

**SALEM TRAP & SKEET CLUB
MEETING MINUTES
March 25, 2020**

CALL TO ORDER

President Craig Rhea called the March 25, 2020 Salem Trap and Skeet Club Board Meeting to order at 6:30 p.m.

ROLL CALL

Due to the Covid-19 situation many of the Board members chose to call in. Art Heitlauf took roll call and noted that the following Board members were present and that there was a quorum.

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

Other members present are Debe Heitlauf and Karren Rhea.

MEETING MINUTES

Craig indicated we would review February and March Minutes next month.

TREASURER'S REPORT

Art previously emailed copies of the Corrected copies of the December 2019 final Report, the December 31, 2019 Year-To-Date Report and the January 31, 2019 Report. Those are the ones that will be filed online.

MOTION: Tina made a motion to accept those reports, Jerry seconded the motion and it passed unanimously.

Tina went over the March Treasurer's report ending February 29, 2020. At that time there was \$71,144.00 in the checking account, \$8,780.00 in the Capital Improvement Account and the Investment Account had decreased in value to \$143,153.00. The decrease in value was obviously due to the fall of the market/DJI surrounding the current Covid-19 Pandemic.

Our Cash in for the month were all the normal payments from MVC totaling \$4,337.00 and cash out was \$4,268.00 which included Banner Life/ key man insurance on Dave Fiedler, Salem Heating & Sheet Metal, River Bend (gravel), Mutual of Enumclaw and capital range improvements.

Net income for the month was \$69.00.

MOTION: Art made a motion to accept the February 29, 2020 Treasurer's Report and Income Statement, it was seconded and passed unanimously.

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OLD BUSINESS

1. **ODFW Grant Update** – Garret reported there is a new player at ODFW, James Reed. Things are still in the works. He needs to set up a meeting and talk more things over.

OPERATOR'S REPORT - Dave Fiedler gave the Operator's Report:

- Vandy and Dave are doing everything possible to be Virus compliant.
- They put signs up everywhere that you need to be 6' apart.
- Talking about maybe sending out a cooperative email saying that Yes, we're open, we want you to be safe, if you don't feel good we don't want you here. Something along those lines.
- We have fallen some, but it looks like we are the only gun club open on the west coast. California is all closed. I think Oregon has closed everywhere except Tri-County which is private/restricted. Seattle closed and the other clubs in Washington are closed.
- Everything is wiped down at night and during the day – pens, controllers – signs up per the State, etc.
- In the last month we had the Kids Shoot from Woodland, About 77 shot Trap and Skeet on Sat and 75 shot Sporting Clays on Sunday.
- The week after - which was horrible weather - we had a shoot with about 48 shooters in the Main and almost that many in the Super Sporting. With the weather as bad as it was we were pretty happy with the turnout.
- Right now business – we are selling guns, we've sold all the 9mm ammo we had – there is still plenty of shotgun shells and plenty in the pipeline that will be showing up so no issue there.
- Working with White Flyer, LaPorte and probably NW Targets to be sure we have targets But good for a while before we need to worry about them.
- Right now, this month, we are financially stable. We are going to continue to hope it stays that way.
- Next shoot will be the week after Easter, but we're not putting it on Winscore. We'll make the call the Monday before depending on the Covid status. We'll send an email out and let people know –It will be a 2 day shoot.
- Kids shoot 1st weekend in May is basically on hold until we know more as well as the Memorial Day Weekend – OR State Youth Championship
- Membership is 387

AUTHORIZATION FOR PAYMENT OF INVOICES

Brad – received an invoice from ICE Electric \$195.00 for a service call regarding a breaker – would like get that paid.

MOTION: Art made a Motion to pay \$195.00 to ICE Electric, it was seconded and passed unanimously.

Tina brought up another bill for flooring purchased for the Conex by Mid-Valley Clays and requested that we reimburse MVC as well.

MOTION: A Motion was made, seconded and unanimously passed to reimburse MVC \$155.00.

