



General Meeting Minutes

Date: July 20, 2021

Status: Approved

Board Members Present: Bill Oliver, John Amond, Adam Saxton, Dave Kuhlman, Ken Hauxwell, and Gary Bethscheider

Board Members Absent: John Straughan

Members & Guest(s): Kim Hutchison, Jack James, and by phone – Steve Wolfe, MJ Van Dine

Handouts: June 2021 minutes, ECSA July financial statements, Inactive Members list

Meeting called to order at 6:30 pm

Last Month's Minutes

The June minutes were read and approved. Membership was reminded that the meeting minutes and the agenda are emailed to members. If you plan to attend ECSA meetings, please print them out and bring them with you to the meetings. Printed copies will not be available for handout.

Treasurer's Report

The Treasurer's report was read and approved. Current checking account balance is \$13,525.66 and current savings account balance is \$10,339.79. The loan from Clarence Norton has been paid in full. The detail of the Treasurer's Report is available by contacting John Amond.

Old Business

New Education Building Project

The Shared Use Agreement (SUA) was amended. **1. Term of Agreement** was changed from 3 years to 20 years, **10. Income** was removed entirely, and the document was re-numbered, as requested by the NRA. The revised SUA was resubmitted along with a detailed project plan and all ECSA corporate documents on 7/14/2021, per the NRA's request. The grant funding was approved by the NRA and a check should be cut and mailed Thursday 7/22/2021.

The DEQ permit is in hand and the \$4,000.00 has been paid for the building permit. With the high fire danger, insurance coverage for the building materials is under consideration and the cost of the policy would be paid by the ECSEA.

Building excavation is complete and forming for the foundation and stem walls will begin the first of next week. Stem walls and slabs will be poured next, then covered.

Volunteer help will be needed at some point and that will need to be scheduled through Dan Moncrief.



Construction Budget Update

The ECSEA bank account balance is \$23,995.52 and spending is on hold until the NRA grant funds arrive. The grant funds will need to be spent first before any of the current balance.

The ECSEA and ECSA would like to thank 1917 Lumber for their donation of \$2,700.00 and would also like to thank Steve Wolfe for his cash advance to cover materials purchases while awaiting the NRA grant funds.

Range Report

Recent Events

MJ Van Dine reported the last three events went smoothly. The Old Soldiers Military Rifle Shoot had ten shooters, six of which donated. The event brought in \$120.00.

The July PRS Match brought in five shooters, two for the first time. Total revenue for the event was \$80.00

There were five shooters participating in the .22 Match, for a total of \$60.00.

MJ mailed a check for \$260.00 to John Amond. MJ said he expects at least 20 shooters for the upcoming 8/7 PRS Match.

MJ presented an overview of the upcoming event on 9/11 which will be an NRL Western Region Border Wars memorial match with over 100 shooters possible. Lunch will be provided so MJ will need to purchase food. More target post hangars will have to be purchased and extra Porta Poty's may be needed as well.

Dumpster

Rahn Sanitary has no dumpsters available but ECSA is on the waiting list.

Advertising

Dan Moncrief and his volunteers have distributed the 2021 event schedule posters throughout the county. Jack James is working with the Chieftain to have the poster included in an upcoming edition.

Bill Oliver is working with Bill Bradshaw at the Chieftain to get an article and construction photos.

Range Safety Orientations

Bill Oliver said he had four people attend the June 19th orientation. Bill recommended the addition of the Waiver of Liability to the end of the Range Safety Orientation Quiz. The ECSA Waiver of Liability should be based on the NRA model. A final draft of the ECSA waiver will be completed soon.

Trap House Operation Training

Bill Oliver stated there were ten people in attendance for the recent training session. Three of them, from the Tri Cities area, made \$100.00 donations.



A written operations guide is in process and will be available soon. Bill presented an idea to create an operations video as well.

Range Safety Orientation

The next scheduled Range Safety Orientation is Saturday 7/24 at 10:00 am, Kim Hutchison – Instructor

2021 Chief Joseph Days Parade

ECSA entry in the parade is postponed until next year due to short notice and lack of time to properly plan. ECSA would like to enter in the parade next year.

