

**SALEM TRAP & SKEET CLUB
MEETING MINUTES
October 28, 2020**

CALL TO ORDER

President Craig Rhea called the October 28, 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 present and there was a quorum.

Craig Rhea	Brad Carbaugh
Garret Koster	Larry Snow
Barb Sides – via Zoom	Mike Sullivan
Jerry Richardson	Tina Schneider – via Zoom
Art Heitlauf	Tia Fraser

Also in attendance were the following members:

Debe Heitlauf	Doug Dougherty
Debbie Goetz	Dave Fiedler
Vandy Fiedler	

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MOTION: The Board having previously reviewed the August 26th and September 23rd, 2020 meeting minutes, made a motion that was seconded and unanimously carried to approve said minutes.

TREASURER'S REPORT

The September 30, 2020 Treasurer's Report shows cash in the checking and capital improvement accounts was \$131,921 and the Investment account was at \$145,148. As always, Investment account numbers fluctuate and are provided by G Kroeger each month. Total of accounts is \$277,069.00.

Changes to checking this month was income of the regular payments by MVC of \$4,537.00 and the annual Lease payment made by 4B Farms of \$31,631.00 for total income of \$36,168.00. Payments out were a total of \$873.00 for a total net increase of \$35,295.00. Our YTD finances are at \$53,669 net cash positive as of 9/30/2020.

There are some costs which have been paid in October that will be shown on the October financials for a new residence refrigerator, new HVAC system for the Club House and insurance renewal payments.

As of 9/30/2020 Club membership is at 413.

MOTION: A motion was made to accept the Treasurer's Report dated 9/30/2020. It was seconded and passed unanimously.

OLD BUSINESS

1. Brad: Reported that the skeet houses are finished except for trim around one;
2. Brad: Electrical is on hold. Wants to get a new bid and wait until spring to do electrical in RV Park;

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3. Larry: Tower trap is up and threw targets over the cover. It goes up and down. Goes off when the button is pushed. Will build a sheet metal cover over the winch.
4. Art: Lease Agreement with 4B Farms is completed, signed and done for the next three years.
5. Pellet Stove for Residence: The pellet stove has failed and is used to heat the whole house. The question was do we repair or invest in a new one. One can most likely be purchased new for approximately \$2,500 +. There was discussion.

MOTION: A motion was made to purchase a new pellet stove for the residence and funds of up to \$3,000.00 were authorized for this expense. This motion was seconded and passed unanimously.

OPERATOR'S REPORT

Dave Fiedler reported on the following:

- He has been receiving compliments from a lot of customers. They are really noticing the work being done around the facility.
- There was a shoot last week – 55 shooters
- Will be a shoot – Black Friday/day after Thanksgiving
- They have been busy/very steady – good business
- Been having a pocket gopher war
- Doing road work on the path
- Terry Miller cut down dead trees around the pond
- Post Fall Classic – Extended October shoot – not as good of a turn out as if it had been held in September /attendance was down
- Gun sales are surprisingly good
- Fiocchi purchased B&P shells distribution. They will make them in USA vs. Italy and he will be getting pricing
- He and Vandy are not going to Shot Show this year. Limited vendors due to Covid.
- Shooting School has been extremely busy. Had 18 lessons in 1 week. This coming week we have 4 or 5 self-defense lessons and Craig has 5 lessons on one day!

Vandy Fiedler reported:

- MVC is going to be providing E Commerce which will make it easier to purchase Gift Cards, MVC Logo items, etc.
- She is wondering if ST&SC would like to make Membership Renewal available to complete and pay for online as well?
- She suggested we might be able to retain more members that way. They could have their own account, keep their guest passes there so they don't lose them, it could all be tied together.

NEW BUSINESS

D & O INSURANCE: Our D & O Insurance expires 10/30/20. Renewal is \$1,028.00 – no increase. Craig asked for authorization to pay.

MOTION: Motion was made, seconded and passed unanimously to authorize this payment for D & O Insurance.

GENERAL LIABILITY INSURANCE: The Club's General Liability Insurance also expires 10/30/20. Renewal is \$1,283.64. Craig asked for authorization to pay.

MOTION: Motion was made, seconded and passed unanimously to authorize this payment for General Liability Insurance.

501(C)3 NON-PROFIT: Craig has been working on the advantages/disadvantages of forming a 501 (c) 3 corporation for contributions to the Club that can be tax deductible. Disadvantages are that it will take time and energy to manage, etc., but can also be a good source of revenue for the club.

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There was discussion. It was decided that Craig would submit a letter to all Club members informing them of this idea, soliciting comments, and hopefully that will help us as a Board decide if this would be a good idea moving forward. If he receives good feedback he will propose Plan at Annual Meeting.

NOMINATING COMMITTEE: Five (5) members of the current Board are expiring on 12/31/2020. All of them except Barb Sides plan to stay on and run for their incumbent positions. A Nominating Committee was appointed. The committee consisted of Craig Rhea, Brad Carbaugh and Tia Fraser. Those running for re-election for the term 2021 – 2023 are:

Garret Koster – Vice President
Art Heitlauf – Board Member
Larry Snow – Board Member
Jerry Richardson – Board Member

Michael Sullivan expressed interest in running for the position of Secretary that will be vacated by Barb Sides and will be interviewed by the Nominating Committee along with any other candidates who wish to run for any of the expiring positions.

OPERATING AGREEMENT AMENDMENT: The Club's Operating Agreement (OA) with Mid-Valley Clays has been modified by a Memorandum of Understanding with regards to who pays for what items: i.e., what the Fielders are responsible for regarding repair/replacement of items at the residence in any given calendar year. The original OA was very confusing and this was done simply to clarify the language.

SEPTIC CONNECTION BY CLUBHOUSE: Doug suggested changes to the septic system connection line for the RV hookup by the Clubhouse. Ace Septic can scope the line for \$280.00, we can dig up the line, lay it down and embed it properly and we'd have two RV dumps working right here for less than \$500.00. Discussion followed.

MOTION: Motion was made, seconded and passed unanimously to authorize expenditure of up to \$500.00 for repairs to the RV septic next to the Clubhouse.

ZOOM: Tina requested we pay for a Zoom Meeting Account. The fee is \$149.00 and up to 100 people are able to attend meetings. This works well for Board meetings when Board members are unable to attend and if we need to use it for larger meetings like the Annual Meeting.

MOTION: Motion was made, seconded and passed unanimously to authorize payment the sum of \$149.00 for a Zoom account.

ANNUAL MEETING: After discussion, Saturday, December 12, 2020 at 10:00 AM was chosen for the Annual Meeting. Due to Covid there will not be a Potluck.

There being no further business to discuss, the meeting was adjourned at 7:45 PM

The next Board Meeting will be Wednesday, November 18, at 6:00 p.m. (Week earlier because of Thanksgiving)

Respectfully Submitted,

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

Attachments:
Treasurer's Report
Income Statement