



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

General Meeting Minutes
Date: December 8, 2020
Status: Approved

NOTE: Due to COVID-19 restrictions this meeting was held at the Enterprise Lutheran Church. The Chamber of Commerce conference room is still closed to the public.

Board Members Present: Doug Wickre, John Straughan, Clarence Norton, Donna Goebel, John Wright, Dave Kuhlman, Andrew Sinclair, and by phone: Bill Oliver, Bob Jones, Charles Danforth, and Steve Wolfe

Members & Guest(s): There were approximately 40 guests in attendance, of which these signed in: Sharon Wilson, Cindy Coffee, Ken Pagano, William Botelho, MJ Van Dine, Sara Bethscheider, Gary Bethscheider, Gary Rhodes, Floyd McCadden, Tom Thornton, Gina Birkmaier, Rob DeSpain, Noel Bayles, Nicholas Cummings, Dan Moncrief, Shay Mann, and Gail Wickre

Handouts: November minutes

Meeting called to order at 7:00 pm

Last Month's Minutes

The November minutes were read and approved on a motion by Dave Kuhlman and seconded by Andrew Sinclair.

Treasurer's Report

The Treasurer's report was read and approved on a motion by John Wright and seconded by Clarence Norton. ECSA membership is now at 386 voting members.

The detail of the Treasurer's report is available by contacting Donna Goebel.

Old Business

Range Report

Doug Wickre provided a recap of the recent work Gary Bethscheider has completed at the range which includes grading around the vault toilet and rifle house, dressing up the 100-yard berm, and setting the new steel brackets at the 100-yard line which will support the uprights for the new wood target stands. Yet to be completed is the installation of the timber uprights and the 2"x6" horizontal boards. When finished, there will be a new target stand for each of the eight shooting benches.

Bill Botelho raised an issue involving the need for a separate 100-yard bay for sighting in only. Bill said the range is often busy and when a precision shooter is sighting in and checking scope tracking, the range must be shut down frequently to check targets. A separate sight-in bay might alleviate this issue. He will prepare a proposal for presentation at the January meeting.



New Education Building Project

Doug Wickre reported that he has spoken with attorney Rebecca Knapp. She can provide legal services for the ECSA at \$250.00 per hour, and paralegal services at \$125.00 per hour. Rebecca can file the ECSA corporate papers each year for \$250.00, which includes the \$100.00 filing fees.

There was a motion made to use Rebecca Knapp, but Bill Oliver recommended we speak with other attorneys as well to see if we can get a better rate. Gary Bethscheider made an amended motion to go ahead and use Rebecca Knapp for the annual filing and give Bill one week to research other attorneys. The motion was seconded by Doug Wickre and passed.

Regarding the status of the Shared Use Agreement between ECSA and ECSEA for use of the new building, which was prepared by Steve Wolfe, the document is still with Paige Sully, pending her review.

There was a question from the audience as to the definition of Shared Use Agreement. Doug Wickre responded with an overview of the document.

New Business

Board Nominations and elections for 2021-2022

Doug Wickre asked the audience if there were any final nominations for the open Board positions. Nominations for Gary Bethscheider for Vice-President, Adam Saxton for Director, and Ken Hauxwell for Director were received, and the names were added to the ballots.

Ballots were passed out and voting began. Ballots were returned and Donna Goebel and Gail Wickre counted the ballots. Final results were as follows for the 2021-2022 Board of Directors.

President – Doug Wickre
Vice-President – Gary Bethscheider
Secretary – John Straughan
Treasurer – John Amond
Director – Dave Kuhlman
Director – Adam Saxton
Director – Ken Hauxwell
Director – MJ Van Dine
Bill Oliver – Director Emeritus

December Gun Giveaway

Using the ECSA membership list and a random number generator, Doug Wickre drew the winner of the Remington contract Springfield 1903A3 rifle that was made into a replica of the Springfield "NRA Sporter", which the ECSA purchased earlier this year from MJ Van Dine.



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The winner was Robert and Mary Parrot. The Treasurer will notify the winner.

Good of the Order

Doug Wickre polled the audience for suggestions for ideas for future shooting events and shooting interests in general.

A couple of audience members expressed their interest in long-range shooting and said they would like to see more of these events.

MJ Van Dine responded with details about the Precision Rifle Series (PRS) and the National Rifle League (NRL) organizations and events.

This Old Gun

The meeting adjourned at 8:15 pm

Next Meeting: January 12, 2021 at 7:00 pm – location to be determined.