



**Cascade Shooting Facilities
General Membership Meeting Minutes
July 10, 2023**

Convene: 7:00 pm

Flag Salute

BOD Roll Call:

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

Not Present: Dennis Astell

Guests: None

Approval of Minutes: Motion made to accept minutes from June 6, 2023, General Meeting as posted. Motion seconded. Motion carried.

Treasurer Report:

- Main: \$334,576.61
- Reserve: \$309,998.90
- Deposits: \$35,798.22
- Checks: \$34,266.27
- High Security Checks:
 - \$20,107.92 DOR – Excise Taxes
 - \$6,986.39 AffiniPay – CC Fee
 - \$1,272.54 RSOP & Bylaw Copies
 - \$929.33 Electrical Upstairs
- Motion made to accept report. Motion seconded. Motion carried.

Correspondence:

- Magazines, Bank Statements, Bills, Advertisements, License Plate Renewal, Membership Pass Card, Property Value Assessment.

Audit Committee Report:

- Work continuing to update inventory spreadsheet.

LEO Committee Report:

- None



Membership Report:

- None

Steering Committee Report:

- Currently working on Phase II of indoor range upgrade

Entity/Committee Reports:

Archery:

- Family Fun Shoot scheduled for past Saturday was cancelled. However, due to the event not being removed from the range calendar participants still showed up and an ad hoc event was held.

Black Powder:

- Event on 7/1 had 13 shooters, next event is scheduled for 8/5.

Bullseye Pistol:

- Bullseye Pistol Regional Match was held on June 11th.

Cowboy Action:

- None

Highpower Rifle:

- Highpower RMC/80 Match was held on 6/10 and had 10 shooters.
- Highpower Prone/60 Match (Cascade Cup) was held on 6/11 and had 18 shooters.

Hunter's Education:

- Hunter Ed class held in June.

Juniors:

- None

Ladies:

- June event had 19 participants.
- July event had 15 participants.

Mini 3 Gun:

- None

Practical Pistol:

- June event had 8 shooters.
- July event had 14 shooters.



Public Use:

- None

Shotgun:

- June's Wednesday end of month event had 11 shooters

Silhouette:

- June event had 11 shooters

Smallbore Rifle:

- None

Training:

- Request will be sent out for members to form an RSO training team.

Unfinished Business

Second reading and open discussion of 3 Bylaw/Operating Procedure proposals presented during the June General meeting:

- Proposal #1: Amendment to Bylaws Article XI, Section 2, Paragraph A – *Voting Procedures*
- Proposal #2: Amendment to Operating Procedure Article II, Section 11, Paragraph C – *Annual Work Requirement Due Date*
- Proposal #3: Amendment to Bylaws Article XI, Section 1 – *General Procedures*
- Motion made for BOD to vote on moving the proposal vote date from the August General meeting to September General meeting due to reduced time between July and August meetings. Motion seconded. Open discussion held. Motion carried.
- BOD voted to move due date for ballots to be returned on September 11th.

Tech team funding request for communication equipment:

- Motion for funding approval un-tabled from June General meeting.
- Open discussion on funding of video conferencing equipment, monitors, security system for clubhouse and computer & hardware.
- Final funding request amount set at \$7,500.
- Vote held to approve funding request. Motion carried.
- SOP for access to video recordings to be determined at next BOD meeting.



Steering committee funding request for indoor range:

- Motion for funding approval un-tabled from June General meeting.
- Open discussion on funding of steel, ballistic panels and framing for ceiling single baffle design.
- Final funding request amount set at \$4,800.
- Vote held to approve funding request. Motion carried.

Maintenance funding request for clubhouse kitchen remodel:

- Motion for funding approval un-tabled from June General meeting.
- Open discussion on funding of sheet rock, new cabinets, appliances, sink, plumbing and electrical work.
- Final funding request amount set at \$20,000.
- Vote held to approve funding request. Motion carried.

Junior Small-bore funding request for equipment:

- Motion for funding approval un-tabled from June General meeting.
- Open discussion on funding of spotting scopes, stands and 1 year of estimated match ammunition. Open sights also requested during June meeting are no longer being requested.
- Final funding request amount reduced to \$4,300.
- Vote held to approve funding request. Motion carried.

New Business

Motion made by Daniel Morrow to reserve E1 range on 8/6 and 8/16 for church group:

- Motion seconded. Open discussion held. CSF RSOs will be needed for events.
- Vote held. Motion carried.

Motion made by Joe McCormick to reserve B range on Fridays from 2:30 p.m. to 7:00 p.m. until November 17th.

- Motion seconded. Open discussion held to detail range use for training.
- Vote held. Motion carried.

Howard Ferruci:

- Unsolicited equipment is being placed in the equipment shed. Please notify Tuesday crew if equipment is being donated.
- Equipment used at the range needs to be returned to the same location for the Tuesday crew's use.

Good of the Order:

- Reminder that animal mounts will be available for members to claim at the end of July.



Adjourn: 8:34 pm

Respectfully submitted,
Steven Winter
CSF Secretary