

LA GRANDE RIFLE AND PISTOL CLUB

MINUTES OF MEETING January 6, 2021-Annual Meeting

The January 6, 2021 meeting of the La Grande Rifle and Pistol Club (the "Club") was called to order at 7:00 pm by President Karl Baum at the Anderson-Perry Conference Room at 409 N. Fir St. in La Grande. 18 individuals attended the meeting, including the following members of the 2020 Executive Committee: Karl Baum, Dick Hohstadt, Gary Langlitz, Sheldon Strand, Darrel Plank, Catherine Parks, and Trustees Dutch Brogoitti and Gene Paul.

All present stood and recited the Pledge of Allegiance.

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

EXECUTIVE SESSION:

Old Business:

-Treasurer's Report: Sheldon reports the Club checking account balance currently is about \$90,000. During 2020, approximately \$41,000 was derived in gross income from memberships, resulting in a net income to the club of nearly \$17,000. The Club savings account balance is approximately \$11,000. The discipline contributing the most income was Defensive Pistol.

As Sheldon retires from the Treasurer's position, he will be working with the new treasurer to complete required audits and transfer records.

-A special meeting has been called to consider amendments to the Club Bylaws to occur on January 14, 2021, between the hours of 4:00 pm and 5:30 pm at the Oregon Trail Trader store. Members in good standing as of Sunday, Jan. 3 were electronically notified of the meeting. Members in good standing were subsequently identified on the day of the special meeting for voting eligibility and quorum purposes. Karl briefly discussed the proposed amendments. The existing Bylaws and the proposed amendments are available for viewing on the Club website.

-The Executive Committee thanked Cindy Edwards and Martin Creson for their participation in working on the bylaws amendments, and also for their efforts in setting up the processes and digital resources necessary to modernize the membership procedures.

-Dutch led a discussion on how the Club may continue its cooperation with local law enforcement regarding their use of the range facilities. Items discussed include requirements, if any, for membership, orientation, badges, liability to Club, etc. Karl and Gary to contact the Club insurance carrier.

Dutch moved to donate \$300 of Club funds to the LHS/EOU trap club in appreciation of their participation in the recent range work day and cleanup. Motion seconded and approved, Dutch and Karl to deliver the donation.

-As always, check the Club calendar as discipline schedules are being added for 2021.

New Business:

Annual Meeting-2021 Election of Officers and Trustees

The following individuals were nominated and elected to the respective positions by majority vote of the members present:

OFFICERS:

President: Karl Baum
Vice President: Dick Hohstadt
Secretary: Gary Langlitz
Treasurer: Martin Creson
Chief Instructor: Catherine Parks
Executive Officer: Darrel Plank

TRUSTEES:

Dutch Brogoitti (Completing his existing term at end of 2021)
Tim Roberts (One year term expiring at end of 2021)
Sheldon Strand (Two year term expiring at end of 2022)
Gene Paul (Two year term expiring at end of 2022)

-Gene Paul was elected by a majority of the above-named Trustees to act as the Chairman of the Board of Trustees for 2021.

APPOINTMENTS:

The following individuals were appointed to their respective positions by majority vote of the 2021 Executive Committee:

Membership Officer: Cindy Edwards

Discipline Directors as follows:

Black Powder: Darrel Plank
22 Silhouette: Gary Langlitz
22 Long Range Silhouette: Darrel Plank
22 Benchrest: Dick Hohstadt
22 Steel Challenge: Director needed
22 Trailwalk: Lee Sancoy
Benchrest: Dick Hohstadt
Cowboy Action: Tim Roberts and Jess Roberts
Defensive Pistol: Dutch Brogoitti
The Well Armed Woman (TAW): Catherine Parks
Air Rifle: Lee Sancoy
Turkey Shoot: Darrel Plank
Youth Activities: Dick Hohstadt
Practical Pistol: Director needed
Traditional Archery: Director needed
Groundhog/Egg Shoot: Director needed
Safari Shoot: Director needed
Sporting Rifle High Power: Director needed

Club Newsletter: Martin circulated a draft copy of the first Quarterly Newsletter for comment. He requested input of content from Discipline Directors and members for the current and future editions.

END EXECUTIVE SESSION

OPEN SESSION:

DISCIPLINE REPORTS:

-Darrel P.- December muzzle loader shoot had 4 shooters.
-Gary reports the first .22 Silhouette shoot was held on Dec. 6 with 20 shooters. Second match was held on Jan. 3 with 15 shooters.
-TAW-60 Lady shooters braved the weather and attended the Dec. 11 shoot, and participated on the Trailwalk and Pistol Bays. A catered lunch was provided.

- No other disciplines had shoots during December.
- Discipline budgets for 2021 were requested, submit to Martin.
- Meeting adjourned at 8:25 pm.

Submitted by:

Gary Langlitz, Secretary

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