

**Eustis Gun Club**  
**Board of Directors Meeting Minutes**  
**Eustis Gun Club, Tavares FL**  
**November 18, 2020**

**BOARD MEMEBERS PRESENT**

President – Rick Hansing – Vice President – Bill Tweedle - Treasurer – Marc Ouellette - Secretary – Dawn Owen - Board Members – Jon Lewis –Bob Comerer, Sydney Chipchase - Carl D’Alessandro (Chairman of the Board),

\*\*Quorum is established

**Guests** –Kurt Schlicht

**Chairman of the Board/Carl D’Alessandro called the meeting to order 557pm**

**October Monthly Membership and Board Minutes – Emailed for review** – Motion to accept by Dawn – 2<sup>nd</sup> by Bob - approved

**Membership numbers were presented –as of November 10, 2020– Presented by Sydney** - motion to accept by Dawn, 2<sup>nd</sup> by Rick – approved

\*\*1839 Annual members/314 spouse members – 126 Life members/13 Spouse Life members – 2292 total – 27

Probationary – Paid memberships – 1839

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

**Shooting Disciplines**

1. **IDPA** – Kurt Recapped the Tier 2 Match from October. Asked for permission to hold a Tier 3 match in 2021. They are anticipating 180 shooters. Motion by Dawn to close the Pistol/Rifle ranges from September 28 thru October 3. Shotgun fields will be closed October 2 and 3. 2<sup>nd</sup> by Marc – Approved. Kurt questioned the use of steel on 7-8-9– Bob/Jon to discuss and get back with Kurt. Kurt asked for permission to use the side berms on 7-8, Bob advised NOT currently allowed, must continue to use back berms due to the erosion. This can be relooked at in the future. The winner from their 50/50 raffle donated his portion of the funds to our 4H group, Kurt will get the money to either Maynard or Bruce.
2. Cowboy area –Dawn –IDES in November, should have approx. 200 shooters. Invited the Board to attend the awards dinner at the Elks Lodge. Plans also underway for IDES 2021.

**Treasurer’s report was presented by Marc Ouellette – as of October31, 2020** - Income- \$15454.68, Expenses- \$34843.10 - Total available funds were \$439788.92, including money markets. Detail report posted. Presented October actual versus projected. Provided an update on the 2020 totals, actual versus projected. Final approval given to 2021 Budget projections, Dawn to handle emailing to membership, Marc to post. Motion to accept by Dawn – 2<sup>nd</sup> by Sydney – approved.

**Range Maintenance and Range Usage Report – presented by Bob Comerer**—Maintenance on the lawn mower, \$740.00. Watering of new trees continues, there will be some dormancy during this time of year. 4x8 plywood panels for the pockets have been taken care of. After the IDES, Mossy Oak to fix the fence area that was damaged by a tree on Range 9. Tom Jackson will be taking over the responsibilities of the Admin Clerk, working 8a-1pm Mon-Fri. New rules books are being printed, cover will be RED. Also printing the new guest safety handouts. Instructors now have green badges and the new procedures are going well. New uniform shirts/hats to be ordered, new color will be red. Bob working on new range safety verification procedures, need to verify with By-laws. Motion by Dawn to accept – 2<sup>nd</sup> by Sydney – approved. Atta boy to Bob, range looks great.

### **Unfinished/Old Business**

1. Environmental – Ray– Nothing new – we have received the final report
2. Loma Linda – Nothing happening yet. Bill explained that this was an opening negotiation, not a take it/leave it situation. We want to keep open the lines of communication. Rick Newman to pass on that info. Nothing new yet from BB&T.
3. Steel Subcommittee – The potential new testing berm area is feasible. Bob to remeasure to ensure we're set before proceeding with contract.
4. Emergency Cease Fire Alarm – Nothing new

### **New Business**

1. Website – Dawn discussed the webmaster position. Dawn/Sydney are very happy with our current arrangement. No changes to be made at this time.
2. Bob would like to purchase as an extra thank you for our 2 maintenance people gift cards. Motion by Dawn – 2<sup>nd</sup> by Sydney – approved.
3. Special BOD meeting held on November 8 – Discussion of 2021 Proposed budget. Marc did a great job gathering all information needed. Marc to email a corrected version based on today's discussion. To be approved at next BOD meeting. In attendance – Rick – Bill – Dawn – Marc – Carl – Ray – Jon – Sydney – Bob.
4. Special BOD meeting held just prior to normal monthly meeting – possible Discipline situation. No formal action to be taken. Bill reminded us that as members of the Board, we have to deal with all membership personalities.

### **Announcements**

- **Next scheduled Board meeting –Wednesday, December 16 – 6pm – Special night**
- **Next General membership meeting– Sunday, December 13– 1pm**
- **Next Swap Meet – Sunday, December 13 – 7am – Dawn to do an email blast**
- **Special dates for upcoming BOD meeting – Holiday schedule – Wed Dec 16**

**Motion to adjourn meeting 643pm**

**Report submitted by Dawn Owen, EGC Secretary**

**November 30, 2020**