

Cascade Shooting Facilities General Membership Meeting Minutes August 1, 2022

Convene: 7:02 pm

Flag Salute

BOD Roll Call:

Present: Ken Littlefield, Neely Miller, Steven Winter, Buddy Miller, Jon Matson, Val Burkhauser, and Howard Ferrucci

Not Present: Dan Chavre and Joe McCormick

Neely Miller joined membership seating to meet the quorum requirement of 10 for a General Membership meeting.

Guests: None

Approval of Minutes: Motion made to accept minutes from June 6, 2022, and July 11, 2022 General meetings as posted. Motion seconded. Motion carried.

Treasurer Report:

- General: \$431,632.92
- Reserve: \$310,000.00
- Deposits: \$6,949.00
- Checks: \$91,917.24
- High Security Checks:

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0	\$81,641.35	SST - Road
0	\$6,835.49	DOR – Excise Taxes
0	\$731.06	Steven Winter – SOP and Bylaw Copies
0	\$713.06	Howard Ferrucci - Maintenance

Correspondence: None

Steering Committee Report:

- Quote has been received from All Around Construction for Clubhouse maintenance work: \$60,287.09, tax included.
 - Quote has been submitted to Board for review.
 - If approved by the Board a notice will be sent out to membership notifying of the request for funding and related date for vote.



- E1 and E2 wall
 - Working on bid for block wall construction and contingency for in-house build.

Membership Report:

- 84 open membership positions after annual renewal.
- Waitlist has 447 requests for membership.
 - All requests on waitlist will be updated to confirm continued interest in membership.

Audit Committee Report: None

Entity/Committee Reports:

Archery: None

Black Powder:

- 7/10: July shooting event 13 participants
- 8/6: August shooting event scheduled

Bullseye Pistol: None

Cowboy Action: None

Highpower Rifle:

- 6/18: Cascade Cup 22 participants
- 6/19: RMC 80 Shot Match (Jr Fundraising BBQ) 12 participants
- 7/16: Robin Hood WSRPA 300 Yard Championship 10 participants
- 7/17: RMC 80 Shot Match 12 participants
- 8/20: RMC 80 Shot Match scheduled
- 8/21: WA State Midrange Prone Championship scheduled

Hunter Education:

- 8/3: Next training class scheduled.
 - Class will use Clubhouse classroom only. Clubhouse indoor range remains closed for maintenance.

Juniors:

- Juniors team currently competing at Camp Perry.
 Adin Unger was high shooter for first day's event.
 - Adın Unger was nigh shooter for first day's event.
- Junior practice will be cancelled for 2 more weeks.

Ladies Training:

- 6/11: "Not Our First Rodeo" event 15 participants
- 7/16: "Oh Can You See" event 23 participants
- 8/6: "Annual Hula Party" event scheduled



Mini 3 Gun: None

Practical Pistol:

- 6/11: June shooting event 22 participants
- 7/10: July shooting event 15 participants
- 8/13: August shooting event scheduled

Public Use: None

Shotgun:

- 6/22: June Wednesday evening shooting event 15 participants
- 7/9: July regular shooting event 10 participants
- 7/27: July Wednesday evening shooting event 10 participants
- 8/14: August regular shooting event scheduled
- 8/24: August Wednesday evening shooting event scheduled

Silhouette:

- Maintenance crew has completed additional target stands
- Matches will be scheduled by end of summer

Smallbore Rifle:

• Friday evening practice cancelled until Clubhouse indoor range maintenance is completed.

Training: None

Unfinished Business:

Ken Littlefield

- Motion made to approve up to \$10,000.00 for purchase, delivery and installation of a 40' shipping container for use by the Archery entity for target and equipment storage.
- Open discussion regarding details and current quotes
- Motion seconded. Motion carried.

New Business:

Valerie Burkhauser

- Motion made to approve transfer for Sam Sayers Retired membership to his spouse, Becky Sayers
- Open discussion regarding established practice of transferring membership to a spouse after the death of a member in good standing.
- Motion seconded. Motion carried.



Good of the Order:

Steven Winter

• Reminder that the September General Membership meeting will be September 12th due to the Labor Day holiday being on the first Monday of the month.

<u>Adjourn:</u> 7:45 pm

Respectfully Submitted, Steven Winter CSF Secretary