

**Eustis Gun Club**  
**Board of Directors Meeting Minutes**  
**Eustis Gun Club, Tavares FL**  
**July 22, 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 – None**

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

**June Board Minutes – Emailed for review** – Motion by Dawn to accept – 2<sup>nd</sup> by Jon - approved

**Membership numbers were presented –as of July 17, 2020– Presented by Sydney** - motion to accept by Dawn, 2<sup>nd</sup> by Rick – approved

\*\*1707 Annual members/283 spouse members – 129 Life members/16 Spouse Life members – 2135 total – 76

Probationary – Paid memberships – 1676

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

**COVID – 19**

At length discussion regarding rules/procedures/etc. An email will be sent to the membership along with postings on our website and Facebook page. Masks are required in restroom and clubhouse (Nowlon Hall). The RSO on duty has the right to restrict entrance to those that will not comply. Steve Swart will start sanitizing daily again. A motion was made by Rick to add a 2<sup>nd</sup> RSO be added each day from 7a-12n, due to the extra task of monitoring and sanitizing. Bob will monitor the schedule and adjust as needed. Dawn 2<sup>nd</sup> the motion – approved.

**Shooting Disciplines**

1. 4H – Report given by Carl – Maynard’s son placed 2<sup>nd</sup> at Nationals
2. Shotgun – Report given by Marc – Clays were ordered, approx. \$18000.00. 4 remotes received.
3. Cowboy area – SASS – Dawn – requested range closure from March 16-21 for the IDES – Motion by Dawn – 2<sup>nd</sup> by Sydney – approved. The Wild Bunch match previously approved for the 3<sup>rd</sup> Sunday of each month in SwampWater only has requested to be moved to the 4<sup>th</sup> Sunday. Motion by Dawn – 2<sup>nd</sup> by Sydney – approved.
4. Service Firearms Monthly shoot – Dawn – Jim Hilf sent an email advising that they are cancelling their monthly match until further notice, due to COVID-19.

**Treasurer’s report was presented by Marc Ouellette – as of June 30, 2020** - Income- \$123942.55, Expenses- \$16064.90 - Total available funds were \$459613.94, including money markets. Detail report posted. Motion to accept by Bill – 2<sup>nd</sup> by Rick – approved. Marc is still working on finalizing the status of refunds due to George Oproia’s card. A detailed recap of January thru June Expenses/Revenue was presented.

**Range Maintenance and Range Usage Report – presented by Bob Comerer**—Club member has questioned the need for special inspection on our Gas tanks, this is not needed as they aren’t over 500 gallons. We had 167 guest sign-ins for June. Range usage averages 24-27 people per day in the pockets – 50+ per day total. The lawn mower is being repaired. Work in SwampWater has been done to aid with the erosion factor – landscaping, etc. Arrangements need to be made to remove the dead material/items from the range. Bob clarified that all berms will close at 1245pm on the Sunday of the General Membership Meeting. They will reopen once the meeting has concluded. A motion made by Bob to spend

up to \$10000.00 (estimate is currently at \$9300.00) for the dirt work that needs to be done due to erosion. 2<sup>nd</sup> by Rick – approved. Motion by Dawn to accept entire report – 2<sup>nd</sup> by Jon – approved.

### **Unfinished/Old Business**

1. Loma Linda – Rick – nothing new
2. Environmental Survey – Ray/Bill – Being scheduled with new company – contract with AECOM cancelled.
3. Dedicated 22 Range – Complaints received have been addressed individually as arising
4. IDPA – Poppers – used at July match. Worked well, need some adjusting. Will be used again in August.
5. Emergency Cease Fire Alarm system – Being tabled – Bob still researching
6. Updated Range Rules Book – Bob working on – work in progress – will be available for review prior to finalization.
7. EGC Facebook page – Jon – tabled until August meeting
8. Insurance on Golf Cart Use – our policy covers members

### **New Business**

1. Sanctioned ATA Trap League – Dawn asked if there were any objections to allowing Bruce Formhals to look into starting one up at EGC. No issues, Dawn will let Bruce know to proceed and then come back to the board.
2. Ways to increase club revenues – tabled – Dawn to compile info and share with Bob/Carl – will be on August agenda
3. Newsletter – Dawn shared that Bruce Formhals will be doing our newsletter moving forward. She will share his contact info with everyone and ask that they share any pertinent info with him prior to the 10<sup>th</sup> of each month. She will also reach out to the various disciplines/events that happen at EGC.
4. Dawn would like to start listing BOD names on the minutes in regards to voting on items. She felt that the members should know how we each vote. This was not approved by majority. Format will remain the same.
5. Dawn asked that during the Monthly Membership Meeting, that new applicants remove their mask briefly when introduced before we vote them into the club. Agreed/Approved.

**Audience Comments** -none

### **Announcements**

- **Next scheduled Board meeting –Wednesday, August 26 – 6pm**
- **Next General membership meeting– Sunday, August 9– 1pm**

**Motion to adjourn meeting 740pm**

**Report submitted by Dawn Owen, EGC Secretary  
August 4, 2020**