

LA GRANDE RIFLE AND PISTOL CLUB

MINUTES OF MEETING

January 12, 2022

The January 12, 2022 meeting (delayed from January 5 due to weather) of the La Grande Rifle and Pistol Club (the “Club”) was called to order at 7:00pm by President Karl Baum at the Oregon Trail Trader (Recreation Center) in La Grande, OR. All present introduced themselves. 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.

All present stood and recited the Pledge of Allegiance.

The minutes of the December 1, 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 480, 44 of which are renewals. Cindy, Martin, and Karl continue to refine the membership process and the Club website appearance. New and renewing memberships can be obtained entirely on the website, including payment, picture ID, and orientation.

-Treasurer Report: Martin presented a current Balance Sheet and Profit and Loss report for discussion. Sheldon reported that 1099 forms for the Club tax return should be available by end of January. Motion made, seconded and passed to engage Sheldon to prepare the necessary tax return related to the 2021 timber harvest activities. The EC and BOT will be conducting a review of the Club fixed assets.

-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. Dick commented that if the bench tops are going to be replaced, the new tops should be ambidexterous. Karl and Dutch are coordinating.

-Construction of rock-surfaced access roads to the target backstops at the 100 yd. and 300 yd. ranges has been completed.

-Darrel reports that the snow has been plowed at the parking areas at the 100 and 300 yard ranges, including some access routes to the target stands.

-Additional picnic tables are being obtained for the Pistol Bays.

-Grant Application: Sheldon estimated mid-March to hear results of the recently submitted grant application to the NRA.

-Election of Officers-2022: The January Club meeting is the Annual Meeting at which the election of Officers and Trustees for the following year is conducted.

The Board of Trustees certified and presented the following slate of candidates:

President: Karl Baum

Vice-President: Dick Hohstadt (Elected)

Bill Driskell
Secretary: Gary Langlitz
Treasurer: Martin Creson
Executive Officer: Darrel Plank
Chief Instructor: SEE NOTE FOLLOWING
Bill Driskell
Jeff Roberts
Trustee: Dutch Brogoitti (2 year term)
Trustee: Tim Roberts (2 year term)

All nominees were present and indicated their willingness to accept the respective offices if elected. By majority show of hands, all unopposed candidates were elected. Dick Hohstadt was re-elected as Vice-President.

Note: Previous to this meeting, the BOT decided to defer the election of the Chief Instructor until the February meeting to allow for the discussion of the nature and intent of the position, and to interview the candidates.

The Trustees will announce their selection of a Chairman at the February meeting.

-RSO Training: Brief discussion was held concerning the desirability of providing Range Safety Office training for Discipline Directors.

-Club Calendar: Jess will be migrating the 2021 calendar of events to the 2022 calendar. Discipline directors are requested to review their event dates. Also, Discipline Directors were asked to review their discipline descriptions, match results, etc. to ensure the correctness/timeliness of the information.

Discipline Budgets: Discipline Directors were asked to review and present their budgets as soon as possible. Tim, representing the Cowboy Action discipline, will be budgeting for a "Pistol" prize for the annual shoot, details are being worked out.

New Business:

BOT: BOT requested, that for future elections, candidates provide a statement of their qualifications to the BOT prior to the election. Dutch suggested a questionnaire be prepared to gain member input concerning election of officers.

-Range Cleanup Day: Karl working to schedule a spring work day, more to follow.

END EXECUTIVE SESSION

OPEN SESSION:

Discipline Reports:

TWAW: The Well Armed Woman has changed their name. They will now be known as "Armed Women of America" (AWA). JoLyn Scott, representing AWA, requested to schedule a training event for March 31 thru April 2. This training will be the NRA Pistol Instructor class. Cost is \$350 plus \$10 range use fee. Motion made, seconded and passed for LGRPC to be the host range for this training, contingent on the Instructor providing acceptable proof of insurance. For more information, contact the Club Secretary. Check the calendar as this event will require range closures.

-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.

-No other discipline reports.

Meeting adjourned at 8:15pm.

As always, check the Calendar for current information.

Submitted by:

Gary Langlitz, Secretary

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