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CAPITAL IMPROVEMENT BUDGET:

Brad reported that for slightly less than \$14,000.00 we can have new stairs/platform and doors installed on seven (7) of the skeet houses and he would like to get approval for that..

There was discussion that we first needed to approve our Capital Improvement Budget. All Board members having reviewed the proposed budget and line items a Motion was made.

MOTION: Brad made a motion to authorize a Capital Improvement Budget for Salem Trap and Skeet Club for the year 2020 in the sum of Thirty Thousand Dollars (\$30,000.00) as previously handed out. The motion was seconded and passed unanimously.

There was a little more discussion regarding this project.

MOTION: Art made a to authorize the expenditure of the \$14,000.00 line item on the Capital Improvement Budget for the replacement of seven (7) skeet house stairways, platforms and doors. The motion was seconded and passed unanimously.

Dave said the pellet stove in the house is broken and wanted to know if it was OK to call someone to come out and look at it. They've turn it off so it doesn't set the house on fire. He received the OK for that.

Art said there is a leak in the clubhouse that needs to be fixed. Brad reminded us that there are 3 plumbing items that Dave and Vandy has been dealing with for 2 years that are a line items on the Budget for \$1,200.00. If we could have a motion to approve the plumbing emergencies, we could get them fixed. He suggested/said he would call Pierre's Plumbing.

MOTION: A motion was made, seconded and approved to expend \$1,200.00 for the plumbing line item on the Capital Improvement Budget.

That should let us get started for now.

COMMUNICATION TO MEMBERS

Craig will study the option of communicating with members regarding the club being open and decide whether or not it is a good idea.

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

The next Board Meeting will be Wednesday, April 22, 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 & SKEET CLUB

2020 Income Statement

ACCOUNT BALANCES	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec						
CASH	79,855	79,924	-	-	-	-	-	-	-	-	-	-	-					
INVESTMENT ACCOUNT	155,060	149,153	-	-	-	-	-	-	-	-	-	-	-					
	234,915	223,077	-	-	-	-	-	-	-	-	-	-	-					
INCOME STATEMENT																		
INCOME	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD					
Due to STS	2,586	2,300	-	-	-	-	-	-	-	-	-	-	4,886					
Note Receivable	900	900	-	-	-	-	-	-	-	-	-	-	1,800					
Equipment Purchase K	1,137	1,137	-	-	-	-	-	-	-	-	-	-	2,274					
Fairland rental	-	-	-	-	-	-	-	-	-	-	-	-	-					
	4,623	4,337	-	-	-	-	-	-	-	-	-	-	8,960					
EXPENSES	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD					
Attorneys	-	-	-	-	-	-	-	-	-	-	-	-	-					
Accountant	-	-	-	-	-	-	-	-	-	-	-	-	-					
Insurance - Life Insurance	(1,205)	(525)	-	-	-	-	-	-	-	-	-	-	(1,730)					
Insurance - other	-	(2,552)	-	-	-	-	-	-	-	-	-	-	(2,552)					
Property taxes	-	-	-	-	-	-	-	-	-	-	-	-	-					
Office supplies	-	-	-	-	-	-	-	-	-	-	-	-	-					
Web site	-	-	-	-	-	-	-	-	-	-	-	-	-					
Environmental	-	-	-	-	-	-	-	-	-	-	-	-	-					
Repairs & Maintenance	(1,708)	(575)	-	-	-	-	-	-	-	-	-	-	(2,283)					
Capital/Range Impr.	-	(616)	-	-	-	-	-	-	-	-	-	-	(616)					
Equipment	-	-	-	-	-	-	-	-	-	-	-	-	-					
Land use	-	-	-	-	-	-	-	-	-	-	-	-	-					
Admin / Misc	(107)	-	-	-	-	-	-	-	-	-	-	-	(107)					
	(3,020)	(4,268)	-	-	-	-	-	-	-	-	-	-	(7,288)					
NET INCOME (LOSS)	1,603	69	-	-	-	-	-	-	-	-	-	-	1,672					