Salem Trap and Skeet Club
Board of Directors
Board Meeting Minutes
March 26, 2014

FIRST DRAFT

Call to Order

President Denny Nielsen called the Monthly Board Meeting of the Salem Trap and Skeet Club to order in the Club House in Gervais at 6:30 PM.

Roll Call

The following Officers and Directors were present:

Denny Nielsen, President
Duane Hesketh, Vice President
Robert Bottemiller, Treasurer
Craig Rhea, Secretary
Dave Farley, Director
Don Heppner, Director
Justin Moore, Director
Ellen Deleganes, Director
John Alto, Director

Not Present
Gerry Kroeger

Quorum Present

Denny confirmed that a Quorum was present at the meeting.

Meeting Minutes

Craig Rhea presented meeting minutes for the Board Meeting held March 5, 2014 for Board Approval. Justin noted that the Board Approved installing additional lights in a back room which is to be used as a conference room. Craig will make the meeting minute change. The minutes with that correction were approved in a motion made Ellen, seconded by Dave. The motion passed unanimously.

Treasurer's Report

Bob provided the Treasurer's Report which is attached with these minutes. The General Checking Account had a balance as of March 25,2014, of $14,711.75. The Operating Account had a balance of $23,782.49 as of March 25, 2014.

Bob commented that $30,000 had been transferred from the Investment Account to the Operating Account as previously approved by the Board.

President's Report

Denny provided the following update on the Purchase and Mutual Release process:

- The original signed transaction documents have been filed in the master file for safe keeping.
- A condition of the transaction required the posting of a Joint Letter announcing the transaction. This condition has been met, the letter was posted.
- Confirmation has been received that the outstanding balance owed to Dan Mitchell has been satisfied, and the UCC recordings have been satisfied.
- Gerry Kroeger and Dave Fiedler completed the equipment and general asset inventory and it is available if somebody needs it. Club equipment will be marked with Blue Tags. Equipment owned Dave Fiedler will be marked with Red Tags.
- Work is ongoing on the Management Agreement. Effort now is being spent on both the structure and accounting entity identification.
- Craig commented that loan applications are out and pending with four different financial entities.

Operational Report

Dave Fiedler provided the following Operations Report:

- Dave indicated that his corporate entity will be named Mid Valley Clays and Shooting School
- A group is working on negotiating the purchase of a Point of Sale Machine.
- The Long Range Trap Control System has been purchased and should arrive shortly.
- Dave proposed that the Board purchase an initial inventory of needed items. Duane made a motion that an initial inventory not to exceed $5,000 be purchased. The motion was seconded by Bob, and passed unanimously.
- There was a discussion about how best to approach new Signage, advertising, marketing, newsletters and Facebook pages. No conclusion was reached.
- Dave reported that he had completed the Federal Firearm License application.
- Dave suggested that an Executive Committee be named for day to day operating issues that arise. Craig made a motion that John Alto, Dave Farley and Duane Hesketh be named to the Executive Committee the motion was seconded by Duane and passed unanimously.

- Dave reported that he had entered into a long term agreement for the purchase of ammunition over the next four months in the value of $150,000

Future Projects

- Review of the By-Laws
- Review of the Articles of Incorporation
- Agreement with the BSA, contact Max Kloster to continue communication
- Grounds and Building Improvements, create BOD Committee. Contact Brent McTaggart.

New Business

- Membership Cost and Renewal After a good conversation and discussion it was decided that the Dues for 2014 Membership will remain at $75.00 for a limited time period. Ellen made a motion that annual dues remain $75.00 for May and June, but on July 1, 2014 the annual dues increase to $95.00. This motion was seconded by Duane and passed unanimously.

  Operating Policy decision were reached for shooters that travel over a100 miles to shoot at the Club. They will be offered membership prices. There will be price breaks established for volume target purchases once the Point of Sale Machine and Trap Control System have been installed. Member prices for 100 targets remains $35.00, and $42.00 for non- members.

- Duane made a motion to purchase a Matterelli Trap, to replace the machine on the trap field that is not functional, and 20 Batteries for $8,800.00. Bpb seconded the motion and it passed uananimosly.

- Denny Nielsen reported that the bathroom repair in the on-site residential house is complete.

- Craig agreed to contact Max Kloster and ask him to represent the Club in discussions with the Boy Scouts.

Next Meeting

The next regularly scheduled Board Meeting will be held on Wednesday, April 24, 2014, at the Clubhouse at 6:30 pm.

Adjourn

Don Heppner made a motion that the meeting be adjourned at 8:30 pm, seconded by Bob Bottemiller. The motion passed unanimously.