

LA GRANDE RIFLE AND PISTOL CLUB
MINUTES OF MEETING
July 7, 2021

DRAFT COPY

The July 7, 2021 meeting of the La Grande Rifle and Pistol Club (the “Club”) was called to order at 7:00 pm by Vice President Dick Hohstadt 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): Dick Hohstadt, Gary Langlitz, Martin Creson, Darrel Plank, and **Trustees** (BOT) Gene Paul, Tim Roberts, Sheldon Strand, and Dutch Brogoitti, and Membership Director Cindy Edwards.

All present stood and recited the Pledge of Allegiance.

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

EXECUTIVE SESSION:

Old Business:

-Membership: Cindy provided a report that the current membership total is 420, and 49 associate memberships. Cindy also discussed the continuing improvement of the membership process, primarily concerning timely recognition of dues payment, completion of orientation and delivery of badges/lock combos.

-Treasurer Report: Martin presented a current Balance Sheet and Profit and Loss report for discussion. Motion made, seconded, with affirmative vote to accept report. Noted was income of approximately \$54,000 from the sale of recently harvested timber.

-Work day: A range Work Day is still on schedule for August 21.

-Range Maintenance:

-Grinding of raised edges of concrete slabs at 300 yard range, Karl is still working to schedule.

-Darrel is awaiting bids to construct gravel-surfaced roadways at the 100 yard and 300 yard ranges, for improved all-weather access to the target stands.

-”Dud Buckets”-Dick is working to acquire receptacles for safe live round disposal at each range.

-Quarterly Newsletter: Martin reports a draft of the Third Quarter newsletter will be available soon for review and distribution to members.

-TAWW: requests to change dates for upcoming events, check the Calendar.

-Event Signs: Tim continues to search for a “reasonably” priced source for Event in Progress signage.

New Business:

-Traditional Archers: Jim Akenson and Steve Campbell presented a tentative proposal to hold the Western States Traditional Rendezvous, a regional event at the Club ranges on Memorial Day weekend-2022. Steve represented the local Traditional Archers group and Jim represented the Traditional Archers of Oregon (TAO) organization. Anticipated participation is approximately 380 individuals, with nearly 200 being registered shooters. TAO will provide liability insurance for the event, and will be assessing a camping fee, a portion of which will be remitted to the Club. TAO anticipates a need for about 160 camping sites. Also discussed were Club-supplied resources, which may include range mowing, dumpsters, portable toilets, handwashing facilities, etc. The Club will review this event with the Club's insurance carrier. Jim will be providing a written proposal to the Club for this event. TIME

IS OF THE ESSENCE: The Club and TAO need to come to agreement for this event before the end of July in order for TAO to schedule and advertise the event.

END EXECUTIVE SESSION

OPEN SESSION:

Discipline Reports:

-Black Powder: Darrel reports no event in June.

-Defensive Pistol: Dutch reports 28 shooters including 2 Juniors at last match.

-Cowboy Action: Tim reports 6 shooters (two Ladies) at last match.

-TAW: Reports 43 participants (20 Beginners) at last event, overall TAW membership stands at 113. ****Members of TAW are available to volunteer to assist any Club discipline with their events.****

-.22 Long Range Silhouette: Four shooters at last match.

-.22 Benchrest: Check Match Results on the website for details.

-.22 Trailwalk: No report.

-Air Rifle: Three shooters at last match.

-Traditional Archers: Steve reports 130 shooters at the June "Rendezvous at the River".

-Benchrest: Dick notes upcoming match on July 17-18.

As always, check the Calendar for current information.

REMINDER:

-2022 Elections: Members interested in serving on the Executive Committee and Board of Trustees are encouraged to contact the BOT as they prepare a roster for the 2022 election. Interested members are urged to review the club Bylaws for the description of duties and qualifications for these positions. The third quarterly Newsletter will provide notice of the expiring terms of two BOT positions. The fourth quarterly Newsletter will include a request for members interested in serving in the EC or BOT to contact the BOT in advance of the 2022 election, which will be held at the regular January, 2022 meeting.

-Board of Trustees: The BOT again met prior to the general meeting to discuss the short and long range needs and goals of the Club. These meetings will continue and reports are anticipated. Noted is these BOT meetings are occurring at 6:30 pm in advance of the regular meeting and are open to all Members.

-Meeting adjourned at 8:20 pm.

Submitted by:

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