Salem Trap and Skeet Club
Board of Directors
Board Meeting Minutes
May 21, 2015

Revised

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
Bob Bottemiller, Treasurer
Craig Rhea, Secretary
Ellen Deleganes, Director
John Alto, Director
Justin Moore, Director
Gerry Kroeger, Director

Not Present
Dave Farley, Director
Don Heppner, Director

Present
Dave Fiedler
Vandy Fiedler
Sam Deleganes

Quorum Present

Denny confirmed that a quorum was present at the meeting.

Meeting Minutes

Meeting minutes from the April meeting were presented for approval. After review Duane Hesketh made a motion to approve the minutes, seconded by Bob Bottemiller. The motion passed unanimously.

Treasurer's Report

Bob provided the Treasurer's Report, which is attached with these minutes. The Master Checking account had $ 7,645.00 and the Operating Checking account has $17,335.00 in US Bank. The Investment Account had $71,571.00 in it as of May 21, 2015. Craig Rhea made a motion to accept the treasurer's report, seconded by Duane Hesketh, the motion passed unanimously.

Old Business

1. Craig reported to the Board that he is working with the Fiedler's accountant Bob Kessler. Bob has requested amortization tables for both the Equipment Lease Agreement. An adjustment in the number of months included in the term of the contract needed to be made so that the Amortization Schedule would match the US Bank Loan term. Gerry Kroeger made a motion that the Lease Agreement be adjusted to fit the Bank Amortization Schedule. The motion passed unanimously.

   A detailed review of the Club Inventory List revealed that some inventory had been sold, and the sale results were not reflected in the inventory list. The Inventory to be purchased by the Operator was adjusted to a corrected total of $89,650.00. Due to this adjustment the Equipment Sale Agreement needed to be changed to reflect this new understanding. Duane Hesketh made a motion to adjust the Equipment Purchase Agreement to the correct total of $89,650.00. The motion was seconded by Ellen Deleganes, and passed unanimously.

2. A detailed budget will be completed when we have received the first quarter financial statements from the Operator.

3. There is no new news about the BSA/Marion County discussions.

4. John Alto reported he had prepared a sign encouraging visitors to join the Club.

5. Don Heppner had knee replacement surgery, please give Don a call and encourage him to take up square dancing to rehab his knee.

Operating Report

Vandy and Dave Fiedler provided the following Operating Report:

1. There were 367 shooters registered for the BSA Kerr Shoot. 127 entrants shot the Flurry game. 46 rounds of skeet were shot on Thursday night, and a total of 759 Mulligans were purchased. All agree this was a very successful event. Dave and Vandy thanked all that volunteered.

2. 62 registrations have been received for the Oregon State Shoot.

3. Dave reports significant progress is being made in refurbishing the gun room. He invited board members to tour and take a look.

4. Bob Kessler, Dave's accountant continues to work on financial statements.

New Business

Denny pointed out that the President and Treasurers term will expire in December with 3 Directors as well. After a brief discussion it was determined that all board members are willing to continue for another term. Therefore it was determined not to work on creating a Nominating Committee for this annual meeting.

Next Meeting

The next regularly scheduled Board Meeting will be held on Thursday, June 18, 2015, at 6:30 pm.

Adjourn

The Meeting was adjourned at 7:22 pm.