



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

Combined Board and General Meeting Minutes

Date: September 10, 2019

Status: Approved

Present for Board Meeting: Doug Wickre, Bob Jones, John Straughan, John Wright, Dave Kuhlman, Bill Oliver

Board Meeting called to order at 6:30 pm

Guest(s): Todd Rodgers – Farmers Insurance

Handouts: Minutes from August meeting

Old Business

Update on the health of Clarence Norton

Bob Jones provided an update on Clarence Norton. He is home, improving and will hopefully be able to attend the next meeting.

2019 Wallowa County Friends of NRA Banquet

Doug Wickre reminded everyone the FRNA Banquet is Saturday October 19th at Cloverleaf Hall at 4:00 pm. Seating is limited and tickets are selling fast. Tickets can be purchased online at <https://www.friendsofnra.org/eventtickets/Events/Details/38?eventId=56749> or by contacting Doug or Gail Wickre. Still need to get the mailers out and sponsors engaged.

Doug is still hopeful ECSA can get the \$10,000.00 in grant funds from the FRNA. He's working on ideas for an alternate project like a concrete slab with covered structure in place of the original project, a security surveillance system.

Doug reported the two new sponsor signs for The Stubborn Mule and Norton's Welding are now up on the rifle house.

New Business

Farmers Insurance – Board liability policy

Todd Rodgers with Farmers Insurance presented the Board a quote for a \$1M Board punitive liability coverage policy for \$1,011.00. After some discussion a motion was made by Bill Oliver and seconded by Dave Kuhlman to purchase the insurance policy. The motion was approved and the Secretary will submit the payment to Farmers Insurance.

Wallowa County Chamber of Commerce

Doug made a recommendation to the Board that ECSA join the Wallowa County Chamber of Commerce. He feels the \$100.00 membership fee is well worth the exposure ECSA would receive. After some discussion Bill Oliver made a motion to proceed with joining the Wallowa County Chamber and to pay the \$100.00 fee. The motion was seconded by Bob Jones and approved. The Secretary will pick up the checkbook from the Treasurer and submit the application form and payment.



Last Month's Minutes

Doug Wickre made a motion to approve the August meeting minutes as read with one correction regarding the FRNA denial of funds for the security surveillance system. The Secretary will amend the minutes. The motion was seconded by John Straughan and the minutes were approved.

Treasurer's report

In Donna Goebel's absence, Doug Wickre and John Straughan provided the Treasurer's report. On a motion by Bob Jones and seconded by Dave Kuhlman, the Treasurer's report was approved as read.

The ECSA membership is now at 282 members. The detail of the Treasurer's report is available at the general meeting or you can contact Donna Goebel.

Present for General Meeting: Gail Wickre, Stephen Sharp

General Meeting called to order at 7:00 pm

Old Business

Public Range Days

Doug Wickre reminded everyone of the upcoming Open Range Days for the remainder of 2019 and suggested the Secretary add this information to the ECSA website and Facebook page.

December 2019 Gun Giveaway

Doug Wickre led a discussion about the December 2019 gun giveaway regarding the need to select a local merchant and a firearm soon. Bob Jones provided options from Ron Fox at Eagle Cap Firearm Services. John Straughan provided options from Brad Snook at The Sports Corral.

After some discussion about which local merchants have been previously used, the decision was made to alternate among all local firearm merchants to make things fair and equitable.

For 2019, on a motion by John Straughan and seconded by Dave Kuhlman the decision to purchase a Glock 17 semi-automatic pistol for \$400.00 from Ron Fox at Eagle Cap Firearm Services was approved.

Solution for replacing the old trailer

There was more conversation around ideas to replace the old trailer. Everyone seemed to agree that a 20' x 40' or 20' x 60' concrete slab with a covered wooden structure like the pistol range would be the best solution. Doug Wickre said if he can get the \$10,000 FRNA grant funds to pay for the concrete, and approximately \$43,000 from the ECSEA we could end up with a very good outcome.



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September 3GE Event

Bob Jones reminded everyone the upcoming 3GE event was moved from 9/28 to 9/21 to avoid conflicting with opening day of buck season. Entry fee is \$15.00 and registration is from 8:00 to 8:45 am. The event begins at 9:00 am.

Bob Jones mentioned one of the Conex boxes could be moved from the competition bays to be used as storage for everything currently in the trailer. He feels one Conex box at the competition bays would suffice, after some cleanup and reorganization.

New Business

Rifle cartridges found at pistol range

Dave Kuhlman reported finding center fire cartridges at the pistol range. Doug Wickre remarked that it was likely law enforcement and they bring their own targets.

Overhead warning light at the rifle range is not working

John Straughan reported the overhead warning light at the rifle range is not working. John will get the battery after the upcoming 3GE event finishes and will test and charge.

This Old Gun

None

The meeting adjourned at 8:00pm

Next Meeting: October 8, 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.