

**SALEM TRAP & SKEET CLUB
MEETING MINUTES
February 26, 2020**

CALL TO ORDER

President Craig Rhea called the February 26, 2020 Salem Trap and Skeet Club Board Meeting to order at 6:30 p.m.

ROLL CALL

President Rhea took roll call and noted that the following Board members were present and that there was a quorum.

Craig Rhea	Mike Sullivan
Garret Koster	Tia Fraser
Barb Sides (via Phone)	Brad Carbaugh
Jerry Richardson (via Phone)	Art Heitlauf (via Phone)

Tina Schneider and Larry Snow were not in attendance; however Larry did call in toward the end of the meeting.

Also in attendance were the following members:

Dave Fiedler
Vandy Fiedler
Dave Farley
Denny Neilson
Rich Phaneauf
Doug Daugherty

MEETING MINUTES

There were some questions and discussion regarding the January Minutes.

MOTION: Mike made a motion to accept the January Minutes, Brad seconded, and the Motion passed unanimously.

TREASURER'S REPORT

Tina was on vacation so Art provided the Treasurer's Report and Income Statement.

Cash on for this month were the normal payments from MVC plus the square up money regarding membership (keeping in mind MVC had a credit from previous overpayment) totaling \$4,623.00 and cash out was \$3,020.00 covering Insurance, repairs and maintenance.

Net income for the month was \$1,603.00.0

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MOTION: A motion was made to accept the January 31, 2020 Treasurer's Report and Income Statement, it was seconded and passed unanimously.

OLD BUSINESS

1. **ODFW Grant Update** – Garret and Debbie Goetz are working with a new person at ODFW/change in personnel. They had an in-person meeting at their office and are working to get everything in order. We have a new tentative cost on the roof, and we are working with an end of April date as of now.
2. **Operator's Report** - Dave Fiedler gave the Operator's Report:
 - Had a shoot 2 weeks ago with about 60 shooters in the main and 35 in the super sporting
 - Vandy and Dave spent a week in Vegas at the Shot Show meeting with shell makers, etc. Fiocchi will sell direct to MVC (1 of 4 clubs in the U.S. they will sell direct to) so MVC doesn't have to raise prices;
They met with Blazer not sure what they are going to do going forward. Met with Browning same as usual, and Beretta they will get more info later
 - Vandy attended several seminars regarding firearm purchases, leadership strategies, etc.,
 - It was a fast and busy 4 days
 - Upcoming the Woodland Trap & Skeet Shoot will be March 7/8 - 100 Trap and 100 Skeet on Saturday and Sunday 100 Sporting
 - Clay Crushers Team Shoot will be the 1st weekend in May with the same format.
 - Amity High School Team which Dave is coaching will have a range day – then start practice and then start 8 weeks of league
 - State shoot for the kids will be at MVC on Memorial Day weekend
 - Membership is at 380 with 4 life members
3. **Non-Profit 501(c)(3)**
Brad researched converting the Club from a 501(c)(4) to a 501(c)3 which could become pretty complicated. Canby gun club has a standalone 501(c)(3) which would be a better way to go and can be used for fundraising and be tax deductible for people donating. Brad feels it could be very successful. He is going to contact his old law Professor at Gonzaga Law School and see if maybe the corporation could be created via a law student doing a practicum assignment.
4. **Capital Improvement Budget:**
Brad put together a Capitol improvement List and costs for review.
 1. Skeet pole light – not sure of the priority on this - \$4,500
 2. Next is the RV 600-amp service. This has to be done this year. The existing service box is rusted out and the conduit is disconnected from the bottom of the box, so it has to be removed and replaced. \$5,640 might be high, but to be safe that should be

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allowed. Price includes putting a roof over the boxes. This ensures it should work for the next 20 years – it just has to be replaced.

3. Next is plumbing at the house and clubhouse. There is a hose bib at the house, a hose bib at the clubhouse and a leak in the clubhouse kitchen. For \$1,200 we can get Aaron's Plumbing out and fix all of it.
4. We've gotten most but not all of the items at the house fixed. The other items are the door trim that needs to be fixed and we need to get the deck sealed. Jerry Richardson will be doing the door trim. The deck entails getting the stain, getting a pressure washer, cleaning the deck then coming back after it dries out and a couple guys staining it. That is \$450.00
5. The next one – I'd love to have this done before the kids State shoot – it would make the place look so much better. We won't be able to do all the skeet houses this year, the concrete houses will have to make it another year. We bought the paint out of last year's budget, we can replace the stairs with a landing on top and replace the doors on 7 of them and we can paint it. Hestand can do the stairs and doors and we can do the painting. We can do this for \$2,000 apiece.
6. That brings the total to \$25,790 then the ??? is for all the other stuff that comes up bringing our budget to \$30,000.00.

