

LA GRANDE RIFLE AND PISTOL CLUB

MINUTES OF MEETING

December 1, 2021

DRAFT COPY

The December 1, 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. All present introduced themselves. 13 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.

All present stood and recited the Pledge of Allegiance.

The minutes of the November 3, 2021 meeting were read and approved and will be posted to the Club website (lgrpc.com).

EXECUTIVE SESSION:

Old Business:

-Membership: Current membership total is 526, including 64 associate membership. Attendees indicated the online membership renewal process was having some issues, Cindy and Martin will investigate. Martin discussed the on-line renewal process.

-Treasurer Report: Martin presented a current Balance Sheet and Profit and Loss report for discussion. Financial information is available for 2022 budgeting, discipline directors are asked to have proposed budgets available for discussion at January meeting.

-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.

-Construction of rock-surfaced roads at the 100 yd. and 300 yd. is awaiting drier conditions.

-Lee Ricker has provided additional crushed rock at the 100 yd. range. Ricker also installed concrete piers and bridge stringers for access across the overflow river channel. The area accessed is used by the Muzzleloaders, Air Rifle, and Traditional Archers, and is on USFS lands included in the Club Special Use Permit. The USFS is adding this structure to the permit, conditioned on LGRPC having responsibility for it's construction and maintenance. A local firm is milling the lumber for the bridge deck, running strips, and railing. Appreciation is extended to Darrel for his efforts.

-Grant Applications: The Trustees met to finalize the grant application to the NRA for funding assistance for the completion of the 300 yard range retaining wall and improvement/replacement of the concrete slabs around and in front of the benches. The grant application will be submitted before December 7, 2021. Options were discussed regarding the completion of these projects in the event that grant funding is not secured.

-Timber Harvest: The chipping and clean-up of the slash from the recent timber harvest operation has been completed by a company that was doing similar work at other sites in the area. Their sale of the chip material was sufficient to cover their cost/profit, there was no cost to the Club. Thanks to all involved in this effort.

-Election of Officers-2022: The election of Officers and Trustees will be conducted at the Annual Meeting, January 5, 2022. The following individuals have been nominated by the Board of Trustees and Discipline Representatives for one year terms:

President: Karl Baum
Vice-President: Dick Hohstadt
Bill Driskell
Secretary: Gary Langlitz
Treasurer: Martin Creson
Executive Officer: Darrel Plank
Chief Instructor: Bill Driskell
Jeff Roberts

The following individuals have been nominated by the Board of Trustees and Discipline Representatives for two year terms:

Trustee: Dutch Brogoitti
Trustee: Tim Roberts

All members in good standing and in attendance at the Annual Meeting are eligible to vote.

New Business:

-Lock Combinations-2022: Combinations for the four quarters of 2022 were established and will be furnished to members as appropriate.

-RSO Training: Discussed was desirability of providing Range Safety Office training for Discipline Directors. Catherine will provide at cost, possibly about May, 2022, more discussion to follow.

-Club Calendar: Discipline Directors are asked to have their event schedules posted to the calendar by the end of March. Directors are also asked to schedule for reasonable range availability during August-September for member sight-in and use.

END EXECUTIVE SESSION

OPEN SESSION:

Discipline Reports:

-Turkey Shoot: Check the Website for results.

-Black Powder: Darrel reports 5 shooter at November match, including 2 shooters from Baker City. Next shoot is second Sunday in December.

-.22 Silhouettes-Winter Schedule: First match of season will be 9am December 5, 2021. Check the website for details.

-No other discipline reports.

Meeting adjourned at 7:50pm.

As always, check the Calendar for current information.

Submitted by:

Gary Langlitz, Secretary

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