

Cascade Shooting Facilities General Membership Meeting Minutes March 6, 2023

Convene: 7:00 pm

Flag Salute

BOD Roll Call:

Present: Ken Littlefield, Buddy Miller, Val Burkhauser, Dan Chavre, Howard Ferrucci, and

Neely Miller

Not Present: Steven Winter, Joe McCormick, and Jon Matson

Guests: None

<u>Approval of Minutes:</u> Motion made to accept minutes from February 6, 2023, General Meeting as posted. Motion seconded. Motion carried.

Treasurer Report:

General: \$314,812.96Reserve: \$309,998.90Deposits: \$2,416.24Checks: \$32,906.86

• High Security Checks:

0	\$7,361.44	Clubhouse flooring
0	\$6,875.00	Clubhouse floor underlayment
0	\$7,804.00	Champions Choice
0	\$1,472.55	PSE clubhouse
0	\$6,625.00	Ballistic panels

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

Correspondence: None

Steering Committee Report:

• Waiting for Don Crabbs to recover from injury.

Membership Report: None



Audit Committee Report:

• Inventory of firearms completed.

Nomination Committee Report:

• Bio submissions read for 2023 open Board of Directors position candidates.

Entity/Committee Reports:

- Archery:
 - o Request e-blast be sent out for March 25 family fun shoot.
 - o April 8 work party will move to April 22
- Black Powder:
 - o March 4 event had 12 shooters (very cold, good lunch)
- Bullseye Pistol: None
- Cowboy Action:
 - o January 15 event had 22 shooters.
 - o February 19 event had 27 shooters.
- Highpower Rifle:
 - o March 2 match had 4 M1A shooters and 16 AR shooters.
 - o March 4 prone match had 12 shooters.
 - o Next matches: March 18 Prone and March 19 60 RMC
- Hunter's Education:
 - o Next class will be March 1.
- Juniors:
 - February 25 orientation held. Expectations set for expenses and operations (ex: Camp Perry will be self-funded). 12 Jr shooters attended.
- Ladies:
 - o February 18 event "Bring your love to the range"
 - o March 18 event "She-nanigans"
- Mini 3 Gun: None
- Practical Pistol:
 - o 14 shooters at January event
 - Next event scheduled for 2/11.



• Public Use:

- o Staffing needs are covered for March.
- o Public shoot attendance has been up over the past month.

• Shotgun:

o February 11 event had 10 shooters, good weather, shot 30 rounds.

• Silhouette:

- o March 19 first "real" match. 9am sight-in, 10am start
- The Tuesday crew is building more target stands so the matches can have 2 shooters are each location.

• Smallbore Rifle:

- o 4 new Anschutz rifles have been ordered for the team.
- o Nick Smith will be taking over as Small-bore entity lead.
- **Training:** Chair position is still vacant.

Unfinished Business

Buddy Miller: Clubhouse maintenance update

• Next phase: Insulation, HVAC and Windows

2nd Reading of Bylaw/Operating Procedures Amendment Proposals:

Buddy Miller:

- 1. Revisions to section 2
- 2. General procedures
- 3. Rev to section 11 (fees/dues)

Dan Chavre:

- 1. Rev to article 3
- 2. 1250 members including life members.

Howard Ferrucci

1. SOP reimbursements < \$200 increased



New Business

Buddy Miller:

- Motion to approve funding for Clubhouse insulation purchase and installation.
 - o Discussion held.
 - Motion tabled for funding request to be sent to membership and voted on at next General meeting.

Valerie Burkhauser:

- Motion made to approve funding for updates to automated gates. Motion seconded.
 - o Discussion held. Bids presented.
 - o Motion carried.

Nancy Peterson:

- Requesting indoor range for BSA on March 18 and March 25.
- Approved by membership vote, pending approval of ERO (absent during the meeting)
- RSO volunteers are needed to staff events.

Good of the Order: None

Adjourn: 0:00 pm

Respectfully submitted, Steven Winter (via Sean Yunt) CSF Secretary