

SALEM TRAP & SKEET CLUB
MEETING MINUTES
November 18, 2020

CALL TO ORDER

President Craig Rhea called the November 18, 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	Tia Fraser
Garret Koster	Larry Snow
Barb Sides – via Zoom	Mike Sullivan – via Zoom
Tina Schneider – via Zoom	
Art Heitlauf – via Zoom	

Jerry Richardson and Brad Carbaugh were absent.

Also in attendance were the following members:

Austin Snow	Dave Fiedler
Debbie Goetz	
Vandy Fiedler	

MEETING MINUTES

Barb did not have Minutes prepared from the October meeting as her business computer with everything in her life on it crashed and nothing can be recovered. Review of October minutes are deferred until next month.

TREASURER'S REPORT

The October 31, 2020 Treasurer's Report shows cash in the checking and capital improvement accounts was \$120,499 and the Investment account was at \$143,257. As always, Investment account numbers fluctuate and are provided by G Kroeger each month. Total of accounts is \$263,756.00.

Changes to checking this month was income of the regular payments by MVC of \$5,537.00.

Payments out this month were a total of \$11,422.00. There were a couple of large expenses to replace the refrigerator at the residence and the HVAC unit at the Clubhouse. In addition, we made our final payment to Hestand Construction, which was part of our capital improvement budget for the skeet houses, annual insurance premiums and a few miscellaneous items.

Our YTD finances are at \$42,247 net cash positive as of 10/31/2020.

Property taxes in the sum of \$12,229 were paid in November and will be shown on the November Report.

As of 11/12/2020 **Club membership is at 436.**

Art reported that the Club Tax Returns, Federal and State, have been filed.

MOTION: A motion was made to accept the Treasurer's Report dated 10/31/2020. It was seconded and passed unanimously.

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OLD BUSINESS

1. Capital Improvement Review: Craig provided a List for 2020 of the Capital Improvements the Board has made during the year. Our current cash now is very favorable vs. last year. We've made approximately \$31,000 in improvements and our cash at the end of October was \$120,000. That is two times what we had last year at this time.
2. Pellet Stove for Residence: The pellet stove was ordered. The Board approved a budget of not more than \$3,000. The stove was \$2,350. Install is scheduled for 12/2/2020 and will be \$300.

OPERATOR'S REPORT

Dave Fiedler reported on the following:

- Today the Governor started the "Lockdown"
- We will be putting up signs, 6' tape, wear masks, outdoor signs, 6' outside, etc. and will do everything necessary to comply
- Still will have Black Friday shoot
- Will stay open because we are Essential – gun store
- Getting new traps – swapping out smaller ones
- Got 1 doubles trap machine – will put it on Trap Field 6 and leave it there for Trap Doubles
- Vandy is chatting with marketing about getting the membership renewal online through MVC's website

NEW BUSINESS

EMAIL TO MEMBERS: Craig reported that he had received responses to the email regarding the 501 (c) 3 non-profit and Covid situation with the Annual Membership meeting. The response was good and people are willing to make contributions. He will present the 501(c) 3 plan at the Annual Meeting.

NOMINATING COMMITTEE: The nominating committee accepted the nomination of Michael Sullivan for Secretary for the 2021 – 2023 period.

ANNUAL MEETING: Saturday, December 12, 2020 at 10:00 AM is the Annual Meeting. Due to the Covid mandates there will not be a Potluck. Also, the annual meeting will be held outdoors with social distancing and masks. We will be offering members to join via Zoom if they are concerned about attending in person. We will have Board members bring laptops so we can offer different views of the meeting on Zoom. Tina will be making arrangements and providing invitations to those members wishing to attend the meeting on Zoom.

DECEMBER REGULAR BOARD MEETING: We will have the regular monthly December Board meeting immediately following the Annual Meeting.

There being no further business to discuss, the meeting was adjourned at 7:00 PM

The next Board Meeting will be Saturday, December 12, 2020, at 10:00 a.m.

Respectfully Submitted,

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

Attachments:
Treasurer's Report
Income Statement