

# Cascade Shooting Facilities General Membership Meeting Minutes May 02, 2022

Convene: 7:00 pm

# **Flag Salute**

#### **BOD Roll Call:**

Present: Ken Littlefield, Neely Miller, Steven Winter, Buddy Miller, Val Burkhauser, Jon

Matson, Dan Chavre, and Howard Ferrucci

Not Present: Joe McCormick

Jerry Bentler was thanked for his service on the Board and excused as past president.

Dan Chavre and Neely Miller join membership seating to meet the quorum requirement for the annual meeting.

**Guests:** Matt Gallagher, Bob Vallor

<u>Approval of Minutes:</u> Motion made to accept minutes from April 04, 2022, General meeting as posted. Motion seconded. Motion carried.

# **Treasurer Report:**

General: \$394,232.89Reserve: \$310,000.00Deposits: \$246.27

• Checks:

• High Security Checks:

0	\$15,549.95	Lockton Affinity Insurance – range liability insurance
0	\$1,182.00	USLI Insurance – BOD insurance
0	\$1,348.52	Howard Ferrucci – range maintenance
0	\$1,620.00	Champions Choice – ammunition
0	\$561.12	Brush Hog Rental – archery range
0	\$1,000.00	Howard Ferrucci – range maintenance advance

• Motion made to accept report. Motion seconded. Motion carried.

# **Steering Committee Report:**

• Bids are being taken for Bay E1 & E2 center wall. One bid has been received and 2 more are being solicited.



# **Membership Report:**

• Renewals are in process; 308 memberships have been completed through last weekend.

# **Audit Committee Report:**

- The committee met at the clubhouse on 4/9 to start an entity financial review. When reviewing the 20-21 information, club bills were found that have been paid via the Treasurer's personal credit card. The committee is recommending this practice be stopped and the Treasurer use the U.S. Bank echeck option or write a check.
- The committee met with Dennis and Jason Astell at the range for the Practical Pistol inventory and documentation. A list was sent to Dennis for review and pictures were taken. Dennis has provided corrections to that list, a new list was provided.
- The committee met with Rick Behrens at the clubhouse prior to the Hunter Ed class to confirm that the items used are state owned and are stored at the clubhouse. Rick uses his personal electronics for presentations.
- The committee will meet with Jon Christensen to audit the Archery entity equipment on Sunday, May 7, 2022, at 9:30 a.m.
- The committee will meet at the range with Valentine Burkhauser to photo document and inventory the Highpower and Juniors shed on May 22, 2022.
- Buddy Miller has provided a copy of the 19-20 and 20-21 tax returns.
- Neely Miller has provided access to the QuickBooks program.

#### **Correspondence:**

Checks and membership cards

#### **Entity/Committee Reports:**

**Archery:** None

#### **Bullseve Pistol:**

- Pistol match held on April 30<sup>th</sup>: 1800 point match
- 14 competitors, of which 3 were members and 11 non-members
- Match winner: Bryan Deatherage
- Stage winners:

22 stage: Bob GambleCF stage: John Zwosta45 stage: John Lawless

- Match generated \$70 for Bullseye Pistol account
- Next match Washington Regional Pistol Championship on June 11<sup>th</sup> 12<sup>th</sup>.

#### **Black Powder:**

• Next event scheduled for this weekend, 5/7-5/8. Friday set-up, all day shoot on Saturday and wrap-up on Sunday.



**Cowboy Action:** None

**Hunter's Education:** None

# **Highpower Rifle:**

- 3 matches were held in the past month
- 4/16: RMC 80 shot match, 17 shooters including 7 Navy servicemen, Bruz Marza winner,
- 4/17: Alex Parv 80 shot offhand match, 3 shooters (attendance down because the day being Easter), Joseph Collet winner.
- 4/24: Vedvick Memorial Long Range 600 shoot, 9 shooters, Gary Rasmussen winner

#### **Juniors:**

- Attendance as dropped recently. There were 2 kids at last practice.
- There will be a special Junior service training event with Emil Praslick on May 21<sup>st</sup>. Students from several high schools are expected to attend.

Mini 3 Gun: None

Practical Pistol: None

#### **Public Use:**

- No decision on adding Wednesday and Thursday to public shoot for the remainder of the year.
- New sign-in sheets have been added to the cash box.
- Additional public shoot day has been added to the calendar for hunter sight-in day on September 24<sup>th</sup>.

#### **Shotgun:**

• Last event on 4/10, 8 shooters and 1 guest attended

#### **Silhouette:**

• Maintenance crew has completed 10 targets and are ready for practice. An additional set of stands are being built.

### **Smallbore Rifle:**

• Currently averaging about 4 kids for Friday evening training.

Training: None

# Women's:

- Last event on 4/16: Rain Brauts April
- Next event scheduled for 5/21: Mom's Who Kick Brass.



# **Unfinished Business**

Washington Biathlon Organization Summer Events (Steve Angel / Matt Gallager)

• Motion to approve summer dates for training and events

o May 28<sup>th</sup> and 29<sup>th</sup> Newcomer Camp o June 4<sup>th</sup> and 5<sup>th</sup> Race weekend #1 o July 2<sup>nd</sup> and 3<sup>rd</sup> Race weekend #2 o August 6<sup>th</sup> and 7<sup>th</sup> Race weekend #3 o September 3<sup>rd</sup> and 4<sup>th</sup> Race weekend #4

 September 24<sup>th</sup> and 25<sup>th</sup> Pre-winter Newcomer Camp

Motion seconded. Motion carried.

<u>New Business</u> 2022 Life Membership Award

• Congratulations to Mike Silvers who was awarded a life membership for his dedicated service to CSF.

Juniors Service Clinic Ammunition Purchase Approval (Ken Littlefield)

- Motion made to approve spending up to \$1,500.00 for the purchase of .223, 55 grain ammunition for the May 21st Juniors Service clinic.
- Motion seconded. Motion carried.

Highpower Match Pre-Registration (Val Burkhauser)

• A pre-registration going to be started for Highpower matches due to low attendance and late entry issues.

Maintenance Expenditure Motion (Howard Ferrucci)

- Motion made to temporary increase (for a period of 12 months) the expenditure limit from \$200.00 to \$1,000.00 for range maintenance purchases, as stated in Fiscal Management section of Bylaws Article 1, Section 2.
- Motion seconded. Motion carried.

# **Good of the Order:**

Ken Littlefield provided membership with an update on the conditions we had been experiencing due to a recent concussion. He appreciated everyone understanding with the difficulty he was having with memory recall, such as at the last monthly meeting. He's feeling much better now.

Adjourn: 8:06 pm

Respectfully Submitted, Steven Winter **CSF Secretary**