New Business

Fire Danger Level

Bill Oliver reminded everyone to be extra vigilant when shooting at the range. Bill suggested placing four 5-gallon water buckets, two at each range. In addition, he reminded all present that there will be no black powder shooting until fire conditions improve and no burning of the burn barrels. Other recommendations presented included modified range hours (shoot early before it's hot and windy), purchase fire extinguishers for each range, reach out to local fire departments, place a water wagon near the ranges, and send an email fire safety reminder to membership.

Upcoming ECSA Events

Bill Oliver reviewed the calendar of upcoming events for 8/1 thru 8/21.

Good of the Order

Significant increases in materials costs have created a funding shortfall for the education building project. A fundraiser is planned for some time in September at the Stein Distillery with 30 to 40 invited guests with the hope of receiving several large cash donations.

A raffle for a very nice pistol is planned for Patriot Day September 11, 2021 as well.

The Friends of the NRA banquet is Saturday 10/16/2021 at 4:00 pm at Cloverleaf Hall. Tickets are selling fast, and 36 tables are already gone.

This Old Gun

The meeting adjourned at 8:00 pm

Next Meeting: August 17, 2021 at 6:30 pm at the VFW Hall Enterprise, OR



APPENDIX A – Revised Shared Use Agreement

SHARED USE AGREEMENT BETWEEN EAGLE CAP SHOOTERS ASSOCIATION AND EAGLE CAP SHOOTERS EDUCATIONAL ALLIANCE

Revised – July 14, 2021

THIS SHARED USE AGREEMENT (“Agreement”) is entered into as of this 14th day of July 2021, by and between the Eagle Cap Shooters Association, an Oregon domestic nonprofit corporation, (hereinafter “the Association”) and the Eagle Cap Shooters Educational Alliance, an Oregon domestic nonprofit corporation, (hereinafter “the Alliance”) (collectively referred to as “the Parties”).

RECITALS

WHEREAS, the Alliance desires to construct a multipurpose building (hereinafter “multipurpose building”) on the Association’s real property located in Wallowa County, Oregon at 69105 Ant Flat Road, Enterprise, Oregon (hereinafter “Association’s real property”);

WHEREAS, the Alliance intends to fund the construction of the multipurpose building with grant receipts and other funding;

WHEREAS, the Alliance has agreed to construct the multipurpose building on the Association’s real property in the location depicted on the site plan attached hereto and incorporated herein by reference as Exhibit A;

WHEREAS, the Parties intend to facilitate continued future cooperation between the Parties concerning the use of the multipurpose building, the Parties desire to set forth their respective rights, duties, and obligations concerning the Parties’ shared use of the multipurpose building herein;

NOW THEREFORE, in consideration of the mutual promises and agreements contained herein, and good and other consideration, the Parties agree as follows:

1. Term of Agreement. The term of this Agreement shall commence upon execution of this Agreement by the Parties and shall remain in effect for Twenty years, at which time the Agreement may be renewed by mutual consent of the Parties for an additional period of years, and thereafter as so agreed by the Parties.

2. Location. The Parties intend that the multipurpose building shall be constructed in the location as depicted in Exhibit A attached hereto, and in accordance with plans and specifications prepared by Karl Juve and approved by the Parties, the Wallowa County Planning Department, the Oregon Department of Environmental Quality, and Wallowa County Building Codes Department.



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3. Purpose. The purpose of the multipurpose building will be to provide an indoor facility for the conducting of classes, events, and training activities for officers of the Alliance, Association members, law enforcement, non-profit organizations, civic and charitable organizations, youth groups and organizations, private groups, and the general public as may be approved by the parties.

4. Use. The Parties' use of the multipurpose building shall be governed by this Agreement and the Parties' respective mission statements and bylaws, and all other policies and procedures adopted by the Parties.

