



EAGLE CAP SHOOTERS ASSOCIATION

P.O. Box 928
Joseph, OR 97846

www.eaglecapshooters.com

General Meeting Minutes

Date: Tuesday November 15, 2022

Status: Approved

Board Members Present: Bill Oliver, John Amond, John Straughan, Gary Bethscheider, Adam Saxton, Dale Rasmussen

Board Members Absent: Ken Hauxwell, Dan Moncrief

Members and Guests: Gina Birkmaier, John Haskett

Handouts: November financial statements, November membership report, Conditional Commercial Loan – Community Bank (see Appendix A)

Meeting called to order at 6:41 pm

Flag Salute

Introductions

Last Month's Minutes

The October minutes were read and approved on a motion by Dale Rasmussen and a second by John Amond.

Treasurer's Report

The Treasurer's report was read and approved on a motion by John Straughan and a second by John Haskett. Current checking account balance is \$13,987.22 and current savings account balance is \$10,401.88 as reported on the handout. The detail of the Treasurer's report is available by contacting John Amond.

John Amond reported receiving a bill in the amount of \$100.00 for renewal of Wallowa County Chamber of Commerce membership. On a motion by Adam Saxton and a second by Dale Rasmussen, the Board voted unanimously to pay the renewal fee.

John also mentioned that the ECSA business name registration is due for renewal. By consensus, the decision was made to let it run out in December as a new application for registration of "Eagle Cap Shooters" will be submitted.

Membership Report

The current annual membership as of November 15th, is 283, plus Life and other memberships of 70 for a grand total of 353.



Law Enforcement Relations Report

Kim Hutchison was not present so there was no report.

Old Business

Range Report

Bill Oliver stated that the porta-potty's have been emptied and the vault toilet will be emptied soon. The dumpster has been emptied as well. The contents of the burn barrels should be burned and then the barrels removed as they are no longer needed now that there is a dumpster on site.

The question about whether to purchase a fire contract for \$300.00 per year was once again raised. Bill Oliver said he would check with the insurance agent to see if premium costs would be affected.

NRA Foundation Grant #22OR41

Regarding the grant funds awarded, Bill Oliver reported that the new Promatic Signature Double Wobble trap machine has been delivered to the range. The layout for the trap and skeet range is all staked out. The excavation for the new moving target range is complete. The Jersey Barriers will be delivered soon. The walkway needs to be rocked, but that will happen next spring.

The application deadline for 2023 grant funds is December 7, 2022. Even though there are no new projects to fund, an application should still be submitted for funds to be used for ammunition, supplies, etc. However, nobody stepped forward to volunteer for the task.

Single 501(c)3 Organization

Bill Oliver read the four organization consolidation resolutions then asked for the Board to vote on each resolution. The Board voted unanimously to approve all four resolutions. Bill then asked the Secretary to email the four resolutions to membership for review. Membership will then vote to approve the four resolutions at the December 20th meeting.

New Business

Membership Rates for Law Enforcement Organizations

A decision needs to be made regarding the membership fee structure for law enforcement organizations. These entities need to pay something. Bill said all membership fees will be reviewed in December or January.

Gina Birkmaier said there may be city and county grant funds available to provide for law enforcement membership fees. Applications for city grant funds are due by February 2023.

Oregon Ballot Measure 114 Impact and Planning

Bill Oliver led off a discussion of the impact of Ballot Measure 114.



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Elections for Eagle Cap Shooters Board of Directors

Bill Oliver declared nominations are now open for “Eagle Cap Shooters” Board positions until the December 20th meeting when elections will be held.

Upcoming events for the remainder of this year are:

- Saturday 11/19 – Range Safety Orientation – 10am, Instructor: Dale Rasmussen
- Saturday 12/24 – Range Safety Orientation – 10am, Instructor: Adam Saxton

Good of the Order

John Straughan provided an update on sponsor signs for the rifle house. The ECSA website has several updates and new content.

John Amond proposed closing the ECSA bank accounts at Community Bank and moving everything to Bank of Eastern Oregon where the ECSEA has their accounts.

This Old Gun

None

Meeting Adjourned: 8:05 pm.

Next Meeting: Tuesday, December 20, 2022, at 6:30 pm at the VFW Hall, Enterprise, Oregon

Submitted: John Straughan, Secretary

ECSA Executive Session

At 8:13 pm the Board held an executive session to review two different loan agreement terms for funding permanent line power to the range property. Ken Hauxwell and Dan Moncrief attended by telephone.

Gary Betscheider reviewed the terms of the private loan agreement provided by Rick Shaw. Next, Bill Oliver presented the terms of the loan agreement provided by Community Bank as shown in the handout. A discussion began comparing the terms of the two loan agreements. By consensus, the Board felt the Shaw agreement had the best terms. Bill Oliver then asked for a motion to approve the terms of the Shaw agreement. Gary Betscheider made a motion to approve the Shaw agreement and present the agreement to membership for vote and approval by at least 75% of membership. John Straughan seconded the motion. Bill Oliver then asked the Board to vote. The vote passed unanimously to approve the Shaw agreement terms. Voting Board members were: Dan Moncrief, Adam Saxton, Ken Hauxwell, John Straughan, John Amond, Gary Betscheider, Bill Oliver, and Dale Rasmussen.

The executive session ended at 8:53 pm.



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Appendix A



CONDITIONAL APPROVAL

November 3, 2022
Eagle Cap Shooters Association
PO Box 928
Joseph, OR 97846-0928

Dear Applicant(s):

RE: Loan App-0008170 Received, 10/13/2022

Congratulations! We are pleased to inform you that Community Bank has conditionally approved your application on the terms set forth below:

- **Loan Type:** Commercial Real Estate-Secured Term Loan
- **Loan Amount:** \$100,000.00
- **Interest Rate:** FHLB 5 YR (Federal Home Loan Bank Rate which resets every five years) + 3.50% = Estimated Rate 8.16%
- **Term:** 300 months
- **Prepayment Penalty:** Penalty incurred if annual prepayment exceeds 10% of principal balance. Penalty is 5% of the principal balance the first year decreasing down each year to 1% the fifth year. Prepayment Penalty does not reset and expires after five years.
- **Fees:** Loan Origination Fee \$1,000.00, Documentation Fee \$300.00, R/E Evaluation Fee \$250.00, Tax Service Fee \$67.00, Flood Certification Fee \$16.00, Title Insurance TBD, other fees as necessary
- **Collateral:** First Lien Deed of Trust on approximately 1.67 acres of owner-occupied commercial real estate located at 69105 Ant Flat Rd, Enterprise, OR 97828

This approval is based on the information you have provided in your application. This letter should not be considered a commitment to lend until the following conditions have been met:

- Subordination of Third Party Interest - Eagle Cap Shooters Education Alliance to fully subordinate their interest in the building on the property and their interest in the Shared Use Agreement to Community Bank.
- Copy of insurance binder listing Community Bank as loss payee
- Closing at Title Company
- Satisfactory Internal Evaluation and Review
- Signed Financial Documents - TRs 2020, 2021; Income statement 2020, 2021, YTD 2022; Balance sheet 2021
- Other - Resolution to borrow approved by 70% of members.

This conditional approval is valid for 30 days from the date of this letter. If we do not hear from you within 30 days, we will regrettably be unable to give further consideration to your credit request. Please contact me at (541) 432-9050 for questions or to drop off the requested items.

Thank you for choosing Community Bank and providing us the opportunity to serve you!

Sincerely,

Deena Perin
Branch Manager
609 N Main Street
Joseph, OR 97846
(541) 432-9050
NMLS: 537239