



Cascade Shooting Facilities General Membership Meeting Minutes January 9, 2023

Convene: 7:00 pm

Flag Salute

BOD Roll Call:

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

Not Present: Joe McCormick

Guests: None

Approval of Minutes: Motion made to accept minutes from December 5, 2022 General Meeting as posted. Motion seconded. Motion carried.

Treasurer Report:

- General: \$354,198.12
- Reserve: \$309,998.90
- Deposits: \$179.92
- Checks: \$26,315.68

- High Security Checks:
 - \$20,000.00 progress payment for clubhouse maintenance
 - \$2,448.83 Michael Storer – Camp Perry fuel
 - \$701.65 John Auditore – Tuesday Crew

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

Steering Committee Report:

- Working through planning of Phases 2 & 3 for Clubhouse improvements: projection system and video conferencing.

Membership Report: None

Audit Committee Report:

- Working on documentation and records retention
- Ken and Val working on firearm plan



Correspondence:

Bills and advertisements

Entity/Committee Reports:

- **Archery:** None
- **Black Powder:** January event was weather limited. Next event scheduled for February 4th.
- **Bullseye Pistol:** Next event scheduled for April.
- **Cowboy Action:** 39 shooters at October event. 30 shooters at November event. 18 shooters at December event.
- **Highpower Rifle:** Next event scheduled for February.
- **Hunter's Education:** None
- **Juniors:**
 - Service rifle practice now set for Saturdays.
 - Changes will be coming related to Juniors funding. Juniors will be expected to increase support for activities either through funding or volunteer work.
- **Ladies:** 10 shooters at the rescheduled December event. January event "New Pew Pew Year"
- **Mini 3 Gun:** 10 shooters at December event, 13 shooters at January event.
- **Practical Pistol:** 10 shooters at January event. Next event scheduled for 2/12.
- **Public Use:** All January events are covered. Still need RSOs for some February events.
- **Shotgun:** 7 shooters at December event. Next event scheduled for 1/14.
- **Silhouette:** No shooters at last event. Targets were moved to C range for practice by other members.
- **Smallbore Rifle:** Team attended first event in December. Several shooters qualified for final round. Team needs equipment to be competitive. Funding request will be made later.
- **Training:** Chair position is still vacant.



Unfinished Business

Clubhouse Maintenance

- Work is continuing. May be completed by Mid-January.
- Tuesday crew will be doing some additional work to support the contractor.
- Plan is being drawn up to install eco-friendly lighting.
 - Motion made to empower Board of Directors to approve funding for clubhouse electrical upgrades. Motion seconded. Motion carried.

New Business

First reading for 3 proposed Bylaws/Operating Procedures amendments.

Proposal #1: Amendment to Operating Procedures Article I, Section 2 – Fiscal Management

Section 2. The Treasurer shall reimburse funds to members for money spent by those members for CSF supplies and equipment only when prior approval has been given by the Board of Directors for such expenditures and upon presentation of a valid receipt. The Treasurer shall have the ability to reimburse members for expenditures incurred to support normal operating costs and supplies for amounts under two hundred dollars (\$200) without pre- approval. Such items could be, but not limited to, motor fuel, paint, target frame material, postage, office, and custodial supplies.

Additional paragraph to add: The Director of Maintenance will have the authorization to make purchases related to day-to-day maintenance of the Clubhouse and Range Facilities at fair market value not to exceed \$1,500 for any single purchase. Any maintenance purchase over \$1,500 will require approval from the Board of Directors. Any Capital Improvement or Major Construction expense will require approval from General Membership.

This proposal would require a majority of votes cast to pass.

Proposal #2: Amendment to Bylaw Article III, Section 6 - Membership Section 6.

The membership of Cascade Shooting Facilities shall be limited to ~~1250~~ a combined total of 1500 Regular, Retired, and Student members. With Life, Government Agency and 395 Properties members in addition to ~~that 1250 the 1500~~. This is not to effect participation in CSF by Properties members.

This proposal would require a 2/3 majority of votes cast to pass.



Proposal #3: Amendment to Operating Procedures Article III, Section 11 – Schedule of annual dues and fees

Section 11. Schedule of annual dues and fees. Applicable Sales tax shall be added to any money due CSF.

(A) Annual dues:

| | |
|--------------------------|------------------------------------|
| Life membership | \$0.00 |
| Regular membership | \$130.00 <u>\$75.00</u> |
| Retired membership | \$65.00 <u>\$75.00</u> |
| Junior membership | \$10.00 |
| Student membership | \$65.00 |
| <u>Government</u> Agency | \$1,500.00 |
| Properties Exempt | |

This proposal would require a majority of votes cast to pass.

Steering Committee: Funding request for ballistic material for north wall of indoor range.

- Have quote of \$6,625 plus tax for ballistic fiberglass panels.
- Motion made to approve funding not to exceed \$7,500.
- Motion seconded. Open discussion held. Motion tabled for vote at February General Meeting.

Don Crabbs: Funding request for steel purchase

- \$500 approved in December for steel purchase. Motion made to increase approve to \$854. Motion seconded. Open discussion held.
- Current quote is \$854 plus tax and surcharge: \$600 for silhouette targets and \$234 for maintenance use.
- Motion made to amended request to \$1,500. Motion seconded. Motion carried.
- Vote help for funding approval. Motion carried.

Howard Ferrucci: A range roof

- A range roof will need major repair at beginning of new fiscal year. Requests for quotes will be going out to schedule the work.

Ken Littlefield: Funding request for Small-bore entity equipment

- Motion made to approve up to \$12,000 for the purchase of 4 Anschutz rifles for Juniors Small-bore team and 10 sets of CSF owned jackets and trousers for Juniors shooters.



- Motion seconded. Open discussion held. Motion tabled for vote during February General meeting.

Board of Directors: Attorney retainer

- Motion made to place \$10,000 on retainer for a Washington State firearm attorney to advice on the possibility of creating a trust to place the ownership of all CSF firearms.
- Motion seconded. Open discussion held. Motion tabled for vote during February General meeting.

Ken Littlefield: Formation of Nominating Committee for 2023 Board of Directors election.

- Volunteers were requested for temporary committee assignments.
- Jim Plowden, Deanne Kaster, and Michael Storer volunteered were assigned as committee members.
- Jon Matson will create a committee email account for member communications.

Good of the Order: None

Adjourn: 8:37 pm

Respectfully submitted,
Steven Winter
CSF Secretary