

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

BOARD MEMEBERS PRESENT

President – Sonny Nowlon – Treasurer – Rick Hansing – Secretary – Dawn Owen - Board Members – Cecil Davenport, Bill Tweedle, Gale Anspach, Carl D’Alessandro, George Opra

**Quorum is established

Guests –Sydney Chipchase, Marc Oulette, Maynard Mills,

President Sonny Nowlon called the meeting to order 605pm

Minutes from the BOD meeting, the General Membership Meeting and the Disciplinary meeting from February had previously been emailed -- Motion to accept by Dawn, 2nd by Rick - approved

Membership numbers were presented – Info from Sydney/as of February 28, 2019– Presented by Sonny - motion to accept by Dawn, 2nd by Rick – approved

**1827 Annual members/274 spouse members – 121 Life members/13 Spouse Life members – 2235 total – 100

Probationary – Paid memberships – 1827 –

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

Shooting Disciplines

1. IDPA – 90 registered shooters/84 shot. No issues or disqualifications. A shooting memorial was held in honor of Roy’s wife who attended the match.
2. 4H – State Match is March 30th in Jacksonville – They would like to change to Tuesday night from Thursday night. Marc saw no conflicts, approved – Dawn to update calendar
3. Shotgun – Marc would like to have a company remove the “rubbish” from the shotgun area, this includes brush, trees, etc. It will cost \$250 per load and will take about 10-15 loads. What can be grinded and left for cover will be, the rest will be hauled off. Will schedule around shotgun area usage. Marc also provided a handout with upcoming improvements and continuing projects - Motion by Gale – 2nd by Rick – Approved
4. Cowboy - Range will be closed for the Ides of March, March 14-17, 2019. Currently 156 registered shooters. Campers will start arriving the 13th. Cecil will make RSO’s aware to not lock the gates.

Treasurer’s report was presented by Rick Hansing– Income was \$8955.00 - Expenses \$38896.50 - Total available funds were \$581485.96 including money markets. Detail report posted

Motion to accept by George, 2nd by Cecil – approved

**Rick led a discussion on changing how our financials are being presented which led to a discussion on actually changing the BOD meeting dates. It was requested that the Board meetings be held on a set day, 4th Wednesday of the month – Motion by Rick, 2nd by George – approved. Effective Wednesday April 24, the meetings will now be the 4th Wednesday of the month in the Clubhouse starting at 6pm. Dawn will update google calendar.

Range Maintenance Report – presented by George Opra– Men’s rest room sink fixed, baseboard will be replaced. Power and pressure washing ongoing. Flag pole has been delivered, waiting on underground work/permits. Trees removed from Berm 1 – footer excavation – A general contractor is meeting with George to tour the facility so that we can start discussing options for range improvements. George presented a Maintenance Budget thru 2023. George would like to eventually have all club vehicles running on the same fuel. He has requested the purchase of a new mower/tractor along with putting in a tank for fuel. Motion by George to spend up to \$18000.00 total, pending

insurance approval of fuel storage on property – 2nd by Rick – Approved. Cecil made a motion to accept full report – 2nd by Rick - approved

Range Usage Report – presented by Cecil – Steady usage of berms. Great cooperation by members. Slight issue with trap shooter, wanting to follow rules of his previous club. Our rules were explained and handled no incident
Motion to accept by Gale, 2nd by Rick – approved

Unfinished/Old Business

1. Walls in Pocket Berms – being worked on
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. Lighting in 2nd trap field – \$6500.00 cost – discussion held whether it's worth it or not. Main usage will be one night a week by 4H. Motion by George to cost share with Shotgun money – 2nd by Carl – Approved
5. Master Plan – Range Improvements – NRA wants \$450.00 to start the process of helping us. At this point, we will do research on our own. A field trip is schedule to visit Gateway Range in Jacksonville.
6. Chairman of the Board position – Sonny nominated Bill Tweedle and Bill nominated Bob Comerer, a secret vote was held and it ended in a tie. The board will revote in April.
7. Website – Motion by Dawn to removed the members only area of our website – discussion was held and agreed it was not needed. Financials will not be available online, they will be posted at the range and can also be made available by reaching out to the treasurer.
8. Friends of the NRA dinner names drawn – 2 Board Members and 2 RSO's with guest will attend

New Business

1. Motion by Dawn to vote in absentia on Sunday – Bruce Horowitz due to his schedule as a law enforcement officer – 2nd by Rick – Approved
2. EGC – Marc handed out info on having an EGC Open House. Dawn asked that this be tabled to give everyone time to review Marc's ideas, will be added to the April agenda.
3. Center Fire Bench Rest Match would like to move from the 2nd Sunday of the month to the 3rd Wednesday, 9am on Range 9. Motion by Dawn to allow- 2nd by Rick – approved. Dawn to update calendar and let match director know.
4. Dawn will not be at the Monthly Membership Meeting – Bill will take minutes
5. Daylight Savings Time- Motion by Rick to close the range at 5pm year-round – 2nd by Gale – Approved – there was discussion regarding this and due to the lack of usage, the decision was made. Sonny did mention that it could always be revisited if extended hours are needed

Announcements

- **Next scheduled Board meeting –Wednesday April 24– 6pm**
- **Next General membership meeting– Sunday March 10 – 1 pm**

Motion to adjourn meeting 741pm

Report submitted by Dawn Owen – March 26, 2019