5. Construction. The Parties shall be fully responsible for the construction of the multipurpose building including, but not limited to, entering into any and all contracts and agreements required for, and relating to, the construction of the multipurpose building as follows:

a. Construction Committee. The respective Presidents and Vice Presidents of the Association and the Alliance shall form a Construction Committee comprising themselves, or their appointed designees (who shall be officers of the respective organizations), and the Association treasurer, who shall serve as project financial officer, which committee shall establish a construction budget, direct, oversee, and monitor the construction of the multipurpose building to insure compliance with all construction plans, and the Committee approved budget, and shall keep their respective officers and members informed of the status of the progress of the construction.

b. Project Approvals. The Construction Committee shall be responsible for obtaining all necessary approvals and permits for the construction of the multipurpose building, and with ensuring compliance with all State laws and local ordinances relating to the construction of the multipurpose building.

c. Funding for Construction. The Alliance shall be responsible for funding the construction of the multipurpose building with grants and other funding.

6. Joint Use of Multipurpose Building. The Parties shall share the use and enjoyment of the multipurpose building. The Parties agree to cooperate in the scheduling and coordination of activities in the multipurpose building and to set out procedures to avoid conflicting or competing uses. To ensure the availability of the multipurpose building to the Parties on an equitable basis, and based upon the purposes and intentions set forth herein, the following guidelines shall control the scheduling and use of the multipurpose building:

a. Scheduling. The Association shall be solely responsible for scheduling, maintaining, and publishing a calendar of all use of the multipurpose building. The Alliance shall provide the Association with the date and time the Alliance wishes to schedule an activity to insure the availability of the multipurpose building on the proposed date and time. Once such Alliance activity is scheduled by the Association, the Association shall not cancel or otherwise reschedule such activity without prior consultation with and consent by the Alliance, and subsequent written notice to the Alliance which notice shall not be later than 10 days prior to the scheduled activity.



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- b. Priority of Use as Between the Parties.** The Association shall have unrestricted priority of use of the multipurpose building in scheduling all Association-sponsored activities, member events, public events, classes, competitions, and the like. After the Association, the Alliance shall have second priority of use in scheduling all Alliance-sponsored activities, member events, public events, classes, competitions, and the like, and shall consult with the association regarding availability prior to scheduling.
- c. Third Party Use.** The Parties fully intend that anyone can use the multipurpose building including, but not limited to, non-profit organizations, civic and charitable organizations, law enforcement, and youth organizations. The Parties shall enter into an agreement or memorandum of understanding within a reasonable time after completion of construction of the multipurpose building that sets forth the Parties' understanding, agreement, policies, fee schedules and procedures regarding third party use of the multipurpose building.
- 7. Operations.** The Association shall be responsible for the day-to-day operations of the multipurpose building including, but not limited to, responsibility for providing volunteers, staff, supervision, and security during all of the Association's regularly scheduled and special events. The Alliance shall be responsible for the operations of the multipurpose building during its scheduled and special events including, but not limited to, responsibility for providing volunteers, staff, supervision, and security.
- 8. Insurance.** The Association shall insure the multipurpose building at its full replacement value against fire damage or other loss. The Association shall also insure against damages or injuries which may arise from the use of the multipurpose building and activities contemplated by this Agreement by maintaining for the term of this Agreement a commercial general liability policy, with an aggregate limit of not less than **\$2,000,000** dollars, which policy shall include or shall be endorsed to include the Alliance as an additional insured.
- 9. Operational Costs.** The Association shall be responsible for and shall pay all operational costs, utilities costs, carrying costs (including taxes and insurance), and maintenance costs for the use and operation of the multipurpose building.
- 10. Ownership.** The Alliance shall be the owner of the multipurpose building and shall enter the value of the multipurpose building as an asset on their financial statements.
- 11. Entire Agreement.** This Agreement constitutes the entire agreement of the Parties with respect to the Property and supersedes and replaces all written and oral agreements previously made or existing between the Parties.
- 12. Amendment.** This Agreement may be varied, modified, amended, or altered only by the mutual consent of the Parties. No alterations, amendments, modifications, or variations of the terms of this Agreement shall be valid unless made in writing and signed by duly authorized representatives of the Parties.
- 13. Successors and Assigns.** This Agreement is binding on and will inure to the benefit of the Parties, and their respective heirs, legal representatives, successors, and assigns.



