

**Information from the EGC Board of Directors
Meetings/Discussions March/April/May 2020**

Due to the COVID-19 situation, the Board hasn't had a traditional meeting since February. We have communicated via phone, email and a few Zoom meetings. Not all Board Members were able to attend at all times, but a Quorum was always present for each vote.

We realize that this was not the ideal situation for managing the Club activities, we felt this way of communication was necessary due to the current situation occurring.

A standard agenda was not followed; but I have listed below what has transpired.

- Mike Guthrie resigned as a Director
- George Opria resigned as Vice President
- Numerous discussions on range closure and safe opening procedures
- Bob Comerer was appointed by the BOD to the Available Director position
- Bill Tweedle was appointed by the BOD to the Available Vice President position
- Bob Comerer stepped up to oversee the maintenance team to ensure smooth running and continuation of range improvements
- A motion was made but not passed for Carl D'Alessandro to step down as Chairman of the Board
- Bruce Formhals, a club member stepped up to continue with our monthly newsletter

Any questions, please let me know. secretary@eustisgunclub.org or 407-592-5108

Dawn M Owen
EGC Secretary
Submitted May 17, 2020