



Eddy County Shooting Range Association, Inc.

Dale Rutherford-President
Bart Hanson- Vice President
Kathy Kolt-2nd Vice President
Dennis Kinsey-Secretary
Liz Hanson-Treasurer

131 N. Firehouse Road
Cottonwood, NM
PO Box 1381
Artesia, NM 88211-1381
505-365-3222

Minutes of ECSRA meeting held 8-16-11 at ECSRA headquarters

Meeting called to order 6:35 PM by President Dale Rutherford

Quorum was determined, members present; Dale Rutherford, Bart Hanson, Liz Hanson, Bill Rogers, Kevin Klein, Danny Denson, Randy Marrs, and guests Gary and Mykol Miller (BSA volunteers)

Treasurers Report, Liz Hanson, ECSRA Main account \$2985.17, Clays \$24,763.55
Motion made to accept report by Kevin Klein, seconded by Danny Denson, passed

Construction report, Bart Hanson

1. **Building project;**

- A Preferred building site is in Flood Plain
- B ECSRA ought to move site out of flood plain to avoid FEMA troubles down the road.
- C Suggested by G. Goad of Eddy County to have "parcel" surveyed out of the parcel it is now a part of since current parcel is partially in Flood plain. By creating a new "Parcel" that does not lie in Flood Plain we avoid FEMA, and keep the county from breaking its own rules?
- D Georgia Goad (ECSRA's new Eddy County contact) thinks we can get dirt work and slab bid for our \$30,000 dollar budget. E Current remaining funds from Legislative grant are \$8,000+/- . Donation dollars are still intact at \$30,000.

1. **Basic Tower;**

- A We now have tower footprint measurements in hand. This will allow us to figure up foundation required for tower. Then three bids will be solicited per Basic's requirements.

Old Business,

- 1. Dale Rutherford will send e-mail to members regarding the Bylaw Changes that will be discussed at Regular ECSRA meeting September 20th. Changes will be voting item at Annual meeting.
- 2. Annual meeting was set for Tuesday October 18th, time and location to be announced. Agenda items discussed were Bylaw changes, Elections of Officers and board members.
- 3. Website design was discussed. Bart will work with Cindy Barton to have website be for ECSRA, with tabs for Clays (Shotgun Sports), Bowmasters, etc. Request from Dale for E-mail through website will be made available soon.

New Business,

- 1. Gary and Mykol Miller, Boy Scout Volunteers came to discuss \$2,000 NSSF matching grant for Shooting Sports equipment. Clay target trap(s) is what Scouts would like to purchase. Equipment sources and possible vendors were discussed. Gary has a vision of improving infrastructure and increasing utilization of Camp Weihinpay both by scouts and other organizations.

Motion to Adjourn was made by Kevin Klein, seconded by Bill Rogers, motion passed. Meeting adjourned at 8:25PM

Submitted by Bart M Hanson