

SALEM TRAP & SKEET CLUB

MEETING MINUTES

May 27, 2020

CALL TO ORDER

President Craig Rhea called the May 27, 2020 Salem Trap and Skeet Club Board Meeting to order at 6:30 p.m.

ROLL CALL

Roll call was taken. The following Board members were in attendance and there was a quorum.

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

Tia Fraser was absent.

Other members present were Debe Heitlauf and Karren Rhea.

MEETING MINUTES

The Minutes from the February and March meetings having previously been distributed to all Board members, President Rhea asked for a motion to approve those Minutes.

MOTION: A Motion was made to approve the February 26, 2020 and March 25, 2020 Board meeting Minutes. The Motion was seconded and passed unanimously.

TREASURER'S REPORT

The 4/30/2020 Treasurer's Report shows cash in the checking and capital improvement accounts was \$87,047.00 and the Investment account was at \$129,034.00. That is a 7% increase (\$8,426) in the investment account from last month. The investment account numbers are given to us by Jerry Kroeger every month.

Current membership is 396 which is almost as high as it was at the Annual Election meeting. That is a really positive thing.

Changes to checking were regular payments received in from MVC of \$4,337.00. Payments out were for miscellaneous heating and a/c, shower, electrical repairs, pellet stove repair, and reimbursement of office supplies/stamps totaling \$1,246.00.

Net income for the month was \$3,091.00.

The 2020 Income Statement shows on an annual basis, monthly, all the information related to our bank accounts, investment account and the cash in and cash out. The total year-to-date as of 4-30-2020 shows the Club is up \$8,795.00.

Art suggested that we should think about getting together with 4B Farms and having a discussion soon as their Lease expires in the Fall.

MOTION: Barb moved to accept the Treasurer's Report dated 4/30/2020. It was seconded and passed unanimously.

SALEM TRAP & SKEET CLUB
MEETING MINUTES
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AGENDA CHANGE:

Rather than moving on to Capital Improvements, President Rhea asked the Fiedler's to give their Operator's Report so the Board could get a feeling on MVC's current operations and the anticipated impact by Covid-19 restrictions on MVC so we can explore how aggressive we should be with using funds for Capital Improvement projects

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

- Vandy has been doing a phenomenal job of making MVC statewide compliant. She has the stickers on the floor; sent emails out that we're compliant; everything is posted out on shooting stations; on our web site; we were sanitizing controllers right away in the beginning, since then the CDC has said getting infected by contact with hard surfaces is really not something that happens, so we've backed off on that a bit; we still do sanitize the credit card machine, etc anything someone else will touch relatively quickly, etc. We are doing everything we can possibly do to stay in compliance
- Business is down drastically but the good thing is that the members, as a whole, have been doing a really good job of supporting us. The non-members/walk-ins are probably down 90-95%. They are ticking up a little bit but everyone still seems paranoid.
- We have had basically every club in OR and WA calling and asking how we are staying open. We've explained how we are doing it and why we are doing it - some of the clubs are following what we're doing, and some aren't.
- Our kids teams/high school teams are still shooting. Of the 19/20 kids only 2 dropped out. We have been spacing them out. The stations are more than 6' keeping everyone apart - we're using two trap fields and keeping everyone apart that way and everyone is doing a good job.
- People coming in - some wear masks - some not.
- We decided to reopen the Shooting school on Monday. We are making the instructors wear masks and the students also - doing that we allow them to teach.
- We had a tournament 2 weeks ago. There were 64 in the Main and 38 in Super Sport - ended up being a gorgeous day.
- We have a sad piece of news - we lost our right-hand man Austin - he's off to try something else but the door is always open if he decides to come back.
- **ART - you requested some potential relief prior to receiving a PPP loan - will you comment on that please.** Yes, we did, then we received a PPP loan and were able to make our payments due. It was enough to keep our heads above water. Most of the loan will turn into a grant if used for payroll, utilities, and rent - so the loan will be forgiven, and I think we'll only have to pay back about \$600. The reason we thought we might need some relief was that when we originally applied for the PPP they ran out of funds. Then there was the second round of money and we were funded through that.
- **BRAD inquired - so going forward?** We are fine going forward - unless they shut the economy down again - we're OK. Gun sales are down but member target sales are up. **BRAD - So if we use some of the money for capital improvements it's ok?** Dave, yes.
- A lot of places are having trouble getting targets - we got a full load out of CA (which is now closed) I'm getting a little worried because we need to get more. We have plenty of ammo though!

SALEM TRAP & SKEET CLUB

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May 27, 2020

Craig commented that he had requested permission to communicate with members that the club was open. The very next day a WA driver was stopped - he was on his way to play golf in OR. The media got ahold of it and started going to all the golf courses and wanted to know how they could be open and possibly be compliant with the Governor's order. So, Craig's conclusion after watching that was maybe we ought not to make a bunch of noise about being open. Craig did not send a message to our members because he was concerned someone might take offense and call the State, then we might be in a pickle.

Since last board meeting Marion county has submitted a plan – Looking at moving into reopening. Maybe we should look at getting a big banner saying We're Open – Covid Safe facility – Outside – Safe Space – or something along those lines to put up.

CAPITAL IMPROVEMENTS REVIEW

- Tower Repair - Larry Snow and his sons Austin and Jerod worked all Memorial Day weekend on the 5-stand tower. They were ready to weld the bracket when they found a split in the leg on the SE corner. Larry plans to be back the weekend of July 11th with the necessary equipment to cut the leg off and repair it. **Art said Larry and his kids worked their butts off all weekend long – the Board is very appreciative of that**
- Skeet Houses - Brad talked to Dan – he will order 2 doors (each house has 2) and we will tackle one house at a time. That entails the 2 doors, the stairway and painting. When the weather is nice we can get a work party together and demo the old stairs, paint and then Dan can come in, build the stairs and install the new doors. We will do this in an incremental approach and see where we are as we go forward.
- Brad also said that he needs to test the soil for acidity again. H will need to spend \$50 - \$150 for the test kits, etc. needed and would like permission to do that so we stay in compliance with our Stewardship Program.

MOTION: A Motion was made to give Brad permission to spend the funds necessary for the lime testing kits. It was seconded and approved unanimously.

There was a brief discussion of using Zoom for call in attendance in the future.

There being no further business to discuss, the meeting was adjourned at 7:02 PM

The next Board Meeting will be Wednesday, June 24 at 6:30 p.m.

Respectfully Submitted,

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

Attachments:
Treasurer's Report
Income Statement

May 27, 2020 Minutes

Page 3