

Salem Trap and Skeet Club

Meeting Minutes

January 27,2021

CALL TO ORDER

President Craig Rhea called the January 27, 2001 Salem Trap and Skeet Club Board Meeting to order at 6:24 PM.

ROLL CALL

Roll call was taken. The following Board Member were present:

Craig Rhea
Garret Koster
Tina Schneider
Michael Sullivan
Art Heitlauf
Jerry Richardson
Brad Carbaugh
Larry Snow
Tia Fraser
Debbie Goetz

Also in attendance were the following Club Members:

- Karren Rhea
- Mike Kerry
- Robbie Kerry
- Vandy Fiedler
- Dave Fiedler

MEETING MINUTES

No prior meeting minutes were reviewed.

TREASURER'S REPORT

The December 31, 2020 Treasurer's report was presented by Art Heitlauf. Art led a discussion of the individual items and noted that cash in exceeded cash out in 2020 by approximately \$35,000.

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

SPECIAL PRESENTATION

Member Mike Kerry presented his request to the Board to create some type of memorial (e.g. plaque, banner, etc.) to longtime member and, tireless contributor to the Club, Don Heppner who passed away last month. All agreed it is a worthy request. After discussion, the Board determined that some type of perpetual memorial board be created as a remembrance of past contributors to the Club. Jerry Richardson was tasked to research and bring a recommendation to the Board.

OLD BUSINESS

1. Capital Improvement Review – Craig Rhea suggested a likely spend target of 50% of disposable income would be appropriate in 2021. Discussion of 2021 expenditure plan deferred to February meeting to allow time to review updated cost information regarding repair/replacement of clubhouse roof. This may be a significant item in 2021. There was considerable discussion regarding the need to develop income streams related to large capital projects. Will be discussed further at the February meeting. Brad Carbaugh to request updated bids from prior and new bidders.
2. Stewardship Plan – Brad Carbaugh updated the Board on progress made. New soils tests indicate additional lime may be required this year.

OPERATOR'S REPORT

Dave Fiedler presented the Operator's Report. The following items were discussed:

Improvements to the gun room are finished and look spectacular.
January sporting clays tournament was well attended with 64 shooters.
Drainage for roof runoff needs to be addressed.
Salem Heating made repairs to the clubhouse ceiling heater.
Larry Snow replaced two water heater flex connections, the rest should be looked at.
New Outdoor Manager, Ashley, is doing a great job.
One of the Skeet Field fences was damaged by wind.
Some additional gravel is required to address some of the muddiest areas.

Vandy Fiedler gave the Board an update on ability to add online STS membership renewal capability to the MVC website.

NEW BUSINESS

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1. Capital Budget 2021 – deferred to February meeting.
2. Gravel Purchase Approval – there are still some muddy spots.

Motion: A motion was made to reimburse Mid-Valley Clays for four loads of gravel and authorize purchase of up to three additional loads as needed. It was seconded and passed unanimously.

3. Insurance Valuation for Renewal – the Board received advice from Scott Gustafson (Gustafson Insurance) to review and update the insured value of the clubhouse. Michael Sullivan measured the building footprint and covered patio areas. He will converse with Scott regarding the Mutual of Enumclaw cost estimation and acquire additional building cost information to inform the Board.

4. Other – Jerry Richardson informed the Board that on February 11, a small group will celebrate Jack Baker's 94th birthday.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:33 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, February 24, 2021, at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachments:

Treasurers Report

SALEM TRAP & SKEET CLUB				FINAL	
TREASURER'S REPORT				As of December 31, 2020	
		As Of		As Of	Net
ACCOUNT BALANCES		11/30/2020		12/31/2020	Change
CASH	Checking	\$ 103,822		\$ 104,731	\$ 909
	Cap'l Impr.	8,780		8,780	-
		112,602		113,512	909
INVESTMENT ACCOUNT		161,659		168,573 (1)	6,914
TOTALS		\$ 274,261		\$ 282,085	\$ 7,823
Current Membership		448	As of 11/30/20 = 438		
CHANGES TO CHECKING A/C - December 2020					
CASH IN					
MVC - Payment Due per Contract				\$ 3,500	
MVC - Note Receivable Payment				900	
MVC - Equipment Purchase Agreement				1,137	
-				-	
Total Cash In				5,537	
CASH OUT					
Budget Rooter - install kitchen sink in club house				\$ (271)	
A.Heitlauf - reimbursre for annual CT-12 payment				(188)	
Silver Sweep Chimney - new pellet stove in house				(2,950)	
Banner Life Insurnace - V.Fiedler				(1,205)	
Bank analysis service charge				(14)	
				-	
				-	
				-	
Total Cash Out				(4,628)	
NET CHANGE TO CHECKING ACCOUNT				\$ 909	
NOTES:					
(1) The Investment a/c balance is as of 12/31/20 per G.Kroeger.					