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IN WITNESS WHEREOF, the Parties have caused this Agreement to be executed as of the day and year first above written.

EAGLE CAP SHOOTERS
ASSOCIATION,
an Oregon nonprofit corporation

EAGLE CAP SHOOTERS
EDUCATIONAL ALLIANCE,
an Oregon domestic nonprofit corporation

by _____
William Oliver, President

by _____
Stephen Wolfe, President



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APPENDIX B – Revised 200R041

200R041

Eagle Cap Shooters Educational Alliance Construction of Classroom/multipurpose building

Revised 7/14/2021 William Oliver (Grant writer)
bill@groundgreentea.com (541) 398-1104

Overview of Project:

Eagle Cap Shooters Educational Alliance is a separate 501c3 organization affiliated with the Eagle Cap Shooters Association. The Association owns the range facilities (160 acres owned free and clear) and the Educational Alliance is tasked with raising funds to promote educational efforts using the range. Our current classroom and storage building is an old trailer house office that is unsafe, rodent infested and not usable for the purpose. This project is to build an adaptable classroom space with storage in a multi-purpose building, on a concrete foundation, to provide suitable public, clean, safe, and comfortable facilities for training and supplies.

Facility Description: The Eagle Cap Shooter's range, situated on 160 acres with panoramic views of the Willowa Mountains, a short 6 mile drive North from the town of Enterprise, includes an outdoor high power rifle range (12 covered and enclosed concrete shooting benches with target berms to 1,000 yards), a separate outdoor pistol and rimfire range (with 6 covered shooting stations and active steel targets and paper target holders to 50 yards) and an black powder range with permanent mild steel targets to 800 yards, as well as a concrete trap house. There is also a separate 100-yard rifle range for precision rifle tuning and 3 separate side by side bays for three gun and other specialized competitions. All the ranges are set up so that each can be operated without compromising the operation of the others. All ranges are served either by permanent vault toilets or regularly maintained "Porta-Potty's".

Access is by a well-maintained State Highway and County Road and is all season. All range facilities are wheelchair accessible.

Membership fees begin at \$75 for individuals and \$105 for couples or families. Currently there are currently 320 paid annual memberships, and 53 life or ten-year memberships for a total of 371 plus corporate and organization memberships held by organizations such as our Sheriff's department and State Police detachment.

While the range is a membership organization, access by members and their guests is supplemented by free, open to the public events such as the twice a year "Youth Shoots" (the most recent event hosted over 20 families and every young shooter left with prizes), and Sight in days preceding the spring and fall hunting seasons.

Detailed Project Description:

The goal of the project is to replace our unsafe meeting room/classroom and storage building with a permanent building, approximately 40' X 60'. The objective is to give the community, including youth, law enforcement and non-profits, an indoor space to conduct classes and training activities. It would be started and completed during summer of 2021. Any funds received by the grant requester will be used to build the building and its use will be governed by a written Shared Use agreement between Eagle Cap Shooters Educational Alliance and the Eagle Cap Shooters association in compliance with the Mission Statement and By-Laws of the same.



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Impact Measured By:

Success is measured by usage. Our goal would be to have this space used by local and State law enforcement, local non-profits like Divide Camp (they provide outdoor therapy for post 911 Veterans) safety training classes like RSO Training, youth firearms safety training, hunter safety training and similar uses. It would be available for use by NRA certified instructors and public education programs like those put on by Leland Brown to promote understanding of the benefits of lead-free ammunition usage.

NRAF / FONRA Recognition:

We will post large signs both inside and outside the new building and on the range property and prominently acknowledge the generous support of the NRA Foundation on our website.

