

SALEM TRAP & SKEET CLUB

MEETING MINUTES

August 26, 2020

CALL TO ORDER

President Craig Rhea called the August 26, 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	Tina Schneider
Art Heitlauf	

Tia Fraser was not present.

Other members present were Debe Heitlauf and Dave Fiedler.

MEETING MINUTES

The Minutes from the June and July meetings were previously reviewed by all board members prior to the August meeting.

MOTION: A motion was made, seconded, and passed unanimously to accept the June 24th and July 22nd 2020 Board Meeting Minutes.

TREASURER'S REPORT

The July 31, 2020 Treasurer's Report shows cash in the checking and capital improvement accounts was \$99,034.00 and the Investment account was at \$144,477.00. As always, Investment account numbers fluctuate and are provided by G Kroeger each month. Total of accounts is \$243,511.00.

The only changes to checking this month was income which was the regular payments by MVC of \$4,437.00. Payments out were \$650.00 for a total net increase of \$3,787.00. Our YTD finances are just under \$21,000.00 net cash positive.

There was a check written on 7/20/20 to Hestand Construction for work on the skeet houses to date in the amount of \$6,570.00 that did not clear before the end of July. It will be posted on the August Report.

As of 7/31/2020 Club membership is at an all-time high of 416. It was 400 on 6/30/20 so that is a 4% increase.

MOTION: Tina made a Motion to accept the Treasurer's Report dated 7/31/2020. 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. To get the rest of the stairs and doors finished it will be approximately another \$6,000.00. There was discussion and he will tell Dan to do 1 set of stairs for now. Dave said house 5 and 6 can wait. We already had paint and Garret had a sprayer, so Brad and Garret were able to get them painted. Thanks guys! We are making great progress in getting the skeet houses repaired.

SALEM TRAP & SKEET CLUB

MEETING MINUTES

August 26, 2020

- Battery Winch for Tower – Larry reported that we are in need of a new battery winch for the 5 Stand tower he has been working on in order for it to operate. There was discussion regarding various types and costs.

MOTION: A motion was made, seconded, and passed unanimously authorizing expenditure of up to \$500.00 for the purchase of a 12-volt system as Larry deems appropriate. Motion was seconded and passed unanimously.

- There was discussion regarding acknowledgement of all the time Larry has contributed to the Club in working relentlessly on the tower.

MOTION: A motion was made, seconded, and passed unanimously that the Club purchase an 1800 target package for Larry in appreciation for all his hard work. Motion was seconded and passed unanimously.

OPERATOR'S REPORT

Dave Fiedler reported on the following:

- He has been receiving a ton of compliments on the painted skeet houses
- The FITASC shoot is almost full
- The Super Sporting was a big success
- The Fall Classic is a 3-day shoot
- Thursday 9/10 is the Shoot for a Cure
- Then Friday is the Boy Scout Fund Raiser – right now Art, Debe and the Snows have volunteered to help. BSA money goes to the Counsel in Oregon
- No reported Covid-19 from our Club – Zero from March through today so we are doing a good job on that
- Lisa, one of the instructors at our Shooting School is offering an Intro to Defensive Shotgun and Gun Safety Class that are now available

NEW BUSINESS

The mechanical Air Conditioning system for the back portion of the Clubhouse failed. There was discussion. Bids were obtained for replacing parts and/or replacing the entire unit. In the end it was decided the best solution was to work with Salem Heating & Cooling who services our systems and provided the best proposal. They will replace the unit.

MOTION: Motion was made, seconded, and passed unanimously to accept the Proposal from Salem Heating & Cooling and expend the sum of \$8,800.00 on a new unit to replace the one that failed.

4B FARM LEASE

There was discussion regarding the Lease with 4B Farms that is up for renewal next month. We will check around regarding market value of farmland rental. Craig and Art will meet with their representative to negotiate a new 3-year Lease.

CLUBHOUSE ROOF

Jerry mentioned that the roof needs replacing. The cheapest bid we had was about a year ago for approximately \$65,000.00. Would assume that it would have increased by at least 5%. There was discussion regarding NRA grants and OFW grants and continuing pursuit of those for the roof.

CORPORATE TAX STATUS CHANGE

There was discussion regarding changing the tax status of the Club to a 501(c)3 tax deductible status so the Club would have more opportunities to raise funds. Vandy (Dave offered) and Tina will get info regarding attorneys that might be able to help with this effort.

SALEM TRAP & SKEET CLUB
MEETING MINUTES
August 26, 2020

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

The next Board Meeting will be Wednesday, September 23 at 6:00 p.m.

Respectfully Submitted,

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

Attachments:
Treasurer's Report
Income Statement