

SALEM TRAP & SKEET CLUB

MEETING MINUTES

July 22, 2020

CALL TO ORDER

President Craig Rhea called the July 22, 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	Larry Snow
Barb Sides	Mike Sullivan
Jerry Richardson	Tia Fraser
Art Heitlauf	

Tina Schneider was not present.

Other members present were Debe Heitlauf, Vandy Fiedler, Dave Fiedler and Dennis Rice.

MEETING MINUTES

The Minutes from the June meeting will be carried over for approval along with the July minutes at the August board meeting.

TREASURER'S REPORT

The June 30, 2020 Treasurer's Report shows cash in the checking and capital improvement accounts was \$95,247.00 and the Investment account was at \$140,538.00. Investment account numbers fluctuate and are provided by G Kroeger each month. Total of accounts is \$235,785.00.

The only changes to checking this month was income which was the regular payments by MVC of \$4,437.00.

Brad inquired about a payment that needs to be made to Hestand Construction regarding the skeet houses. That will be paid and show on the next statement.

As you can see by our Y-T-D Income Statement our Net Income for the year is \$16,995.00 so we are way ahead of our expenses.

MOTION: Motion was made to accept the Treasurer's Report dated 6/30/2020. It was seconded and passed unanimously.

CAPITAL IMPROVEMENTS REVIEW

- Skeet Houses – Brad reported that we have three (3) new sets of staircases on the skeets houses and six (6) new doors. Dan will be gone for three weeks and then will be back to do the rest. .
- Soil Test – Brad received the report back regarding the soil testing for lead. It is still fine – no movement and we are totally in compliance by a ½ point. We will need to test again after the rain.

MOTION: A motion was made, seconded, and passed unanimously authorizing testing and expenditure of \$150 - \$200 for the testing again in the fall to check our lead levels so we can keep our Stewardship Program certified and in compliance.

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- Painting - Brad suggest that we use the paint we have and get the skeet houses painted. We could have work parties every Sunday and probably get one house completed each week. Garret said he has an airless sprayer, Brad has ladders. It was suggested that Debe could do a newsletter.

RV Water Leak – There was water leak in the RV Park by the electrical boxes. Dave/Dennis had dug the hole. Ken Sides and Myren spent the better part of a couple days getting it repaired. Barb turned in receipts totaling \$116.00 for plumbing parts and requested reimbursement.

Based on the work that Ken did he recommended we have someone review both the electrical and plumbing out in the RV Park.

MOTION: A motion was made, seconded, and passed unanimously authorizing reimbursement to Barb of \$116.00 for plumbing parts.

MISCELLANEOUS

Mike inquired of Garret regarding progress with ODFW and the grants. Garret has been in touch with a lady downtown and apparently they do not have fund available at this time. He will keep on this.

Art mentioned that he has been in touch with Sandy Melhourn, the Club's tax accountant, regarding an extension on filing the Club's Annual Tax Return. It is now due December 15, 2020. He will get everything together, get it all to her and get it filed by then.

There being no further business to discuss, the meeting was adjourned at 6:30 PM

The next Board Meeting will be Wednesday, August 26 at 6:30 p.m.

Respectfully Submitted,

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

Attachments:
Treasurer's Report
Income Statement