



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

Combined Board and General Meeting Minutes

Date: November 12, 2019

Status: Approved

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

Board Meeting called to order at 6:30 pm

Guest(s):

Handouts: Minutes from October meeting

Old Business

Event Fees

Doug Wickre discussed a call he received from Kim Hutchinson. Kim told Doug he wanted to bring back Youth Shooting but can't due to the \$15.00 event fee charged by ECSA. Doug said he told Kim the ECSA Board can approve to waive the fee if the Board is notified prior to the event. Doug explained to Kim that the Board knew nothing about Kim's proposed Youth Shoot.

Doug presented examples of four different ranges including Central Oregon Shooting Association in Bend, Oregon, Plantation Rifle Range in Bellingham, Washington, Seattle Rifle and Pistol Association in Machias, Washington and Kenmore Range in Bothell, Washington.

A review and discussion followed during which ECSA annual membership fees and event fees were compared with the four different ranges. The Board was in agreement that ECSA membership and event fees are quite reasonable compared to the other ranges.

Doug then presented a proposed change regarding the charging of event fees. (See Addendum)

The Board reviewed Doug's proposal. On a motion by John Straughan and seconded by Bob Jones the proposed change was approved as written.

Range Report

Doug Wickre said the range looks good and he wanted to thank Mike Harvey for heading up the Range Maintenance Committee and for his time and work.

Project to Replace the Old Trailer

Bob Jones reported one of the Conex boxes at the completion bays has been emptied out and is available to be moved to near the existing trailer in the rifle range parking area.



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Present for General Meeting: Gail Wickre, Ken Terrill, Stephen Sharp, David Hayslip

General Meeting called to order at 7:00 pm

Last Month's Minutes

The October minutes were read and approved on a motion by Donna Goebel and seconded by Dave Kuhlman.

Treasurer's report

The Treasurer's report was read and approved on a motion by John Straughan and seconded by Clarence Norton.

The ECSA membership list is now at 294 members. There are 321 voting members in total. The detail of the Treasurer's report is available at the general meeting or you can contact Donna Goebel.

Old Business

Board nominations

Next month, the President, Treasurer and two Board Member positions are up for nomination and election. Current Officers and Board Members are:

President - Doug Wickre (2017-2019)**
Vice-President - Bob Jones (2018-2020)
Secretary - John Straughan (2018-2020)
Treasurer - Donna Goebel (2017-2019)**
Board Member - Clarence Norton (2017-2019)**
Board Member - Dave Kuhlman (2017-2019)**
Board Member - John Wright (2018-2020)
Board Member - Bill Oliver, Emeritus
Board Member - Tyler Hauck (2018-2020)

** Up for nomination/election

Wallowa County Friends of NRA Banquet

Doug Wickre reported the banquet was a resounding success with 250 attendees. Gross funds raised were approximately \$100,000.00 gross and \$62,000.00 net

Public Open Range Days

Doug Wickre commented on the need to continue and expand Open Range Days as they provide great exposure for ECSA. Doug suggested the distribution of posters in numerous locations throughout the County. Now that ECSA is a member of the Wallowa County Chamber of Commerce, Doug suggested Open Range Day event dates be added to the Chamber Calendar as well. The ECSA website and Facebook page should also include the information.



Range Report

Doug Wickre reported the wind flag at the 500-yard birm needs to be replaced. Bob Jones said there is a red and yellow wind flag in the trailer in the cabinets where the medical kits are stored. John Wright volunteered to install the new flag.

December 2019 Gun Giveaway

Gail Wickre agreed to sell her new Titan 12-gauge shotgun she recently won to the ECSA for \$150.00 to use as the December giveaway gun. Bob Jones made a motion to approve the purchase and giveaway, John Wright seconded the motion and it was approved.

Solution for replacing the old trailer

Doug Wickre presented estimated costs for constructing a covered 40' x 60' concrete slab and a building to replace the old trailer. Doug said he met with Gary Bethscheider and Steve Wolfe recently. Gary is willing to drive this project.

Borgerding Construction estimates costs to be \$123,000.00 but with donated materials the project could likely be done for around \$80,000.00. Gail Wickre has submitted an NRA grant request for \$80,000.00 on behalf of the Eagle Cap Shooters Education Alliance.

The ECSEA would likely not receive the full \$80,000.00 but what funds they do receive would be rolled into the existing \$43,000.00 ECSEA grant funds plus the \$10,000.00 FNRA grant funds Doug is expecting from FNRA. The ECSEA would then use those total funds to construct a building and covered concrete slab on ECSA property.

Doug reported the NRA and FNRA are more comfortable awarding grant funds to a 501(c)3 [the ECSEA] than to a 501(c)4 [the ECSA].

Replacement and addition of new steel targets

John Wright said a couple of people have inquired about the knock-down plate target which was moved to the competition bays earlier this year. John suggested ECSA purchased another one so there is a target available at the pistol range. Bob Jones said he would check with MGM Targets on pricing.

New Business

Changes to By-laws Regarding ECSA monthly meetings

Doug Wickre presented proposed by-laws changes for the ECSA monthly meeting. Rather than a combined Board meeting (6:30 to 7:00pm) followed by a General meeting (7:00 to 8:00pm), ECSA would have a monthly General meeting from 7:00 to 8:00pm. The Board would have the option of going into Executive Session if required (See Addendum).

Gail Wickre suggested changing Article 4, Paragraph B, Sub C to add "attendance by remote conferencing".

The proposal was approved on a motion by John Straughan and seconded by John Wright.



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GoDaddy.com hosting renewal

Ken Terrill said the annual renewal is due for the ECSA website hosting in the amount of \$299.08. The Board approved payment of the bill.

Surplus Materials

Someone asked about the old green gates lying just inside the main gate at the range. Bob Jones made a motion to donate the gates to the requestor and John Straughan seconded the motion and the donation was approved.

This Old Gun

Tyler Houck presented a circa 1900 Stevens .22 caliber single-shot lever action rifle.

The meeting adjourned at 8:10pm

Next Meeting: December 10, 2019 at Tomas – 309 S. River St., Enterprise. The meeting starts at 7:00 pm.