

Bend Trap Club General Meeting 3/10/2024

Meeting called to order @ 1:05 p.m. by Chad Lilze.

Directors present – John Spindler, Julie Spindler, Richard Shrode, Chad Lilze, Heath Lilze, Bob Elliott, Bob Lundquist, Rick Volkman

Directors not present – James Todd, Dwain Storm, James Adair, Chuck Haas

Chad 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 2023 and will be again in 2024.

2023 Annual meeting minutes were handed out to all members in attendance and read by Julie Spindler. Motion was made by Bob Elliott to accept the minutes as presented, 2nd by Bob Lundquist. All were in favor.

Presidents 2023 Report Chad announced to the membership that the caretaker Gregg Winebarger had passed away. Moving ahead, the board is actively seeking Scott Davis to become the new club caretaker.

West Coast shot mined traps 1-4. The process produced a total of 48 tons of lead. This process brought approximately 18 tons of shot back to the club to be sold.

Due to hosting 3 PITA shoots, ATA state shoot, and misc non registered shoots the club has a positive cash flow for the year. The club did not see a huge negative impact by going to a winter schedule of closing the club on Thursday Nov-Jan.

The board did amend the bylaws to create a new type of membership. To accommodate the youth shooting teams the club now offers a team membership (similar to the Sheriff membership). It is based on the number of youth in the team organization. Under this membership all the registered youth shooters are eligible to shoot as members of the club. Parents and coaches will still need to be club members if they are going to shoot.

For the 2nd year in a row, Bend Trap Club were the winners of the 2024 Madras Challenge Cup! Bend won the event by 19 targets. Winning team – Kyle McKenzie, Chad Lilze, Jim Powell, Bob Elliott, and Rick Volkman.

Financial statements for 2022 were handed out to all members in attendance. Bob Elliott asked why there were 2 “card income” entries showing. Richard indicated that due to the way that quickbooks does invoicing entries some items get distributed to, different entry accounts. He does not know why this happens. Bob also inquired what the \$8,722.11 under uncategorized income was. Richard explained that due to a new shoot admin program and cashier, the income from the July PITA shoot was thrown into this entry. The issue was identified and corrected.

Targets thrown were up for 2023, even though we only had 1 state shoot in 2023.

Motion was made to accept the financials as presented by Bob Elliott, 2nd by Rick Volkman. All were in favor.

2024 Happenings – Winter League is winding down, 3 weeks left until the finale. Upcoming shoots for 2024 are Winter League finale (March 30th), PITA shoot (April 5-7), PITA State Shoot (June 12-16), ATA State Shoot/Western Zone (July 19-21), PITA Grand (July 22-27), PITA Fall Classic (Aug 31-Sept 2). We are going to need any/all volunteers to make this the most successful shooting year that the Bend Trap Club has ever had. We will be needing to build a couple of score stands, on deck board, paint trap houses, paint ydg markers on trap pads etc. We will be purchasing and installing portable water fountains for the shooting events instead of

buying water bottles. We are anticipating some issues with this large of expansion, however, the board is confident that we will overcome the obstacles and put on quality shoots this coming year.

Chad opened the floor for discussion –

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

Motion was made by Julie Spindler to move Beau Walker, Angelo Licitra, George Barnett, Jim Powell, and Spencer Brown from Associate member to Probationary General Member. 2nd by Bob Elliott. Motion was made by Bob Lundquist to move Roy West from Prob Gen Mbr to General Member, 2nd by Lou Popish. All were in favor, none opposed.

Nominations were made for the open board of directors' positions. Open vacancies are for 4 positions ending in 2027. Nominations for open board positions are:

James Todd
Chuck Haas
Kyle McKenzie
Angelo Licitra
Spencer Brown

Vote tallies were counted by Chad and Julie. James, Kyle, Chuck, and Spencer are the newly elected board members with terms expiring in 2027.

Motion made to adjourn the meeting by Bob Elliott, 2nd by Heath Lilze. All were in favor. Meeting adjourned @ 2:30 p.m. by Chad Lilze.

Respectfully submitted by,

Julie Spindler

Secretary