

LA GRANDE RIFLE AND PISTOL CLUB

MINUTES OF MEETING

September 1, 2021

The September 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. 9 individuals attended the meeting, including the following members of the 2021 **Executive Committee** (EC): Karl Baum, Dick Hohstadt, Gary Langlitz and Martin Creson, and **Trustees** (BOT) Gene Paul and Dutch Brogoitti.

All present stood and recited the Pledge of Allegiance.

The minutes of the August 4, 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 446, and approximately 52 associate memberships.

-Treasurer Report: Karl and Martin presented a current Balance Sheet and Profit and Loss report for discussion. Work continues to develop a more accurate representation of the Club's finances, including recognition of the timing of income and expenses, and how to use this information for future budgeting.

-Work day: A range Work Day was held on August 21 with 5 participants (plus two hardworking youngsters-Karl's kids). Work consisted of general clean-up and repair/replacement target cross-pieces and backers. Karl provided grilled hotdogs and chips.

-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.

-Quarterly Newsletter: Newsworthy items are welcomed from all members for the fourth quarter Newsletter.

-Orientation Video: Karl reports that the Orientation Video is “99%” done and has been thoroughly reviewed. It will initially be used at orientation presentations and will eventually be available on the Club website. Cost was approx. \$5500. Martin presented Karl with an “Oscar” for Excellence in a Starring Role!

-Timber Harvest: Gene and the BOT would prefer that the slash piles (they are gigantic) not be burned due to damage to nearby live trees and soils at the site. Dutch is investigating chipping or other methods of slash disposal.

-Signage: Dutch reports that various range signs have been ordered and will be coordinating with Tim for banners.

-Traditional Archers: Coordination continues with the Archers for their Regional Match next year.

-Classroom Building: Briefly discussed was the anticipated permitting process (DEQ, County, etc.).

-Global Benchrest Assoc.: Larry Bryant and Gary Vanlier requested information about possible power availability for campers at the upcoming National Benchrest match, and also about possible upgrade of the power supply to the score shack. BOT to evaluate and consider for future projects.

New Business:

-Board of Trustees: Projects under consideration (partial list):

-Additional perimeter fencing, Dutch is obtaining estimates.

-Lapse of membership-suggested policy.

-for all memberships that will expire in any given calendar quarter, an email notice will be sent to each individual at least 30 days prior to the beginning of quarter in which their membership expires.

-If a membership lapses for more than a calendar quarter, upon renewal, the member will be required to go through the orientation process and the minimum term of membership to qualify for being a Trustee will be reset.

More discussion to follow.

-Gift Certificates for membership:

-Discussed was processes for gift recipient to go through regular application, accounting issues, etc.

-Multiple Year Memberships: Question was asked about the possibility of purchasing a membership for multiple years. Discussion included a limit on the number of years, effect of dues changes during membership term, accounting and data management. More to follow.

-Safety Deposit Box: The deposit box at Wells-Fargo Bank has been closed, a new box will be opened at Banner Bank, the Club's current banking institution. A motion was made, seconded, and passed to authorize this deposit box move. A request will be sent to the EC and BOT members for volunteers to be signatories. The Club will require that two signatories be present to access the deposit box. Gary to follow up.

-History Module: Discussed was the preparation of short video presentation about the history of the LGRPC. This video would be added to the Club website and the Orientation presentation. Karl to coordinate.

END EXECUTIVE SESSION

OPEN SESSION:

Discipline Reports:

-Black Powder: No report.

-Defensive Pistol: Dutch reports 30 shooters at last match.

-Cowboy Action: No report.

-TAW: No report.

-.22 Long Range Silhouette: No report

-.22 Benchrest: 4 shooters at previous match, last match of the season Sept 11. Check Match Results on the website for details.

-.22 Trailwalk: (Remainder of season cancelled due to health reasons)

-Air Rifle: (Remainder of season cancelled due to health reasons)

-Traditional Archers: No report.

-Benchrest: Gary V. reports 13 shooters at last match, with two tentative national records set. Also, for upcoming National Match, T-shirts and hats with GBA and LGRPC logos will be available for purchase.

Meeting adjourned at 8:00pm

As always, check the Calendar for current information.

Submitted by:

Gary Langlitz, Secretary

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