SALEM TRAP & SKEET CLUB MEETING MINUTES June 24, 2020

CALL TO ORDER

President Craig Rhea called the June 24, 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
Barb Sides	Larry Snow
Jerry Richardson	Mike Sullivan
Art Heitlauf	Tia Fraser

Other members present were Doug Dougherty, Karren Rhea, Debe Heitlauf, Vandy Fiedler, Dave Fiedler, Doris Rice, and Dennis Rice.

MEETING MINUTES

The Minutes from the May meeting 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 May 27, 2020 Board meeting Minutes. The Motion was seconded and passed unanimously.

TREASURER'S REPORT

The May 31, 2020 Treasurer's Report shows cash in the checking and capital improvement accounts was \$90,810.00 and the Investment account was at \$143,488.00. That is a 11% increase in the investment account from last month per G Kroeger. Total of accounts is \$234,298.00.

When this Board was elected 1 ½ years ago membership was at 398, then it dipped and it is now higher at 404. That is really good news. For comparison Seattle Trap and Skeet has membership of 470 as of 3/31/20, so we are doing really well.

Changes to checking were regular payments received in from MVC of \$4,337.00. Payments out for miscellaneous repairs were \$574.00, giving us net income of \$3,763.00. The total year-to-date profit as of 4-30-2020 is \$12,558.00.

In looking at the numbers Craig said this is how we imagined things would go when we restructured the Operating Agreement.

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

CAPITAL IMPROVEMENTS REVIEW

- <u>Skeet Houses</u> Brad is going to demo skeet house #2 stairs and prime Sunday after hours and by Tuesday it should have new stairs.
- He has ordered six (6) new doors for the skeet houses
- Would like to have a paint party

SALEM TRAP & SKEET CLUB

MEETING MINUTES

June 24, 2020

• <u>Tower Repair</u> - Larry Snow said there is a 4" split in the SE leg of the tower about 5' off the ground. Looks like water got in and froze — weakened the metal and split it. He and his "Snow" crew will get it fixed and up and running. Looking at doing this the last weekend of July.

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

- Dave said they need volunteers to paint white fence before the weekend. Mike volunteered to do
 it early tomorrow.
- The Cherry trees are ready and there for picking very full.
- The Oregoing Youth State Championship coming up so the RV Park is almost full there will be 100-125 people. Several of you are volunteering for this. Tina is doing food. Doug, Art & Debe, Craig, Kim Forhart, and Jerry Richardson. There will be flurries it is going to stay hoppin'. Not sure how many teams there will be. It will be Skeet and Trap on Saturday and Sporting Clays on Sunday. Busy weekend.
- Our last shoot had 73 in the Main and 57 in the Super Sport that was 2 weeks ago
- Membership is at 404
- We have a new person in charge ... POTTER! (New English Cocker Spaniel puppy SO CUTE!!)
- Vandy reported that they received a report from their Marketing Company a secure management website. Their website pages had 14,915 views in a 3 month period 3 times as much as most websites they manage. Most people spent about 1 minute on a page vs. the average of 30-35 seconds.

She said it also indicated the referring sources that sends people to their website. Of course Goggle is the big one, but they are also getting referred from the Salem Trap and Skeet website too, so our links are working.

- The Boy Scout Shoot is schedule for the 3rd Friday in September.
- The Shoot for a Cure will be in September but not sure of the date yet.

OTHER:

Brad mentioned that the Salem Springer Spaniel Club is interested in possibly using our grounds for training during off hours. Maybe we can work something out? Mike suggested they would either need to be members or pay a fee if we allowed that.

There being no further business to discuss, the meeting was adjourned at 6:30 PM The next Board Meeting will be Wednesday, July 22 at 6:30 p.m.

Respectfully Submitted,

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

Attachments: Treasurer's Report Income Statement

June 24, 2020 Minutes