

**Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
November 20, 2019**

BOARD MEMEBERS PRESENT

President – Sonny Nowlon – Vice President – Bob Comerer - Secretary – Dawn Owen - Board Members – Carl D’Alessandro, Bill Tweedle, George Opria, Cecil Davenport

**Quorum is established

Guests –Marc Oulette, Sydney Chipchase, Maynard Wills, Ken Erickson, Mike Guthrie, Anne Davenport, Gil Conrad, Don Garrett, Russ and Joy Edwards

President Sonny Nowlon called the meeting to order 6pm

Minutes from the October Monthly Membership and BOD meetings had previously been emailed -- Motion to accept by Dawn, 2nd by Carl - approved

Membership numbers were presented – Info from Sydney/as of November 10, 2019– Presented by Sonny - motion to accept by Dawn, 2nd by Carl – approved

**1948 Annual members/298 spouse members – 126 Life members/13 Spouse Life members – 2385 total – 63

Probationary – Paid memberships – 1948

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

Shooting Disciplines

1. 4H – Report given by Maynard – currently at 14-15 kids, which is his preferred max number. A Club member purchased a brand-new fridge for the 4H use for the soda/waters at the range. The lights have been adjusted and worked great. Dec 15 is the Snowbird Shotgun Shoot.
2. Shotgun – Report given by Marc – Discussed the shotgun facility improvements proposals and updated the board on budget, sales of Shotgun Automation. He attended an event at the Villages and handed out the EGC Brochures, it was well received. Working out arrangements with the Lake County Bar Assn for their charity event in April 2020. Proceeds will be donated to our 4H kids.

Treasurer’s report was presented by Marc Oulette –as of October 31, 2019 - Income- \$15319.00, Expenses- \$51496.72 - Total available funds were \$431678.12 including money markets. Detail report posted. Motion to accept by Dawn - 2nd by George - approved

Range Maintenance Report – presented by George Opria—Built a lumber rack on the side of the Maintenance garage. Lights on Skeet/Trap fields were repaired. One of the broken lights had been shot by someone. Motion by Dawn to allow the purchase of a new Utility Vehicle. 2nd by George – approved – The utility vehicle had previously been discussed and voted on, but George had opted to postpone the purchase until absolutely needed. Additional discussion on the fence and front gate repair. A motion by Dawn to spend up to \$4000.00 to repair the fence as needed – 2nd by Carl – approved. The discussion on a possible new front gate has been tabled for now. The cowboy shed had been damaged but is now repaired. Do Not Shoot stencils are complete in the pocket berms on the tree protectors. Motion to accept by Rick - 2nd by Carl - approved

Range Usage Report – presented by Cecil Davenport - Range usage is steady - Motion to accept by Bob - 2nd by Carl – approved

Unfinished/Old Business

1. Master Plan – Range Development – nothing new to report
2. Club elections – Candidates can speak at the December Membership Meeting. Mail-in ballots will be ready and posted the first week of December (hopefully) along with the procedures for voting via mail. We will also have a locked drop box available at the range starting January 1st. 2 unbiased non-club members will be responsible for tabulating the results. Voting can occur 10a-1230pm on the 12th if members want to vote in person. A motion was made by Dawn to allow Fillin Good Food Truck to be onsite, the club will guarantee \$300.00 in sales to members or EGC will pay the difference, 2nd by Carl – Approved. The legitimacy of Gil Conrad running was questioned, there is no reason he can't run in January 2020.
3. New database for Club Membership – Dawn to continue research and determine best option
4. Lake County Bar Assn – see Shotgun report
5. Fence – Gate – see Maintenance report
6. Intro to our Shooting Sports – Dawn has requested this be tabled – hoping to get scheduled in February
7. Loma Linda – Status Quo – nothing new to report – no further contact

New Business

1. Dennis/Linda Garcia – Thank you gift for all they due to assist as needed – Backup to membership, new member orientation, etc. Gift approved – Dawn to purchase
2. Russ Edwards – member – addressed the Board about using the range for requalification duties – Approved
3. Spousal voting rights – Addressed that spouse members should be allowed to vote – tabled for now – will added to 2020 agenda
4. Proxy votes – can they be allowed – Not at this point in time
5. First Aid Kits – they all need to replaced – Marc to handled
6. NRA Renewal/Membership – no longer on EGC Website – will be fixed ASAP
7. Bob would like to pursue being the primary backup to Cecil as Chief RSO – Motion by George for EGC to pay fees – approx. \$500.00 for NRA certification – 2nd by Carl – approved
8. Davenport Lane was named/presented to Cecil

Announcements

- **Next scheduled Board meeting –Wednesday, December 18, 2019 – 6pm**
- **Next General membership meeting– Sunday, January 12, 2019 – 1pm – EGC Election day**

Motion to adjourn meeting 720pm

**Report submitted by Dawn Owen, EGC Secretary
December 14, 2019**