

January 31, 2020

P.O. Box 251

Milton-Freewater, OR 97862

Hello Club Member,

Enclosed you will find the minutes from the annual club meeting. Take note that this meeting is different than the monthly meetings throughout the year. The annual meeting is a recap and generalization of club happenings from the previous year, as well as setting some goals for the coming year and elections.

Some important things to know:

The Bylaw Committee has made changes to the Bylaws that the board will be voting in at the March Meeting. The changes that the Committee came up with are available online on our website and for those members who pay for mailing we are mailing them out to you. If you see any issues with the Bylaws please email them to us or come to the meeting to let us know. We want to hear from you and appreciate your valued input with this.

Build the Wall! Thank you to the 37 Donors for getting us to our goal for the 2nd pistol bay wall! Your names will be on the blocks and a sign on the end of the bay wall, again Thank You! We will be starting the wall as soon as the weather allows.

Range Users can now get their own Gate Card. As of January 1st 2019 all of your household members who go through Orientation can receive their own gate card by paying a \$15 fee. Just to clarify the primary member of the household is responsible for the action the Range Users, and all Range Users need to take an Orientation each year to be able to use the range on their own.

Your executive committee would like to hear from you! How are we doing? What would you like to see at the range? Share your ideas! Join us at the monthly meetings the first Thursday of every month at 7pm at the American Legion Hall in Milton Freewater, or send us an email at membership@eergunclub.com.

This is your club; we represent you and appreciate those of you that give your input, volunteer your time for projects, take pride in your range and strive for it to be a great place to shoot!

Stay Safe!

Lachelle Johnson Media & Public Relations Manager NRA Certified Range Safety Officer East End Rod & Gun Club January 2020

East End Rod & Gun Club Annual Membership Meeting January 2, 2020

Call to Order by Bob Fulgham, President at 7:00pm

Financial report by Stacy Alexander

East End Rod & Gun Club Financial Report 2019 1/1/2019 to 12/31/2019

\$ \$ \$ \$	340.00 21.00 850.00 30.00	Membership Initiation Fee Grants	\$ \$ \$	52,637.00 5,350.00 3,000.00
\$	850.00	Grants	75	7
			\$	3,000.00
\$	20.00	The state of the s		
	30.00	Events/Clinics	\$	3,182.00
\$	1,241.00	Donations	\$	5,458.00
		Misc	\$	3,196.00
\$	240.00			
\$	155.00			
\$	1,488.00	Profit	\$	29,718.00
\$	3,640.00			
\$	1,500.00	Accounts	\$	69,354.00
\$	1,300.00	Checking	\$	22,900.00
\$	10,189.00	Savings	\$	22,854.00
\$	8,245.00	Club House \$ 16,500.0	00	
\$	1,456.00	Emergency f \$ 5,814.0	00	
\$	28,213.00	Gate Fund \$ 540.0	00	
\$	14,892.00	Donations	\$	3,600.00
\$	43,105.00	Community Bank CD	\$	20,000.00
	\$ \$ \$ \$ \$ \$ \$ \$	\$ 155.00 \$ 1,488.00 \$ 3,640.00 \$ 1,500.00 \$ 1,300.00 \$ 10,189.00 \$ 8,245.00 \$ 1,456.00 \$ 28,213.00 \$ 14,892.00	\$ 240.00 \$ 155.00 \$ 1,488.00	\$ 240.00 \$ 155.00 \$ 1,488.00

Old business:

Review of Activities & Accomplishments in 2019

President's Report

We have monthly meetings that all members are welcome to attend. If there are any issues that you would like to discuss, please come and bring them up at our monthly meetings. We worked on the Action and Pistol Range this year and we come in under budget! We are still working on the RSO "Storage" building and is our goal to have this done in 2020. For RSO training we wanted to have 15 new RSO and have 7 who have help out the club in 2019. We do have an RSO class coming up in February and hope to have more RSOs to help in 2020. Our goal was to be able to train 200 new shooters and we did it with 224 new shooters trained! Thank you to all the volunteers who help with the training this year! We had a total of 761 members take Orientation and had 166 new members. We really appreciate all the volunteers that came out to help make 2019 a great year!