There was some additional discussion regarding the back wall of the clubhouse that Larry had started working on. Brad will get with him regarding the status.

Also in January Larry said he would work on the 5-stand tower that isn't working properly. Brad said he would talk with him about that as well. Brad also has a 30' tow-behind lift he can bring to use for that work.

Craig indicated that the size of the budget was the right size for what we had been discussing for this year. We will all review, add any items missed and vote next month.

5. Denny Neilson:

Denny asked for floor time at this meeting. He said he had a conversation with Art last fall where Art said he would provide him with the new agreements with the Fiedlers/MVC once codified. He has requested the information and Art has repeatedly told Denny he did not say that and would not provide the information.

Tonight, Denny addressed the entire Board insisting that the new language in the Operating Agreement and Purchase and Sale Agreement between the Club and the Fiedlers/MVC must be released.

He understands that the By Laws (Article 6, Section 6) give us the power to enter into the agreements but not to keep them secret. He disagrees with the Boards' denial. Denny said he gave copies of the original agreements to anyone who wanted them.

Craig reminded Denny that in paragraph #16 of the Agreement he (Denny) negotiated and signed there is a Confidentiality Clause. There are 2 parties to the agreement and both parties would have to be willing to provide the documents in order for them to be released to anyone.

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Denny went on to state that he has all the other documents from when he was President. He was asked by several in attendance why he still has possession of Club documents that should have been turned in when he resigned? He believes it's his right to keep them.

Craig 's final statement to Denny was:

- You negotiated and executed the original Operating Agreement and Purchase and Sale Agreement between Salem Trap and Skeet Club and Mid-Valley Clays.
- The Board presented a Motion containing the language to resolve the dispute between the Club and MVC
- You reviewed the Motion. You declared the Motion out of Order.
- That Order was appealed. You resigned
- The Motion and language in it were adopted the following month.
- There is nothing you were not privy to

There being no further business to discuss, the meeting was adjourned at 7:07 PM

The next Board Meeting will be Wednesday, March 25, 2020 at 6:30 p.m.

Respectfully Submitted,

Barb Sides
Secretary
Salem Trap and Skeet Club
Barbsides55@gmail.com

Attachments:
Treasurer's Report
Income Statement

**Salem Trap and Skeet Club
Capitol Improvement Budget 2020**

Project Description	Estimated Cost
Skeet pole light	\$4,500.00
RV 600 amp service	\$5,640.00
Plumbing:	\$1,200.00
Residence hose bib	
Club house hose bib	
Kitchen leak	
Residence door trim and deck sealant	\$450.00
New stairs and doors on 7 wood sided skeet houses	\$14,000.00
Project sub total	\$25,790.00
Unknown?????	\$4,210.00
Project Budget Total	\$30,000.00

TREASURER'S REPORT

		As Of	As Of	Net
<u>ACCOUNT BALANCES</u>		<u>12/31/19</u>	<u>1/31/20</u>	<u>Change</u>
CASH	Checking	US\$ 69,472	US\$ 71,075	US\$ 1,603
	Cap'l Impr.	8,780	8,780	-
		78,252	79,855	1,603
INVESTMENT ACCOUNT		158,289	155,060	(3,229)
TOTALS		US\$236,541	US\$234,915	US\$ (1,626)
<u>Current Membership</u>		<u>363</u>	<u>380 + 4 Life</u>	
<u>CHANGES TO CHECKING A/C - 12/31/19 - 1/31/20</u>				
<u>CASH IN</u>		<u>2019</u>	<u>2020</u>	
MVC - Payment Due per Contract		<u>266</u>	<u>2,320</u>	US\$ 2,586
MVC - Note Receivable Payment				900
MVC - Equipment Purchase				1,137
4B Farms rental				-
	Total Cash In			4,623
<u>CASH OUT</u>				
Banner Life insurance - V. Fiedler				(1,205)
Salem Heating & Sheet Metal				(528)
Hestand Constr - replace 2 doors and hardware				(840)
Ace Septic				(340)
Annual Meeting food - Reimb. Tina Schneider				(77)
Annual Meeting food - Reimb. Tia Fraser				(30)
	Total Cash Out			(3,020)
NET CHANGE TO CHECKING ACCOUNT				US\$ 1,603

NOTES:

(1) The Investment a/c balance is as of 1/31/20 per G.Kroeger.