By Laws – Bill to verify with attorney if anything has to be filed for the new approved By-Laws voted on by membership in January 2019.
5. Wi-Fi/Internet – IDPA is handling along with Sydney. Vegetation needs to be cleaned up to allow for clear access. Gil asked that the area be marked for the maintenance team to work on.

6. Maintenance Request forms – working well. Currently using a “test” version to ensure smooth work flow before having additional printed
7. Lighting in 2<sup>nd</sup> trap field – Gil waiting on pricing from electrician

### **Shooting Disciplines**

1. IDPA – Internet is working okay to assist with scores
2. 4H – 14 Kids currently – State Match is March 30<sup>th</sup> in Jacksonville –
  - 4H would like to host Operation Outdoor Freedom for Disabled Vets – he will reach out for all details and get back with the BOD. It will be a Sunday afternoon, probably 5 DAV with the 4H kids and adult volunteers. Looking to schedule Sunday May 19 – Motion by George to move forward – 2<sup>nd</sup> by Bob – Approved
3. Shotgun – January 2019, best month ever for revenue/attendance. They are doing a better job of tracking guests/waivers.
  - Rick (treasurer) to provide info from 2017-2018 which allow Marc a better tracking system on attendance/dollars.
  - The guest fee will increase from \$17 to \$20
  - Motion by Dawn to allow the Shotgun area to spend up to \$12000.00 to paint all buildings – 2<sup>nd</sup> by Rick – approved. Rick did remind Marc that the person/company hired must provide their COI.

### **New Business**

1. Website – Dawn and Bill to each reach out to Webmaster for updates/changes to the site.
2. Guest visits – Carl addressed the 4-visit rule per our By-Laws. George suggested common sense judgement be used versus a steady fast rule. Circumstances do vary.
3. Master Plan – Range Development – George and Carl will be meeting with C. Vargas & Assoc to get a starting point of what we as a Club need to do to move forward with improvements. Sonny asked that the BOD put together a wish list/priority list so that we can start planning our options and the best way to facilitate.
4. George would like to put in a Tall Flag Pole, properly setup. A motion by Dawn to proceed with the quote received of \$3096.00 – 2<sup>nd</sup> by Carl – Approved.
5. George is cleaning/clearing up the range. He is being paid to do this. The pay is for Services Rendered and have nothing to do with his Board of Directors position. He will also be clearing up debris on the 200-yard range.
6. Friends of the NRA Dinner – A motion by Carl to sponsor a table of 8 and to underwrite an additional \$250.00. 4 names will be drawn to attend – 2 from the Employees of the Range and 2 from the Board of Directors. Sonny recused himself from the drawing. 2<sup>nd</sup> by Gale – Approved
7. Swinging targets were donated by a member for the 200-yard range – The Board decided to decline.
8. Bob started to address a possible disciplinary matter – in fairness, it was decided to have a special meeting Sunday the 10<sup>th</sup> after the Membership meeting.

### **Announcements**

- **Next scheduled Board meeting –Wednesday March 6– 6pm**
- **Next General membership meeting– Sunday February 10 – 1 pm**

**Motion to adjourn main meeting by Dawn – 2<sup>nd</sup> by Carl – 811pm**