



# EAGLE CAP SHOOTERS

P.O. Box 499  
Joseph, OR 97846

[www.eaglecapshooters.com](http://www.eaglecapshooters.com)

General Meeting Minutes

Date: Monday, January 8, 2024

Status: Approved

**Board Members Present:** Gary Bethscheider, John Amond, Dan Piper, Grady Rawls, Gina Birkmaier

**Board Members Absent:** Bill Oliver, Dan Moncrief, Dale Rasmussen, Dean Brown

**Members and Guests:** Kim Hutchison

**Handouts:** January financial statements, January membership report

**Meeting called to order at 6:32pm**

**Flag Salute**

**Introductions**

**Last Month's Minutes**

The December minutes were read and approved on a motion by John Amond and a second by Kim Hutchison with no corrections.

**Treasurer's Report**

The Treasurer's Report was read by John Amond and approved on a motion by Gina Birkmaier and second by Grady Rawls. Current checking account balance is \$39,931.07 and current Community Bank CD is \$10,403.44, as reported on the handout. The detail of the Treasurer's Report is available by contacting John Amond.

Regarding the P&L for calendar year 2023, John explains that the total annual income came to \$74k, which includes \$9,560 earned from the raffle for the Zumwalt Buck Hunt. John notes that he has not received all funds from the raffle, as some board members haven't delivered final sales. John further explains that membership dues and maintenance fees accounted for over \$50k of this total income. John explains that the total expenses for 2023 were \$140k which included \$101.5k towards the line power project.

Gary Bethscheider asks John Amond if he has received any electricity bills from Pacific Power. John explains that he has not received any bills, but will investigate this since power has been turned on at the Education Building for some time.

Regarding the cash projection, John Amond explains that he is forecasting a 2024 income of \$50k and has increased the estimated expense burn rate to \$4k/month. John is optimistic that the income figures are low since they only estimate income from membership fees and dues and that the burn rate is high.

With our current financials being considered healthy, John Amond proposes making a payment against



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principal on the Wolfe Loan in early 2024. Gary Bethscheider explains that he is concerned about the Trap and Skeet ranges going well over budget. We currently have \$22,743 budgeted to complete the project, which includes \$2,743 remaining in grant funds from the NRA. Gary explains that he is currently estimating at least \$30k in remaining cost when including structural, electrical, and mechanical costs required for the project. Gary notes that some items could wait, such as lighting, but we should at least run conduit now. Gary proposes holding off on any additional payments for now until we have a clearer picture of project costs. This proposal is agreed upon by all members present.

Gina Birkmaier explains that she has received a check for the \$2k in grant funds awarded to Eagle Cap Shooters for the Open House/Youth Shoot event held last year. The grant was awarded by the City of Enterprise. Gina delivers the check to John Amond.

### **Membership Report**

The Membership Report was read by John Amond. John explains that the total membership count for the 2024+ membership is 122 as of the meeting date, with a total of 13 of these members paying annually. John notes that we are very early in the calendar year and the membership year has not yet started, so he foresees no issues with membership numbers.

### **Law Enforcement Relations Report**

There were no updates given for the Law Enforcement Relations Report.

### **Old Business**

#### **Range Report**

Dan Piper explains that multiple targets were repaired and chains were replaced for steel targets at the Rifle Range.

#### **Education Building Project**

Gary Bethscheider explains that Ed Staub is working on final hookups for heat in the building and sheetrock work is still needed for all the walls.

#### **Trap & Skeet and Moving Target Range Projects**

Gary Bethscheider explains that there have been no major updates to these projects due to weather.

#### **Wallowa Ready**

There were no updates given for Wallowa Ready.

### **New Business**

#### **2024 Board and Officers Elections**

Dan Piper explains that all incumbents with expiring terms have agreed to run again and that no other nominations were received. No nominations were received from the floor. Ballots were passed out to the 6 people in attendance and the ballots were explained by Dan. The ballots were collected and tallied by Gina Birkmaier. The result of the elections were unanimously voted as follows:



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Vice President: Gary Bethscheider – Term expires 2025

Treasurer: John Amond – Term expires 2025

Director: Grady Rawls – Term expires 2025

Director: Dean Brown – Term expires 2025

### 2024 Orientation Schedule Planning

Dan Piper explains that volunteers are needed to perform Range Safety Orientations. Dan explains that since there are so few board members in attendance, he would like to get volunteers through March and complete the rest of the schedule at February's General Meeting. The Q1 schedule was agreed upon as follows:

- Saturday, January 13<sup>th</sup>: John Amond
- Saturday, February 17<sup>th</sup>: Dan Piper
- Saturday, March 16<sup>th</sup>: Grady Rawls

### Upcoming Events

- Saturday, 1/13: Range Safety Orientation at 10am. Instructor: John Amond – (503)799-9534
- Saturday, 1/13: 21 Feet Training. **Pistol Range Closed 9am – 3pm**
- Tuesday, 1/30: 21 Feet Training. **Pistol Range Closed 9am – 3pm**
- Sunday, 2/18: Summit Security Training. **Pistol Range Closed 12pm – 5pm**
- Monday, 6/10 through Tuesday, 6/11: Marion County Sheriff's Sniper School. **Rifle Range Closed 8am – 9pm**
- Friday, 8/2 through Saturday, 8/3: Wedding Reception Setup. Education Building Reserved.
- Saturday, 8/3 through Sunday, 8/4: Wedding Reception. **Entire Range Facilities Closed Saturday at 5pm through Sunday at 9am**

### Good of the Order

Kim Hutchison explains that he is planning a Military Arms show and tell for February at the VFW Hall. Kim explains that he would like to extend an invitation to all ECS members and is still trying to confirm a date and time. Dan Piper will draft a notification email for Kim's review and will send to all members.

Gary Bethscheider explains that his ECS credit card is not working. John Amond will investigate and get this worked out.

### This Old Gun

None

**Meeting Adjourned:** 6:56 pm

**Next Meeting:** Monday, February 12<sup>th</sup>, 2024, at 6:30pm at the VFW Hall, Enterprise, Oregon

**Submitted:** Dan Piper, Secretary