



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

General Meeting Minutes

Date: June 22, 2022

Status: Draft – Pending Approval

Board Members Present: Bill Oliver, John Amond, Dan Moncrief, John Straughan, Adam Saxton, Dale Rasmussen

Board Members Absent: Gary Bethscheider, Ken Hauxwell

Members and Guests: Kim Hutchinson, Gail Wickre, John Haskett

Handouts: June financial statements

Meeting called to order at 6:40 pm

Flag Salute

Introductions

Last Month's Minutes

The May 18, 2022 minutes were read and approved on a motion by John Amond and a second by Kim Hutchison.

Treasurer's Report

The Treasurer's report was read and approved on a motion by Dale Rasmussen and a second by John Straughan. Current checking account balance is \$35,689.17 and current savings account balance is \$10,401.36 as reported on the handout. John Amond made a proposal to pay off the balance due on the ECSEA lease for the pistol bay and parking lot in the amount of \$4950.00. The Board discussed the matter and decided to review again at the July 19th meeting to include Gary Bethscheider in the final decision.

Membership Report

The current annual membership as of June 22nd, is 221, plus Life and other memberships of 54 for a grand total of 275.

Law Enforcement Relations Report

Kim Hutchinson reported that on Sunday June 19th at approximately 1:30 pm, two non-members Greg Doty and his guest Nolia Smith were observed shooting at the rifle range in an unsafe manner. Oddly, Greg signed in as "Greg Doty + 1" even though he is not a member. Kim observed Greg doing a mag dump with an AK style rifle from in back of the yellow line. When Kim approached Greg and pointed out the unsafe practice, Greg remarked "It doesn't really matter, we're leaving anyway".

A discussion ensued as to what action should be taken. Kim Hutchison and Bill Oliver plan to meet with



Joel Fish next Tuesday to discuss trespass action. A recommendation was put forth to change the gate code immediately. On a motion by Kim Hutchison and a second by Dan Moncrief, the Board voted to change the gate code, but recommended waiting until after the meeting with Joel Fish. At that time the Secretary will notify membership by email of the new gate code, and remind members not to share the code. If members have questions about the code change, they can call Bill Oliver, John Amond, or Kim Hutchison.

Old Business

Range Report

Bill Oliver said he is meeting the septic service company at the range to move one of the porta-pottys from the competition bays to the west side of the new building.

A range cleanup and maintenance day is being planned by Dan Moncrief and Charlie Danforth and they will advise once a date has been determined.

Building Project Update

Bill Oliver provided an update on progress. Jamin Van Meter with the Oregon State Police will be at the range with Bill in about two weeks to review plans for construction of the new moving target range at the south end of the 100-yard berm.

Single 501(c)3 Organization

Bill Oliver reported that Dale Rasmussen is cleaning up the first draft of the new organizational Articles of Incorporation and Bylaws in preparation to present them to the Board, then to the attorneys, and then to membership for their vote of approval.

Line Power for the Range

Bill Oliver said he recently discussed this project with Gary Bethscheider and Steve Wolfe. All agreed that this should be prioritized, even if it required funding from a private loan.

After some discussion the Board recommended not moving forward until the new building construction is reviewed in detail. By consensus, the Board did agree to at least begin exploring private loan options and terms.

NRA Foundation Grant #22OR41

John Amond reported that he picked up the four shotguns from Wallowa County Grain Growers which were awarded as part of the grant.

Planning for the Season Opener/Grand Opening Event:

Bill Oliver will check with Gary Bethscheider to see if August 13th will work for the event. The date will be reviewed again at the July 19th meeting.



Range Operations Guide and Administrative Procedures

Kim Hutchison is still working on revisions and updates.

Honor Wall

Bill Oliver presented his ideas for the people who will be recognized on the “Honor Wall” as follows:

- Founding Members
- Life Members
- Past presidents and officers
- Donors
 - Cash (3 levels – Silver, Gold, Platinum)
 - In Kind (sponsors)
 - Anonymous

New Business

Liability Waivers

John Amond reported he has received several Member Renewal & New Member Application forms that do not have a signature on the Waiver of Liability. John will send the names to the Secretary and the Secretary will notify those members by email.

Range Safety Orientation Schedule

Volunteers are still needed to do Range Safety Orientations for the months of August through December. The schedule was passed around to solicit volunteers from Board members.

Upcoming Events

- Saturday 6/25 – Range Safety Orientation, Instructor: Adam Saxton
- Sunday 6/26 – Practice run for NRA 3GE, and rifle match setup instruction – MJ Van Dine
- Saturday 7/23 – Long Range “Gentlemen’s Match”, Event Host: MJ Van Dine
- Sunday 8/7 – Cowboy Action Fun Shoot, Kim Hutchison

MVPA Convoy

The event itinerary and posters will arrive within two weeks according, said Bill Oliver. The convoy will arrive on Thursday 8/25 and park near the Indian Lodge Motel in Joseph for a public viewing. Later that day, some of the convoy folks will head out to the range where they will dry camp for the night. They will leave town the next morning.

By consensus, the Board agreed not to permit any shooting by the MVPA folks while camped at the range due to the likelihood of alcohol being consumed at the campout.

Bill recommended the dumpster be emptied prior to this event.



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Practice Run for NRA 3GE/Rifle Match Training

To ensure preparedness for the upcoming Season Opener Event/Grand Opening, there will be a practice run for the NRA 3GE on Sunday 6/26. John Straughan will instruct the Board members on the setup, running, and scoring of this event.

MJ Van Dine will provide instruction on setting up, running, and scoring a rifle match, after the NRA 3GE training has finished.

Good of the Order

Kim Hutchison made a motion to have the ECSA donate a sponsor sign for the VFW/American Legion to recognize their generosity in providing use of the hall each month for the ECSA meetings. The motion was seconded by John Amond. The Board voted unanimously to donate a sponsor sign. The Secretary will send the artwork to Hayes Printing and Graphics.

This Old Gun

There being no further business, the meeting was adjourned at 8:50 pm.

Next Meeting: Tuesday, July 19, 2022, at 6:30 pm at the VFW Hall, Enterprise, Oregon