

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

**BOARD MEMEBERS PRESENT**

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

\*\*Quorum is established

**Guests** –Bill Wunderlich, Bob Comerer, Tom Vollman, Keith Layton, Chris Pieser, Ted Long, Maynard Mills, Pat Christensen

**Chairman of the Board/Carl D’Alessandro called the meeting to order 6pm**

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

**Membership numbers were presented –as of January 13– Presented by Sydney** - motion to accept by Rick, 2<sup>nd</sup> by Marc – approved

\*\*1997 Annual members/312 spouse members – 127 Life members/14 Spouse Life members – 2450 total – 77

Probationary – Paid memberships – 1997

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

**Shooting Disciplines**

1. 4H – Report given by Maynard – Thank you to the Board, especially Sydney for everything. Currently maxed out at 15 kids. State Match is in Jacksonville, March 28. – Trap, Skeet, Sporting Clays. March 26 is the last date of Thursday PM shooting for this season. April 4<sup>th</sup> – will be bringing donuts to IDPA. Would like to do a Veterans Shoot again, Sunday, May 17 – 12n-5pm – Operation Outdoor Freedom – 12 Vets shooting Trap. Motion by George to allow the Veteran’s Shoot – 2<sup>nd</sup> by Rick – Approved
2. Shotgun – Report given by Pat – Automation can open earlier during the week. The multi controller has been received along with other parts needed to help with the automation of trap. January revenue was \$4130. Lake County Bar Assn Tournament will be April 24<sup>th</sup> at 3pm.
3. Cowboy area – SASS – IDES gearing up. 250+ shooters, campers, vendors. Wild Bunch – Chris requested from the Board that Swampwater be utilized the 3<sup>rd</sup> Sunday of each month for a Wild Bunch match. In the event that popularity grows and there is a need to expand, he will come back to the Board. Motion by Rick to allow – 2<sup>nd</sup> by George – Approved. Dawn abstained from voting (felt a conflict of interest)
4. 22 Range Sub Committee – Tom Vollman presented his recommendations and needs. Motion by George to allow plans for a dedicated 22 range to move forward when logistically possible, allowing rifle and rimfire pistol only for the general membership. Exceptions would be special match usage – 2<sup>nd</sup> – approved.
5. Steel Sub Committee – Jon Lewis presented the various options of steel and ammo used by specific shooting disciplines along with what’s allowed/not allowed at other area ranges. Jon will do controlled testing and collect data to present specific recommendations/rules to the Board at the next BOD meeting.

**Treasurer’s report was presented by Marc Ouellette – as of January 31, 2020** - Income- \$13532.00, Expenses- \$49431.36 - Total available funds were \$342078.74, including money markets. Detail report posted. Marc presented and asked for input on a 2020 Financial projection. He also presented a 2019 Final Financial report. Motion to accept by Dawn - 2<sup>nd</sup> by Rick - approved

**Range Maintenance Report – presented by George Opria**—Painting of Swampwater is completed. Cowboy tables are being constructed. Mossy Oak to start fence repairs and the new gate Feb 27<sup>th</sup>. Shotgun stands are being treated with wood preservative; they are about a year old now. Skeet wall extension has been painted. Lumber order was delivered for target backer boards. RSO cart was damaged – unknown explanation – purchased rear step for repair. Motion by Dawn to approve report – 2<sup>nd</sup> by Sydney – approved

**Range Usage Report – presented by Bob Comerer** – A reserve RSO is being hired, this will help cover as needed. Harry is back, Marc reminded that they need to reactivate him in payroll. The range usage sign in report, shows 1542 visits, this does not include the shotgun area or scheduled matches (IDPA, Cowboy). PA System being looked at for entire range coverage, looking into a stand-alone alarm system. Wi-Fi was looked at, new cable would need to be run, not at this time due to cost involved. Motion to accept by Dawn - 2<sup>nd</sup> by Jon – approved

#### **Unfinished/Old Business**

1. Loma Linda – Ray has drafted intro letter – Rick to sign and mail
2. First Aid Kits –Due to length of this meeting – tabled until March
3. RSO hours – have they been extended – Wednesday and Thursday – Tuesday to be added

#### **New Business**

1. EGC Instructor status – Much discussion was held. A decision was made in regard to limiting the number of approved/vetted instructors. This is being tabled/relooked at by the Board due to much feedback received in the last few weeks. It will be addressed again at the next BOD meeting
2. April General Membership Meeting – being moved to the 1<sup>st</sup> Sunday, April 5 due to the Easter Holiday

#### **Announcements**

- Next scheduled Board meeting –Wednesday, March 25, 2020 – 6pm
- Next General membership meeting– Sunday, March 8, 2019 – 1pm

**Motion to adjourn meeting 8:25pm**

**Report submitted by Dawn Owen, EGC Secretary  
March 10, 2020**