



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

Combined Board and General Meeting Minutes

Date: January 8, 2019

Status: Approved

Present for Board Meeting: Doug Wickre, Bob Jones (for 10 minutes, via FaceTime), Donna Goebel, Clarence Norton, John Wright, Dave Kuhlman, and John Straughan

Present for General Meeting: Gail Wickre, Ken Terrill, Steve Sharp

Board Meeting called to order: at 6:30 pm.

New Guest(s):

Handouts: Minutes, 2019 NRA raffle calendar

Range Status

Doug Wickre reported he placed new sign-in sheets in the check-in box near the gate.

It was discovered that the shackle on the main gate padlock was broken, likely due to vandalism. Doug Wickre purchased a new lock from Wallowa County Grain Growers and installed it on the gate. The combination is the new one for 2019.

A discussion began about the need to place a camera near the gate to monitor all activity 24/7. The decision was made to place a game camera there within the next couple of weeks to at least have some coverage, and look into a solar-powered cellular camera as a long-term solution. It was suggested that "Under Video Surveillance" signs may be helpful as well to deter future acts of vandalism.

On a motion from Doug Wickre and seconded by John Wright, the Board voted to authorize John Straughan to purchase a game camera, security box and lock, not to exceed \$200.00. John will continue research for a solar-powered cellular camera with infrared flash camera as a long-term solution – **IF** a minimum 3-bars of cell signal strength is available at the main gate.

Doug Wickre reported he is working on a grant for ~\$14,000.00 which would provide funding for a video surveillance system at the parking lot for the pistol line and at the rifle range. He has engaged two local contractors to provide cost estimates.

Range Orientations are being provided by Doug Wickre, by appointment. Doug will be working with Ken Terrill on possibly creating an online Range Orientation safety video with an online test at the end.



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Treasurer's report: The Treasurer's report was approved as read on a motion by Doug Wickre and seconded by Clarence Norton.

The detail of the Treasurer's report is available at the general meeting or you can contact Donna Goebel.

On a motion by Doug Wickre and seconded by Ken Terrill the Board voted to update the Community Bank signature cards, which were last signed in 2016. Les Bridges and Ken Terrill will be removed and John Straughan will be added. The new signature cards will then show Doug Wickre, Clarence Norton and John Straughan as signers for Community Bank checking and savings accounts.

Donna Goebel reported that ECSA has 181 members and expects another 100 in April. Donna Goebel also reported we are in need of additional membership cards and she will get more from Central Copy in Enterprise.

Youth Membership

Donna Goebel reported receiving a youth membership application. Discussion followed and based on past experience, it was agreed that a youth should be brought to the range as a guest of a supervising adult who is a current ECSA member, rather than issue a youth membership.

Donna sent an email to the youth applicant, explaining the current ECSA rules regarding youth membership. A discussion followed about whether or not to amend the bylaws and remove the wording about youth membership. It was agreed that it would be better to leave the bylaws as-is and add a statement regarding youth shooting to the Range Operations Guide.

It was also decided to remove the youth membership item from the ECSA Membership Form on the website. John agreed to edit the form and send to Ken for posting on the website.

Last Months' Minutes: The minutes were approved as read with one correction: The new Secretary's last name is spelled Straughan, not Straugman.

New Business

2019 Friends of the NRA raffle calendars

There are 2500 new calendars for sale at \$50.00 each. There are 100 guns up for monthly drawings. The first drawing is in February and will be drawn in Hermiston.



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2019 Projects List

The 6-foot yellow wind flag banner at the 500 yard line needs to be replaced. Doug Wickre said he will do this in April or May.

This Old Gun

None for this meeting

Good of the Order

National Youth Education summit

Gail Wickre requested a link be added to the ECSA website for the National Youth Education summit in Washington, DC. Ken Terrill said he would add the link.

Upcoming Shoots

There will be a 3GE match on May 18 & 19, the weekend before Memorial Day. Gary Bethsheider will be donating a BBQ feast for the event.

Check the website calendar pages for details of any upcoming shoots.

The meeting adjourned at 8:03 pm.

Next Meeting: February 12, 2019 at Tomas - 309 S. River St, Enterprise. The Board meeting starts at 6:30 pm and the general membership meeting follows at 7:00 pm.