



EAGLE CAP SHOOTERS

P.O. Box 499
Joseph, OR 97846

www.eaglecapshooters.com

General Meeting Minutes

Date: Tuesday December 20, 2022

Status: Draft – Pending Approval

Board Members Present: Bill Oliver, John Straughan, Dale Rasmussen (by phone), Dan Moncrief, Ken Hauxwell,

Board Members Absent: Gary Bethscheider, John Amond, Adam Saxton

Members and Guests: Kim Hutchison, Dean Brown, Ken Terrill, Karen R. Bates-Josi, Gary Parmenter, Dan Piper, Allen Hart, Jack James, Randy Greenshields, Gina Birkmaier

Handouts: December financial statements, December membership report

Meeting called to order at 6:34 pm

Flag Salute

Introductions

Last Month's Minutes

The November minutes were read and approved on a motion by Kim Hutchison and a second by Ken Terrill.

Treasurer's Report

John Amond was absent due to a medical issue, so Bill Oliver presented the Treasurer's Report. The report was read and approved on a motion by Ken Terrill and a second by Gina Birkmaier. Current checking account balance is \$11, 884.75 and current savings account balance is \$10,402.40 as reported on the handout. The detail of the Treasurer's report is available by contacting John Amond.

Membership Report

The Membership Report was read by Bill Oliver. The current annual membership as of December 20th is 286 plus Life and other memberships of 68 for a grand total of 354.

Law Enforcement Relations Report

The Oregon Police Academy has moved their 2023 event to July 10 through July 13 and the **pistol range only** will be closed all day Monday through Thursday for this event. This event will involve approximately 12 instructors.

Old Business

Range Report

Bill Oliver reported that he was just at the range and Ant Flat Road is plowed to the gate. The roads inside the gate have not been plowed. Bill will contact Mike Musia to determine when Mike will be plowing next and how frequently he plans to plow.



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Dean Brown stated he was recently using the 100-yard sight-in bay north of the pistol range and noted many ricochets coming from the pistol range. Bill Oliver said raising the north and east berms at the pistol range is on the list of projects for 2023.

New Education Building Project

Bill Oliver reported in Gary Bethscheider's absence. The doors and windows are all installed so the building is weather-tight for the winter. Gary is planning to have the propane heaters working soon which will allow for the inside work to continue through the winter. Installation of insulation, sheetrock, and paint will occur next.

Single 501(c)3 Organization

Bill Oliver stated that attorney David Atkin has agreed to prepare and file all required legal documents pertaining to the creating of the new 501(c)3 organization "Eagle Cap Shooters". Bill reminded everyone present that the organizational change will be seamless for ECSA members, and all members will retain all rights currently held under ECSA, and nothing will change for the members.

Adoption of the 4 Consolidation Resolutions

The four consolidation resolutions were read and explained by Bill Oliver. Bill then asked for a motion to adopt Resolution #1 APPROVING THE CONSOLIDATION AND TRANSITION OF THE MEMBERS OF EAGLE CAP SHOOTERS ASSOCIATION, TO BECOME MEMBERS OF EAGLE CAP SHOOTERS EDUCATIONAL ALLIANCE. A motion was made by Gina Birkmaier and was seconded by Ken Terrill. Bill asked for a vote to adopt Resolution #1. All 14 people in attendance plus Dale Rasmussen by phone voted in favor of adoption. The vote carried 15-0 in favor of adoption.

Bill asked for a motion to adopt Resolution #2. APPROVING THE TRANSFER OF ASSETS FROM EAGLE CAP SHOOTERS ASSOCIATION A motion was made by Ken Hauxwell and was seconded by Jack James. Bill asked for a vote to adopt Resolution #2. All 14 people in attendance plus Dale Rasmussen by phone voted in favor of adoption. The vote carried 15-0 in favor of adoption.