East End Rod & Gun Club Annual Membership Meeting January 2, 2020

Committee Report

Grant Committee - Lachelle Johnson is Chair

We requested two grants; one for 3rd Pistol bay wall and one for our clinics in 2020.

By-Law Committee - Dan Norton is Chair

Have some changes and will be included with the Annual report to membership and we will vote in February's Monthly meeting on the changes.

Safety Committee - Jeff Stidham is Chair

We have new range rules for the new Archery range that will be voted on by the board in February.

Planning Committee - Dennis Boland is Chair,

No report

Membership Committee - Lachelle Johnson is Chair

Plan to have a Membership drive at Sportsman's Warehouse in 2020.

Budget Committee - Stacy Alexander is Chair.

We have setup the budget so that we can purchase a new tractor for the club.

Junior Committee - Chair is open - need more youth and programs - no chair

Environmental Stewardship Committee - No Chair - Chair is open

New business:

New Tractor

Thanks to the hard work from Dan Norton doing the research into tractors we now have a new tractor for the club! We have a 2018 Mahindra 3540 PST with a 3550L loader!

Goals for 2020

- RSO Orientation Building
 - Our plan is to have a building where the info board is now where guest can check in when we are open to the public for events and hold all the information that we need for Orientations and range paperwork. Plan to move the info board to be at the entry gate.
- Archery Range
 - Our plan is to have the ECO-Block wall up by March and have the new targets in place by April.
- Action Range Stage 2
 - Our goal is to have the 2nd bay east wall done and have the range complete by summer 2020.
- Trees on North Boundary
 - o Our goal is to have the trees and drip line installed on the northern boundary this year.
- Firing and Safety Lines on Rifle Range
 - Our goal is to have lines on the ground with a red line for the firing line and a yellow line for the safety line installed this year.

East End Rod & Gun Club Annual Membership Meeting January 2, 2020

Board Member Election:

Full board sits after the election of 2019 as noted below:

Seat 1 (Open in 2021) - Currently held by Bob Fulgham (President)

Seat 2 (Open in 2022) - Voted and held by Dennis Boland (Vice-President)

Seat 3 (Open in 2021) - Currently held by Stacy Alexander (Treasurer)

Seat 4 (Open in 2022) - Voted and held by Diane Sisler (Secretary)

Seat 5 (Open in 2021) - Currently held by Lachelle Johnson (Media and Public Relations Manager)

Seat 6 (Open in 2022) - Voted and held by Jeremy Nogowski (Director Position 1)

Seat 7 (Open in 2021) - Currently held by Verlynn Clarambeau (Director Position 2)

Seat 8 (Open in 2022) - Voted and held by Sharline Johnson (Director Position 3)

Seat 9 (Open in 2021) - Currently held by Ron Fastrup (Director Position 4)

Seat 10 (Open in 2022) - Voted in Patrick Sisler (Director Position 5)

Seat 11 (Open in 2021) - Currently held by James Ziska (Director Position 6)

Seat 12 (Open in 2022) - Voted and held by Jeff Stidham (Director Position 7)

Seat 13 (Open in 2021) - Currently held by Gary Goodwin (Director Position 8)

Seat 14 (Open in 2022) - Voted and held by Dan Norton (Director Position 9)

Thank you to all the Volunteers that helped in 2019 and we did have some that did go the extra mile for the club this year, thank you for all your help to make 2019 a great year at the range! We will be starting up a Volunteer of the Month program for 2020 and will have a Volunteer of the year each year moving forward. For 2019 the volunteer of the year is: Dan Norton!

Motion to Adjourn Annual Meeting. **Adjourn Meeting at 7:30 pm**

Minutes written by:

Secretary, Diane Kincaid