

Minutes of the Annual ECSEA meeting October 14, 2020

In attendance: Gina Birkmeier;, Nic Powers, Stephen Wolfe, Rene Devin, Rick Boyd, Mike Teece, Gary Bethscheider (Project Manager), and Liz Powers (by phone conference call).

Meeting called to order at 6:30 PM by Stephen Wolfe, President.

Minutes of the November 6, 2019 were read – changes made to the location of the proposed building. Motion by Devin, Second by Birkmeier to accept the minutes with noted change. **Motion passed.**

Election of Directors to two year terms ending with the annual meeting in 2022:

#2 – Gina Birkmeier

#4 - Rene' Devin

#6 – Rick Boyd

#8 – Mike Teece

Motion by Birkmeier, Second by N Powers to elect the above Directors as stated.

Motion passed.

Election of Officers to two year terms ending with the annual meeting in 2022

(Vice-president and Treasurer will serve until annual meeting in 2021):

Stephen Wolfe – President

Ken Terrill – Secretary

Motion by Birkmeier, second by Devin to elect the above Officers as stated.

Motion passed.

Financial Report: As of October 13, 2020 there is \$46,257.08 in the bank checking account. Report presented by Devin and questions answered.

Agreed to change the name of the Youth Shoot Fund to Youth Shoot/Safety Education Fund.

Discussion of F of NRA grant, location of building and draft of “Shared Use Agreement. Wolfe has requested a delay of issuing the grant funds of \$50,000.00 until April 2021 so we could complete the requirements requested by the grant committee. Motion by Birkmeier, second by N Powers to approve the agreement with changes to the language as requested by ECSA. **Motion passed.**

Discussed changing lawyers to Rebecca Knapp because of the conflict with ECSA by using the same lawyer (Paige Sully).

Update by Bethscheider on changes to the building plans and why the enlargements. New plans were drawn up to present to the F of NRA Oregon grant committee. There was a delay in paying for the new plans until July.

Future Projects:

Mike Teece would like more educational and safety classes. Liz Powers supports have free safety education for the community.

ODF&W Pittman-Robinson Grant – contact about handicap upgrade to the facility (buildings).

A higher berm is need at the 1000 yard line.

Add bleachers at the pistol bay for spectators.

Mike Teece had questions about air rifle and small bore usage in the new building at the range. Will follow up on information from ???

Request for donations for safety and eduction so we can fund some classes for the community. Wolfe will get a list of ECSA members and make a call list. Collection of donations at the meeting of \$160.00 for safety education.

Meeting adjourned at 8:05 pm.

Minutes by Rene' Devin