

Cascade Shooting Facilities General Membership Meeting Minutes September 11, 2023

Convene: 7:00 pm

Flag Salute

BOD Roll Call

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

Approval of Minutes

Motion made to accept minutes from July and August General Meeting as posted.
 Motion seconded. Motion carried.

Treasurer Report

Main: \$288,251.62
Reserve: \$309,966.90
Deposits: \$3,492.53
Checks: \$28,312.15
High Security Checks:

0	\$5,740.00	Gun Safe
0	\$3,068.16	Rev Mailing
0	\$1,172.42	Range Maintenance
0	\$1,571.90	Omayra Linse – Camp Perry Car Rental
0	\$2,199.66	Jon Matson – Owl Camera, Laptop
0	\$1,060.97	Range Maintenance
0	\$7,500.00	Krew – Kitchen
0	\$1,552.65	Michael Storer – Camp Perry Expenses

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

Correspondence

• Ballots, Bills, and IRS document

Tech Committee Report

• None

Audit Committee Report

• Firearms donated from Steve Podleski's estate have been inventoried. The current inventory includes 43 long guns and 5 handguns.



LEO Committee Report

• Waiting for replies to amendments.

Membership Report

None

Steering Committee Report

None

Entity/Committee Reports

Archery:

• None

Black Powder:

• 13 shooters at last event

Bullseye Pistol:

• 20 shooters at last event

Cowboy Action:

- 25 shooters at May event
- 24 shooters at June event
- 47 shooters at July event
- 30 shooters at August event

Highpower Rifle:

- 10 shooters at West district competition
- 8 shooters at August event

Hunter's Education:

• Please check the Washington State Fish & Wildlife website for an updated schedule of available classes.

Juniors:

• Still holding Thursday practices. Next weekend is the SE state championships.

Ladies:

- August Beach Shoot had 23 shooters.
- September event will be Fall You All

Mini 3 Gun:

• None



Practical Pistol:

• August event had 2 groups of 8 shooters.

Public Use:

- Will advertise hunter sight in on September 23rd.
- Currently all events are covered for RSOs and Gatekeepers.

Shotgun:

- 10 shooters at July event
- 7 shooters at August event

Silhouette:

- 9 shooters at August event
- New set stands have been built.

Smallbore Rifle:

• The team will be attending a match in Olympia next weekend.

Training:

 Request will be sent out for members to form an RSO training team and Range Safety Committee.

Unfinished Business

Ken Littlefield – Steve Podleski Estate

• The BOD made an emergency approval vote to purchase a safe to store the firearms and equipment received from Steve Podleski's estate. The purchase price for the safe was \$5,740.00. The board voted unanimously to approve the purchase.

Howard Ferrucci – Archery Roof Replacement

- Motion made to approve \$15,000 bid for roof repair.
- Motion seconded. Open discussion held. Five bids were requested, 2 bids were received.
- Motion tabled. Notice of funding request will be email to membership.



New Business

Ken Littlefield – September 2023 CSF Bylaw/Operation Procedures Amendment Votes:

Proposal #1: Amendment to Bylaw Article XI, Section 2 – Voting Procedures

- This was an amendment to a Bylaw which requires a 2/3 majority of votes cast to be approved.
- The amendment **FAILED** with 13.2% of votes cast in favor.
- 52 YES votes vs. 340 No votes.

Proposal #2: Amendment to Operating Procedure Article II, Section 11, Paragraph C – Annual Work Requirement Due Date

- This was an amendment to an Operating Procedure which requires a majority of votes cast to be approved.
- The amendment was **APPROVED** with 85.8% of votes cast in favor.
- 337 YES votes vs. 56 NO votes.

Proposal #3: Amendment to Bylaw Article XI, Section 1 – General Procedures

- This was an amendment to a Bylaw which requires a 2/3 majority of votes cast to be approved.
- The amendment was **APPROVED** with 92.8% of votes cast in favor.
- 361 YES votes vs. 28 NO votes.

The approved amendments have become effective as of September 11, 2023.

Omayra Linse – Wreaths for Veteran's Cemetery

- Motion made for funding request to purchase wreaths for veteran's cemetery.
- Motion seconded. Open discussion held regarding costs and quantity to purchase.
- Vote held to approve \$1,700 for wreath purchase. Motion carried.

Dan Chavre – Adopt a Highway Program

- Permission requested to gather information about the program on behalf of CSF.
- Permission granted. Dan will gather information and report back to club regarding viability of entering the program.

Dennis Astell – B Range Handicap Parking Repair

• Request submitted to maintenance to repair the parking spot.

Val Burkhauser – Master Lock Changes

- Motion made to approve funding of \$10,000 to replace all master locks.
- Motion seconded. Open discussion held.
- Motion tabled. Notice of funding request will be email to membership.



Buddy Miller - Clubhouse Exterior Siding and Paint

- Motion made to approve funding of \$40,000 for siding and painting of clubhouse exterior.
- Motion seconded. Open discussion held.
- Motion tabled. Notice of funding request will be email to membership.

Good of the Order

• Ken Littlefield will be away from the range for 6 weeks.

Adjourn: 8:16 pm

Respectfully submitted, Steven Winter CSF Secretary