

**Eustis Gun Club
Board of Directors Meeting Minutes
Eustis Gun Club, Tavares FL
September 23, 2020**

BOARD MEMEBERS PRESENT

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

**Quorum is established

Guests – None

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

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

Membership numbers were presented –as of September 13, 2020– Presented by Sydney - motion to accept by Dawn, 2nd by Jon – approved

**1778 Annual members/296 spouse members – 129 Life members/16 Spouse Life members – 2219total – 79 Probationary – Paid memberships – 1778

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

Sydney explained the purge of old memberships done in 2019.

Shooting Disciplines

1. IDPA – Annual match – partial range closures – October 1-2-3 – Over 125 shooters
2. 4H – Bob addressed a few concerns about the condition left – Carl to address with Maynard
3. Shotgun- ATA starts September 24th with an orientation meeting.
4. Cowboy area – SASS – Dawn –IDES in November, should have over 200 shooters. Chris Pieser, a member of LCP and EGC conducts a weekly cowboy practice. He would like permission to have more than 4 visitors if the need arises. Discussion resulted in NO. We need to maintain consistency on our visitor policy. Repair work needs to be done on the Cowboy Storage sheds, the initial thought was to tear down and rebuild, cost is insane. LCP will work on alternate options, reaching out to Bob/Maintenance team as needed.

Treasurer’s report was presented by Marc Ouellette – as of August 31, 2020 - Income- \$27084.32, Expenses- \$41347.28 - Total available funds were \$461512.81, including money markets. Detail report posted. Total EGC assets - \$781473.82. Presented August actual versus projected. Provided an update on the 2020 totals, actual versus projected. Florida Department of Revenue is completed, we will owe approx. \$8800.00 for the last three years. He’s asked for 2021 budget input. This is due to the membership in October. Dawn will send an email to the membership as it won’t be ready until December. Motion to accept by Dawn – 2nd by Bob – approved. Marc did receive an Atta Boy from the Board for his handling of the Tax Audit.

Range Maintenance and Range Usage Report – presented by Bob Comerer—Work on the dirt in the berms is occurring. Grass/hydroseed being looked at. Tress have been trimmed. Brush has been cleaned up. MTD – 70 guests have signed in and paid fees. The pocket berms have been renumbered – 1 thru 6. Swampwater is not a numbered berm. The battery charger has been repaired. Motion by Dawn to accept – 2nd by Sydney – approved.

Unfinished/Old Business

1. Environmental Survey – Ray– Forest Environmental Solutions has recommended 700 linear feet of trees – 2 rows – approx. 130 plants – Native to Florida – 1-year warranty. Jon questioned the cost of a shot curtain – mush more expensive - Motion by Ray to spend \$7126.00 – 2nd by Rick – Approved. Ray received an Atta Boy from the Board for his dealings with the entire environmental situation.
2. Dawn questioned our procedure on voting in new members, she did not like the fact during the September meeting that names were not read nor were masks removed. She asked that the procedure be – Rick reads the new member name; they stand remove their mask momentarily and then when all done – they are voted in. This was discussed and approved. This will be the new procedure while we are dealing with COVID.

3. Steel Subcommittee – Rick mentioned the option of a shooting cage – Jon still finalizing all details.
4. Emergency Cease Fire Alarm system – Being tabled – Bob still researching – he hasn't found any he likes or thinks will work for our needs.
5. Updated Range Rules Book – Bob working on – work in progress – will be available for review prior to finalization. 95% finished and should be ready for review by the next BOD meeting.

New Business

1. Newsletter – Dawn had previously emailed comments/complaints received from the Feedback link. Individual comments were addressed and members replied to. The link will remain available and as needed, comments discussed at BOD meetings. The use of the EGC Facebook page was explained and Dawn will clarify with Juan, what items should be/can be posted.
2. A member questioned our participation in the Civilian Marksmanship Program – we are no longer a member. Due to recent personnel changes, not all memberships have been renewed. We will be looking at all affiliations and determine which are the ones that are valuable to our membership and in the best interest of EGC.
3. Club Wi-Fi – Dawn questioned why the Wi-Fi password wasn't shared with our membership – this came from our Feedback link. Due to the limited coverage available on the range, overuse causes it to shut down which is not beneficial for anyone. The Wi-Fi was predominately added by IDPA to aid in their scoring tablets during matches. We have chosen to limit usage during normal range hours so that cellular service is rapidly available when needed.
4. Sea Cadets – Carl asked that the Sea Cadets be allowed to start a program similar to 4H. Nothing is set in stone yet, but the Board did grant permission for them to pursue and get back with us. Tom Vollman will be their Point of Contact. Motion by Bob – 2nd by Marc – Approved.
5. Dawn – November and December Board meetings need to be rescheduled due to the Holidays. November's meeting will be Wed November 18th and December will be Wed December 16th. Both are the 3rd Wednesday of the month. January will resume our normal 4th Wednesday schedule. Dawn to update Google calendar.
6. Special BOD meeting held on September 16 – Discussion of conflict of interest was held. Determined that currently that the benefits of Sydney/Rick outweigh the conflict in terms of Instructor training at EGC. Bob presented the option of hiring an Admin to manage/coordinate Instructor scheduling. This position would coordinate all rules/procedures related to instructor training at EGC. The position was also allow for daily admin work that RSO is currently doing, freeing them to do their actual job. It was determined that there is a need – hours/schedule TBD. Bob to continue pursuing and developing the position.

Announcements

- **Next scheduled Board meeting –Wednesday, October 28 – 6pm**
- **Next General membership meeting– Sunday, October 11– 1pm**
- **Special dates for upcoming BOD meetings – Holiday schedule – Wed Nov 18 and Dec 16**

Motion to adjourn meeting 732pm

Report submitted by Dawn Owen, EGC Secretary

August 31, 2020