

Salem Trap and Skeet
Meeting Minutes
Wednesday, September 23, 2020 @6:30

Call to Order-6:30pm

Roll Call-Craig, Art, Larry, Michael, Jerry, Brad, Garret, Tia via phone, Tina. Absent Barb

Also In attendance: Debe Heitlauf, Dave & Vandy Fiedler

Approval of the Minutes for August- Deferred to October Meeting

Treasurer's Report August 2020-Art supplied monthly statement for August. Discussion re how much \$ we maintain in checking account. There are several upcoming bills which will be revisited in a few months. Membership is 413. August expenditures explained. Net change in checking is -\$2,400. Larry/Michael accepted unanimous.

Old Business

1. Capital Improvement Review-Brad, 2 more stairs need to be repaired. Repairs on hold until we deal with the potential roof repair/replace.
2. Skeet House Report- Brad reported on skeet house repairs. Brad to add rails to the last skeet house stairs.
3. 5-Stand Tower Repair- Larry-5 stand tower repair, will work week of 10/17 the winch and final repairs.

Operator's Report

1. Plan for Operations-New Updates Dave reported Boy scout shoot attendance was down and Fall Classic was down about 50 shooters. Mid Valley is changing from Winscore to ScoreChaser as of October. New registrations are already being successfully made. Vandy is emailing shooters about the change. Entire week of fires business was down. Discussion about Oregon shoot schedule process since there is no state association. State shoot next year will be held at Creswell- this year's shoot was cancelled.

New Business

1. Mechanical Unit Club House-Fire situation caused delay in repair
2. Approval for Refrigerator Purchase-Jerry/Brad unanimous
3. Lease Approval-Art reported he & Craig met with Lori from 4B. New lease will be \$240 per acre, \$245 in year 2, \$250 in year 3. Brad/Larry unanimous accept new lease.

4. Art- question on grant situation. Garret reported change in process. Also discussed 501C3 change. Craig has names of 3 attorneys to change our status to tax deductible vs our current 501C4.
5. Jerry-reported there was a missing portion on our freeway sign, but this was researched and found unfounded.
6. Michael-suggested we report to our members all the projects that have been taken on and done by various members and Board members. There are property taxes on land and building improvements. These will be detailed at a later meeting. Art will request this information from Tina.

Adjourn-Meeting adjourned at 7:10pm

Next Meeting: **October 28, 2020 @ 6:30 pm**

Respectfully submitted by Debe Heitlauf, stand in for Barb Sides.