



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

Combined Board and General Meeting Minutes

Date: June 11, 2019

Status: Approved

Present for Board Meeting: Doug Wickre, Bob Jones, John Straughan, Donna Goebel, Clarence Norton, John Wright, Dave Kuhlman, Tyler Hauck

Board Meeting called to order at 6:25 pm

New Guest(s):

Handouts: Minutes from March meeting, Spring Fling posters

Last Month's Minutes

Doug Wickre made a motion to approve the May meeting minutes as read. The motion was seconded by Clarence Norton and the minutes were approved.

Treasurer's report

On a motion by John Wright and seconded by Dave Kuhlman, the Treasurer's report was approved as read.

The ECSA membership is now at 257 members. The detail of the Treasurer's report is available at the general meeting or you can contact Donna Goebel.

The Board discussed putting together a high-level synopsis of income and expenses for distribution to ECSA members to show the costs involved in operating and maintaining the range facilities. Once complete, the Secretary should email the information to all members. This should be completed before the next meeting in July.

Old Business

Range Gate:

The chains on the range gates have been replaced with a heavy steel bar which will better secure the gates and prevent them from swinging in the wind. Thanks go to Clarence Norton and Norton's Welding for the big improvement!

Tractor:

Doug Wickre said he fixed the left front tire on the tractor which was flat

2019 Spring Fling Event – June 15, 2015

The Board discussed and finalized the schedule for the upcoming Saturday event. Advertising is currently underway via newspaper, radio ad and merchant posters



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

NRA Grant funds for security surveillance system

Doug Wickre reported the NRA awarded approximately \$10,000.00 for use towards purchase of a security surveillance system for the range. Doug will check the status of funds dispersal and also circle back with Jared Hillock to review the quote provided by Enterprise Electric.

New Business

A discussion was lead by Doug Wickre regarding the two organizations – the ECSA and the ECSEA. Presently, the ECSA (a non-profit organization) provides the land, infrastructure and management. The ECSEA (a 501(c)3 organization) provides the buildings. Questions were raised including: Do we need the ECSEA? Can the ECSA be the 501(c)3 if the Alliance were eliminated? Doug will research further to see what is possible.

Present for General Meeting: Gail Wickre

General Meeting called to order at 7:00 pm

Old Business

Culvert:

Doug Wickre reported the new culvert will be available for pickup in La Grande at Eastern Oregon Rental Thursday or Friday of this week. However, there won't likely be enough time to get it installed before the June 15th Spring Fling event. Everyone agreed it would be best to wait until after the event anyway just in case problems are encountered which could impact the event.

Doug announced he will be out of town June 18th through July 18th and will miss the July meeting. He said his long trailer could be used to pick up the culvert in La Grande. Clarence Norton said he has an excavator which can be used to install the culvert.

The ¾" minus and the pit-run rock will be provided by Jones Excavating

New Business

Combined Meetings

Doug Wickre began a discussion about the combined monthly Board and General meetings. Doug suggested the Board review the bylaws to see which meetings are required, how often and whether they could be separate meetings.

0

This Old Gun

Tyler Hauck presented his Grand Dad's 1885 Winchester High Wall 45/70 rifle which was originally a 40/70. Quite a heavy gun and still in very nice condition.

The meeting adjourned at 8:00 pm

Next Meeting: July 9, 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.