

**Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
October 28, 2020**

BOARD MEMEBERS PRESENT

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

**Quorum is established

Guests –Maynard Wills – Bruce Formhals

Chairman of the Board/Carl D’Alessandro called the meeting to order 601pm

September Monthly Membership and Board Minutes – Emailed for review – Motion to accept by Dawn – 2nd by Bob - approved

Membership numbers were presented –as of October 15, 2020– Presented by Dawn - motion to accept by Dawn, 2nd by Bob – approved

**1822 Annual members/305 spouse members – 129 Life members/16 Spouse Life members – 2272 total – 61 Probationary – Paid memberships – 1822

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

Shooting Disciplines

1. 4H –Thanks for Maynard – currently 15 kids – The 4H would like to use the shotgun fields on Saturday Dec 19 for their annual snowbird shoot – 12n-5pm. Maynard to work on a trophy case/shelf with Bob for the 4H awards. Motion to approve shoot and trophy case by Dawn – 2nd by Marc. Maynard to get with Pat about hosting a Ladies Night for Shotgun Sports.
2. Shotgun- ATA – Thanks from Bruce, so far, it’s very successful. Had 15 shooters for each of the last 2 weeks. They will be doing various clinics/training. He’s been given a few ATA memberships that will be given away.
3. Cowboy area –Dawn –IDES in November, should have over 200 shooters, currently at 209. 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 September 30, 2020 - Income- \$22421.33, Expenses- \$23570.47 - Total available funds were \$459742.80, including money markets. Detail report posted. Presented September actual versus projected. Provided an update on the 2020 totals, actual versus projected. He’s asked for 2021 budget input, we will meet briefly on Sunday, November 8 to discuss and the final will be presented to the BOD at the November 18th meeting for final approval before presenting to the membership in December. Motion to accept by Dawn – 2nd by Bob – approved.

Range Maintenance and Range Usage Report – presented by Bob Comerer—Trees have been planted and our staff will water/maintain per the instructions provided. There are a lot of dead trees that will be dealt with in time. Still working on the grass seed issues. New training procedures are in place and Bob has addressed with all approved instructors. Working on procedures for verification of safe gun handling by new members. Range usage is increasing, as of Friday, October 23rd, there have been 164 paying guests. Motion by Dawn to accept – 2nd by Jon – approved.

Unfinished/Old Business

1. Environmental – Ray– Trees have been planted; we received an upgrade in tree size at no additional charge. Waiting on 2 manuals with our Environmental plan.
2. Loma Linda – Carl and Bill met and presented our offer. It was a nice cordial meeting that included info sharing. A meeting with a financial advisor will occur to look at other options versus what Marc is working with BB&T on - we know to know/understand all options to make the best decisions.
3. Steel Subcommittee – Jon – Working with Bob – discussion of a new temporary berm to test policies/procedures.
4. Emergency Cease Fire Alarm – Bob has found a company, trying to connect with them. This may be placed on a temporary hold until we see what happens with next door. There is a local rep in Tampa.
5. Rules Book – Motion to accept by Rick – 2nd by Ray – Approved - We will order500 with a red cover
6. Administrative office – currently on hold

New Business

1. Wind Coverage – Motion by Dawn to spend an additional \$2550.00 on our policy to add wind coverage/damage to buildings – 2nd by Jon – Approved. This did not happen, insurance company changed deductible aspect – we will shop around
2. Motion by Dawn to have members pay the additional fee charged by PayPal for using credit card – 2nd by Bob – Approved.
3. Temporary berm for steel – Bob discussed using an area near the shotgun field/behind Swampwater to setup one possibly 2 berms that can be used to fully test all steel policies and procedures that are being created by the Steel Subcommittee. Motion by Dawn to spend up to \$12000.00 to accomplish this task – dirt – equipment – permits – etc. – 2nd by Jon – Approved.
4. Repair of safety wall – Shotgun Field/Range 8 – Bob to get estimate from Mossy Oak
5. Range Hours – Dawn confirmed that the range will continue to remain open late on Tuesday/Wednesday
6. Motion and approval to make a donation to the Salvation Army in honor of Jim Brookman's wife that has recently passed away.
7. Special BOD meeting held on October 19 – Discussion about the purchase of land next door from Loma Linda. In attendance – Rick – Bill – Dawn – Marc – Carl – Ray – Jon – Sydney – Bob. Bill had previously emailed a contract for our review/questions/approval. Bill explained the thought process behind the dollar value being offered. Bill/Carl to meet with Loma Linda Representative in person and present offer. Our attorney has reviewed the contract as well. The offer is for a total of 120 acres/45.4 acres dry. Motion by Bob to move forward with the contract and an offer price of \$310000.00 – 2nd by Rick – 100% approval by BOD.

Announcements

- **Next scheduled Board meeting –Wednesday, November 18 – 6pm – Special night**
- **Next General membership meeting– Sunday, November 8– 1pm**
- **Special dates for upcoming BOD meetings – Holiday schedule – Wed Nov 18 and Dec 16**

Motion to adjourn meeting 716pm

**Report submitted by Dawn Owen, EGC Secretary
November 6, 2020**