

## Bend Trap Club General Meeting 3/12/2023

Meeting called to order @ 1:03 p.m. by Richard Shrode.

Directors present – Chuck Haas, John Spindler, Julie Spindler, Dwain Storm, Richard Shrode, Chad Lilze, Heath Lilze, Bob Elliott, Bob Lundquist

Directors not present – James Todd, Rick Volkman, James Adair

Richard read the **mission statement** of Bend Trap Club as follows: The Bend Trap Club is a non-profit club in a wildlife overlay zone as described by our Deschutes County conditional use permit. The club is run for the benefit of its members and was used as a shooting range for the entirety of 2022 and will be again in 2023.

**Financial statements for 2022** were handed out to all members in attendance. Bob Lundquist and Lon Steinberg asked what was considered as Utilities and Repair/maintenance expenses consisted of. Utilities=power and internet, Repairs/Maintenance=speaker purchase of \$10,500 to replace the wireless calls that no longer work consistently. Motion was made to accept the financials as presented by Bob Elliott, 2<sup>nd</sup> by Bob Lundquist. All were in favor.

Targets thrown in the 2022 year were the 3<sup>rd</sup> highest for trap.

**Richard opened the floor for discussion** – Lon Steinberg is concerned that since the price increase took place on the 1<sup>st</sup> of January, participation in skeet, 5 stand and FITASC are all down. Bob Lundquist will investigate finding specialty targets at a lower price. He also wanted to know when the club would be getting more shot to sell. Lon Steinberg feels that \$8/round for 5 stand and FITASC is too high.

Wireless speakers – If at all possible, the club needs to determine which units, if any, can be sold to other clubs to reduce the cost of the replacements.

**Sherriff's Agreement** Bob Elliott and Bob Lundquist are continuing to work on updating and renewing the lease with the Deschutes County Sherriff. Specifically, trash issues, use of facilities for training sessions, and increase taxes.

**County tax audit** – Bob Elliott put together a list of assets on furnishings for the county. It was ruled that we did not exceed \$19,000, so no tax was assessed.

Mike Riggs has 2 traps at Portland Gun Club that he is working on for us. Julie Spindler will follow up on repair progress.

**Expansion of Bend Trap Club** – The PITA still wants the expansion. Richard will look at getting an extension on the existing permits to allow for more time to get a letter of understanding from the PITA.

Gary Fogelson volunteered the Mt View Trap Team to volunteer to work the upcoming registered shoots.

Motion was made by John Spindler to move Kyle McKenzie from Associate member to Probationary Member. 2<sup>nd</sup> by Bob Elliott. All were in favor, none opposed.

**Nominations were made for the open board of directors' positions.** Open vacancies are for 2 positions ending in 2024 and 4 positions ending in 2026.

Bob Lundquist - 2026

Chuck Haas – 2024

Julie Spindler – 2026

Bob Elliott – 2026

Rick Volkman – 2026

Kyle McKenzie – 2024

There were no other nominations, so by acclamation vote on the above nominations was approved.

Discussion on youth shooting prices, possibly creating a class membership for each team versus each family having to be a member.

Bob Elliott made a motion to make Del Jeske a life time member of the Bend Trap Club. 2<sup>nd</sup> by Bob Lundquist. All were in favor.

Motion made to adjourn the meeting by John Spindler, 2<sup>nd</sup> by Chuck Haas. All were in favor.

Meeting adjourned @ 2:30 p.m. by Richard Shrode.

Respectfully submitted by,

Julie Spindler

Secretary