Number of Users:

Most users will be residents of Wallowa County--a rural area of 7,300 people which has no other suitable firearms education center sited adjacent to both Rifle and Pistol ranges extending to 1,000 yards with covered firing stations. We do expect users to travel to Wallowa County from neighboring Counties, such as Union County and the City of La Grande. Since Wallowa County borders the states of Idaho and Washington, we also expect to draw Non-Profit and Law Enforcement users from those areas as well. Our range is already widely acknowledged to be the finest and most well-developed range in Eastern Oregon and the addition of the multipurpose education and training facility will attract even more users from outside our immediate area. For example, the Oregon State Police Urban Tactical Force plans to travel from Portland, Oregon, more than 350 miles one way, to do training once our facility is available for use.

Since our Range property is located at 4,000-foot elevation adjacent to Hell's Canyon and the western foothills of the Rocky Mountains, the weather is almost always too windy, cold, or hot to conduct training classes outdoors. Thus, a fully enclosed, heated, and cooled, training space with indoor toilets and flexible interior space will be a huge attraction to many individuals and groups. We expect two thousand users in the first year of use and expect that number to grow substantially as satisfied users tell others.

Groups expected to use the Facility:

Our proposed facility is primarily for non-profit shooting instruction and training and groups offering firearms education, especially for new shooters, including youth, women, and families. We want to provide a convenient, safe, comfortable, clean, and welcoming learning environment—this is paramount for novice shooters if we want them to take up shooting sports as a lifetime activity. In addition, anyone can use the facility, including local non-profit organizations, local law enforcement, educational efforts like the promotion of using non-lead ammunition, and individuals by requesting use.

A partial list of organizations we expect to use the facility is as follows:

Oregon Department of Wildlife – Hunter Safety Education classes and Field Days
(Instructional classes immediately adjacent to firing range for easy transition)

Oregon State Police – both Wallowa County and Statewide detachments – local State Police Academy instructors practice at the ECSA range

Wallowa County Sheriff – only one of our seven towns has its own Police force, the remainder contract with the Sheriff for law enforcement services



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Enterprise Police Department (and other local law enforcement including Federal Officers including US Forest Service, BLM, and Oregon Fish and Wildlife Officers)

Wallowa County Regulators (black powder and Cowboy Action instruction and firing)

Veterans of Foreign Wars Eagle Cap Post 4307

National Rifle League (matches and instruction)

Precision Rifle Series

Guardian Long Range Shooters

Rifleman Team Challenge

Range University

Volunteer Fire Departments – Enterprise, Joseph, Wallowa, and Oregon Department of Forestry

Wallowa County Probation and Parole – the officers use the range for shooting, training and the parolees and probationers do supervised range maintenance.

Wallowa Memorial Hospital, Wallowa County Emergency Services, Wallowa County Search and Rescue – First Aid and First Responder Training (we own, free and clear, 160 acres of land at our range with a multitude of indoor and outdoor training opportunities).

Boy Scouts and Girl Scouts – orienteering and firearms safety

4H Shooting Sports

NRA Women on Target, and The Well-Armed Woman

Note: Many of these organizations already use the ECSA range for shooting sports and all will welcome the addition of an adjacent enclosed training, meeting, and education facility. And we expect this list will grow significantly as time and use goes on.

Fees to Use Facility:

We will not charge for use of the facility for non-profit use, approved under the terms of the Shared Use Agreement and such uses will have priority over other uses. A nominal charge would be made for individuals and groups using the building for for-profit or private endeavors. This charge would cover costs to open, close, clean and maintain the building.

Project Funding Sources:

The Alliance has \$43,000 set aside from bequests for this project and has already committed that amount plus \$10,000 in cash from local sources. Other sources will be this requested Grant from the NRA Foundation, a possible Grant from Pittman-Robertson funds and local fund raising and donated labor, much of which is already committed by local contractors.



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Total Requested: 1x \$80,790 = \$80,790

Total Expected Project cost: \$135,000

Requested Material: Classroom multi-purpose education and training building

Oregon State Recommendation:

Eagle Cap Shooters Educational Alliance

Recommendations:

1. Classroom multi-purpose building
2. Add-on: Range Safety Officers Vest (One Size Fits All)
3. Add-on: Recognition Banner 60" x 33" (No Year

50,000.00 | 50,000.00

20OR041 Total _____ **50,000.00**