LA GRANDE RIFLE AND PISTOL CLUB

MINUTES OF MEETING

November 3, 2021

The November 3, 2021 meeting 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. 15 individuals attended the meeting, including the following members of the 2021 **Executive Committee** (EC): Karl Baum, Dick Hohstadt, Gary Langlitz, Martin Creson and Darrel Plank, and **Trustees** (BOT) Gene Paul, Sheldon Strand, Tim Roberts, and Dutch Brogoitti, and Membership Director Cindy Edwards. Also attending were Jim Akenson and Steve Campbell representing the Traditional Archers of Oregon/Eagle Cap Traditional Archers.

All present stood and recited the Pledge of Allegiance.

The minutes of the October 6, 2021 meeting were read and approved and will be posted to the Club website (lgrpc.com).

EXECUTIVE SESSION:

Old Business:

- <u>-Membership:</u> Current membership total is 460, including 63 associate membership. Cindy reports that renewal notices will be forthcoming for those memberships expiring in December, followed by renewal notices for those memberships expiring in first quarter-2022. Cindy and Karl are developing a process for individuals to purchase a membership for gifting to another person.
- <u>-Treasurer Report:</u> Martin presented a current Balance Sheet and Profit and Loss report for discussion. 2021-22 Property taxes have been paid. Financial information will be available for 2022 budgeting.

-Range Maintenance:

- -Still working with Jaime Challis for estimates and schedule of concrete repairs and new concrete projects at the 100 and 300 yard ranges. Karl and Dutch are coordinating, Challis is extremely busy.
- -Darrel's trackloader has broken down and costs may prohibit its repair. Discussed was how the Club might assist with the repair/replacement of this machine, as Darrel provides its use for all kinds of range maintenance activities.
- **-Grant Applications:** Sheldon and Karl are preparing an application for grant funding, due date is December 7.
- <u>-Timber Harvest:</u> Dutch is continuing to investigate chipping or other methods of slash pile disposal. Alternatives were discussed, including cutting some firewood.
- <u>-Traditional Archers:</u> An agreement between the Traditional Archers of Oregon and the Club was discussed and signed. This agreement concerns the Western States Traditional Rendezvous event being sponsored by the Traditional Archers of Oregon, to which the Club has consented to be the host range. Event dates are May 25-30, 2022, check the calendar as there will related closures of the 100 yard and 300 yard ranges during this event.

- **<u>-Cowboy Action:</u>** Tim requested a \$50.00 check to accompany the application to renew the affiliation of the Club with SASS. Request approved.
- <u>-Soils Monitoring:</u> Dick reports that, subsequent to the application of lime on the ranges, a new set of soil samples have been obtained. These samples will be tested for ph levels sometime this winter.

New Business:

<u>-Election of Officers-2022:</u> Reminder: Contact Karl or Gene if you are interested in serving as an Officer or Trustee. See Newsletter for more info.

END EXECUTIVE SESSION

OPEN SESSION:

Discipline Reports:

- <u>-Black Powder:</u> Darrel reports 5 shooter at October match, including 2 shooters from Baker City. Next shoot is second Sunday in November.
- **-Defensive Pistol:** Dutch reports 31 shooters at last match, including 5 juniors.
- <u>-Cowboy Action:</u> Tim reports 7 shooters at last match, including 1 junior and 1 lady.
- **-TWAW:** 42 participants at October 16 match, currently 114 members. TWAW will be having a name change soon. The Pistol Bay restrooms have been pumped.
- -.22 Long Range Silhouette: Season is done.
- -.22 Benchrest: Season is done.
- -.22 Trailwalk: Season is done.
- -Air Rifle: Season is done.
- -Traditional Archers: No report.
- -Benchrest: No activity.
- **-Turkey Shoot:** Scheduled for Nov. 7, see Darrel and calendar for details.
- -.22 Silhouettes-Winter Schedule: First match of season will be 9am December
- 5, 2021. Check the website for details.
- <u>-General Discussion:</u> Discussed was need for a Chief Instructor beginning in 2022, also whether some level of training should be provided for the Discipline Directors.

Meeting adjourned at 7:35pm.

As always, check the Calendar for current information.

Submitted by:

Gary Langlitz, Secretary (541) 786-0809