Bill asked for a motion to adopt Resolution #3. NULLIFYING THE SHARED USE AGREEMENT FOR THE MULTI-PURPOSE BUILDING A motion was made by Ken Hauxwell and was seconded by Jack James. Bill asked for a vote to adopt Resolution #3. All 14 people in attendance plus Dale Rasmussen by phone voted in favor of adoption. The vote carried 15-0 in favor of adoption.

Bill asked for a motion to adopt Resolution #4. FOLLOWING THE CONSOLIDATION WITH EAGLE CAP SHOOTERS EDUCATIONAL ALLIANCE, APPROVAL OF THE DISSOLUTION OF EAGLE CAP SHOOTERS ASSOCIATION A motion was made by Ken Terrill and was seconded by Kim Hutchison. Bill asked for a vote to adopt Resolution #4. All 14 people in attendance plus Dale Rasmussen by phone voted in favor of adoption. The vote carried 15-0 in favor of adoption.

Adoption of the Restated Bylaws for Eagle Cap Shooters

Next, Bill Oliver asked for a motion to adopt the restated bylaws for Eagle Cap Shooters. Kim Hutchison made a motion to adopt, and Ken Terrill seconded the motion. Bill asked for a vote to adopt the restated bylaws for Eagle Cap Shooters. All 14 people in attendance plus Dale Rasmussen by phone voted in favor



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of adoption. The vote carried 15-0 in favor of adoption.

Line Power for the Range

An update on the project was given by Bill Oliver. The Board has already approved the Shaw loan proposal to go to the membership for a vote. The next step is for attorney Ben Boyd to draft a formal contract for submission to members for vote. A ballot will be mailed to every member along with a letter explaining the reasons and benefits for installing permanent line power at the range. At least 75% of membership must vote in favor in order for the project to move forward. Randy Greenshields suggested creating a canvassing committee and phone tree to be divided up amongst committee members. Each committee member would then call each club member on their list to solicit a vote.

Dan Moncrief voiced a concern about ballots being set aside or lost by members and not returned, thereby impacting the 75% member approval required. Dan proposed a gun raffle as an incentive and each member returning a ballot would automatically be entered in the raffle.

New Business

Elections

Bill Oliver stated that two nominations in addition to the transitional officers who were elected have been received as of December 20th – Dean Brown for Board Director, and Dan Piper for Secretary. Bill asked for nominations from the floor. Upon receiving no further nominations, Bill closed nominations. Bill read the ballot the ballots were passed out to the 14 people in attendance and the ballot was read to Director Dale Rasmussen who was in attendance by phone.

All in attendance voted and the ballots were collected. The Secretary tallied the votes. There were no write-in votes and the 14 people in attendance plus Dale Rasmussen verbally by phone, unanimously voted the ballot as follows.

President – Bill Oliver – Term expires 2024
Vice-President – Gary Bethscheider – Term expires 2023
Secretary – Dan Piper – Term expires 2024
Treasurer – John Amond – Term expires 2023
Director – Gina Birkmaier – Term expires 2024
Director – Dan Moncrief – Term expires 2024
Director – Ken Hauxwell – Term expires 2023
Director – Dean Brown – Term expires 2023
Director – Dale Rasmussen – Term expires 2024

Staggered terms were enabled by assigning the terms as listed with the understanding that whose terms expire in 2023 are eligible to be re-elected.

Jack James

Member and retired Navy SEAL Jack James took some time to express his gratitude and thanks for ECSA hosting the PNW UDT/SEAL Chapter Reunion at the range on September 10th. Jack presented Bill Oliver with a SEAL Frogman plaque for display in the new education building. He gave Bill and the Secretary a SEAL challenge coin as well. Jack also shared information about the local Across the Divide veteran



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organization, and a story about a renowned former SEAL.

Good of the Order

By consensus, the decision was made to move the monthly meetings from the third Tuesday to the third Monday to accommodate Vice-President Gary Betscheider. Tuesdays are bad for him with his restaurant business to staff.

Meeting Adjourned: 7:56 pm

Next Meeting: Monday, February 20, 2022, at 6:30 pm at the VFW Hall, Enterprise, Oregon

Submitted: John Straughan, Secretary