

# **LA GRANDE RIFLE AND PISTOL CLUB**

## **MINUTES OF MEETING**

**February 2, 2022**

The February 2, 2022 of the La Grande Rifle and Pistol Club (the “Club”) was called to order at 7:00pm by President Karl Baum at the Anderson-Perry Conference Room in La Grande, OR. All present introduced themselves. 12 individuals attended the meeting, including the following members of the **2022 Executive Committee (EC)**: Karl Baum, Dick Hohstadt, Gary Langlitz, Martin Creson and Darrel Plank, and **Trustees (BOT)** Gene Paul, Sheldon Strand (via telephone), Tim Roberts (via telephone), and Dutch Brogoitti.

All present stood and recited the Pledge of Allegiance.

The minutes of the January 12, 2022 meeting were read and approved and will be posted to the Club website (lgrpc.com).

### **EXECUTIVE SESSION:**

#### **Old Business:**

**-Membership:** Current membership total is 518, 58 of which are Associate Members. Martin and Karl discussed the status of online membership applications and renewals.

**-Treasurer Report:** Martin presented a current Balance Sheet and Profit and Loss report for discussion. Duplicating forms for reporting event income/expense are available from Martin.

**-Range Maintenance:** Further evaluation/estimation of 300 yard firing line projects will be delayed until the snow melts.

-Dick reports that ph testing of soil samples gathered last fall has been completed. All areas tested are at acceptable ph levels except for in front of the 300 yard firing line. No remediation planned as this area may be rebuilt during anticipated concrete/retaining wall project.

#### **-Election of Officers-2022:**

**-Gene Paul will be the Chairman of the Board of Trustees for 2022.**

**-Jeff Roberts has been installed as the Chief Instructor by the BOT. Jeff will be developing a Job Description for the position in coordination with the BOT.**

**-Bill Driskell has been appointed Communications Officer (non-voting) by the BOT. This position will be accountable to and provide advice to the BOT and President concerning member issues. This position offers an additional method for members to express their ideas and concerns to the EC and the BOT. This Officer will work with the Membership Committee and the Webmaster, will have posting privilege for the Club Facebook page and access to**

## **Club data to answer member status questions, and will assist with a member survey in advance of the 2023 elections.**

**-Club Calendar:** Discipline directors are reminded to have their event schedules posted by the end of March.

**-Range Cleanup Day:** A Range Work Day is scheduled for April 16 for general clean-up and maintenance at all ranges. More schedule times forthcoming.

### **New Business:**

**-Traditional Archers (TAO):** Meeting on site with Traditional Archers of Oregon anticipated in April to plan for their Western States Traditional Rendezvous regional event scheduled for May 25-30, 2022. Planning to include event course layout, camping, parking, vendor area, etc. The Certificate of Liability Insurance from the TAO for this event has been received by the Club.

**-USFS-SUP:** The annual renewal fee statement for the USFS Special Use Permit has been received and paid, and requested insurance documents have been provided to the USFS.

**AWA:** Jennifer, representing the Armed Women of America, provided information flyers for the March 31-April 2 NRA Pistol Instructor Training course. Certificate of Insurance for this event is forthcoming, Karl will follow-up.

### **END EXECUTIVE SESSION**

### **OPEN SESSION:**

#### **Discipline Reports:**

**-AWA:** Last event had 30 attendees and a potluck meal.

**-.22 Silhouettes:** First match of season was December 5, 2021 with 12 shooters. The January shoot was cancelled due to snow on the range. The next shoot is scheduled for Feb. 6 , 9am.

**-Defensive Pistol:** Next match in March or April, range conditions permitting.

**-Cowboy Action:** Next match in March or April, range conditions permitting.

**-Black Powder:** Next match February 12.

Meeting adjourned at 7:35 pm.

As always, check the Calendar for current information.

Submitted by:

Gary Langlitz, Secretary

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