

Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
January 9, 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, Todd Headley

President Sonny Nowlon called the meeting to order 6pm

Minutes from the BOD meeting, the General Membership Meeting from December had previously been emailed --

Motion to accept by Dawn, 2nd by George - approved

Membership numbers were presented – Info from Sydney/as of December 31– Presented by Sonny - motion to accept by Dawn, 2nd by Gale – approved

**1800 Annual members/268 spouse members – 121 Life members/13 Spouse Life members – 2202 total – 80 Probationary – Paid memberships - 1800

Treasurer’s report was presented by Rick Hansing– Income was \$7590.90 - Expenses \$23772.71 - Total available funds were \$613526.42 including money markets. Detail report posted

Sonny asked that our one Money Market account be moved to the Site Improvement account as that’s what it was originally setup for

Motion to accept by Dawn, 2nd by Carl – approved

Range Maintenance Report – presented by Gil – On-going maintenance/grounds/leaves work/target boards/equipment, pocket berm tables. The leaf vacuum is saving quite a bit of time, allowing for other projects. Tree removal to be worked on. Gale will create a new Maintenance request form to be used for any projects/requests of our maintenance team.

Motion to accept by Dawn, 2nd by Rick - approved

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

Motion to accept by Bob, 2nd by Rick – approved

Unfinished/Old Business

1. Purchase of land next door – presented by Bill –Received a letter of “NO” from Loma Linda, Bill well send a response – we will continue to wait until they are ready to sell. Sonny has asked the Board to consider our existing land and way to improve for our members.
2. Walls in Pocket Berms – Permit received, contractor needs to sign/file Power of Attorney
3. Walls in Shotgun Area – Contractor will provide bid once he’s back on property working in the pocket berms
4. Property Survey – in progress
5. By Laws – No further changes – being presented to membership Sunday January 13 – we are presenting the most recent copy that was emailed to members

New Business

1. Onsite internet access/Wi-fi – Bob – Mark Kraemer with IDPA is at temping to handle. There is a faulty antenna on our property. We will also need to replace/upgrade our existing Modem sooner than later.
2. EGC Supervisory structure –
 - RSO issues/concerns – Directed to Cecil and Gale
 - Maintenance issues/concerns – Directed to Gil – Gale will create a form to make this easier and trackable
 - Operations of Club – Sonny
 - An authorized vendor list needs to be created/updated – if issues, staff onsite need to know what/who to call
3. Project Appleseed – Presented by Todd Hedley – Great program – EGC is interested but we have tabled it until further into the year when we can schedule a date to hose
4. George is cleaning/clearing up the range – he's taken to the dump – EGC will reimburse him \$300.00 per load (his cost). He mentioned that the Brush Hog needs to be repaired to help with the downed trees
5. Sonny discussed Cecil's commitment/dedication to the range and requested he be given a Life Membership for his service. Motion by Bob – 2nd by Rick – Approved
6. Discussion and approval on continuing to add the gravel as needed throughout the range. Motion by George to allow up to \$20000, 2nd by Rick - approved
7. Dawn requested that the format of future BOD meetings be revised at least on a trial basis – After the consent agenda, guests/audience will be allowed to present. We will then continue with Reports and Old Business
8. Status update on Roy

Audience comments

- 4H – Maynard –12 kids currently – March 30 is the State Match in Jacksonville. He'll be taking the kids there to prep them for that range. He's asked that we look into additional lights on one side of the shotgun area – Gil to research and get quotes.
- Shotgun- Presented by Marc - Membership Drive in December. Special pricing cards being sold in January –He presented updates on the current projects occurring and proposed various future projects. Sales/revenues still done, he's working on ideas to continually improve them.
- Monthly membership meetings/Swap meets – Marc is also trying to find ways to increase member attendance at our functions/meetings

Announcements

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

Motion to adjourn main meeting by Bill – 2nd by Carl – 730pm

Report submitted by Dawn Owen – January 27, 2018