

Salem Trap and Skeet Club

Meeting Minutes

March 3, 2021

(February 24 meeting postponed to March 3 due to storm related power outage.)

CALL TO ORDER

President Craig Rhea called the March 3, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:28 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: Karren Rhea, Dave Fiedler. Vandy Fiedler

MEETING MINUTES

The Board having reviewed the October 2020 meeting minutes, said minutes were approved as submitted.

The Board having reviewed the November 2020 meeting minutes, said minutes were approved as submitted.

The Board having reviewed the December 2020 meeting minutes, said minutes were approved as submitted.

The Board having reviewed the January 2021 meeting minutes, said minutes were approved as submitted.

March 3, 2021

Page | 1

ANNUAL MEMBER MEETING MINUTES

The Board reviewed the minutes of the 2020 Annual Member Meeting held on December 13, 2020. They will be presented for approval at the 2021 Annual Member Meeting.

TREASURER'S REPORT

The January 31, 2021 Treasurer's report was presented by Art Heitlauf. Art further described the "rent true-up" calculation for 2020.

MOTION: A motion was made to accept the Treasurer's Report dated January 31, 2021 and the "rent true-up calculation. It was seconded and passed unanimously.

OLD BUSINESS

1. Capital Improvement Review

Craig discussed our previously considered spend target for 2021. This has not been firmed up due to ongoing consideration of replacing the clubhouse roof and storm delays.

2. Stewardship Plan Update – New Lab Report

Brad discussed the likelihood of needing an additional lime application this year. We will strive to get this done this Spring at an approximate cost of \$7000. As this is a key requirement of our stewardship responsibilities, it is designated as a priority expense.

On a related note, abatement of Scotch-Broom (a nasty weed) will be required in the shot-fall areas to provide equipment access for liming. Brad is working with Dave to look at equipment options to discuss with the Board.

3. Memorial Plaque

Jerry followed up on the Memorial Plaque idea from last month. He provided a ¼ scale mockup for review. It met with unanimous approval and Jerry will proceed with a full-size model in walnut.

4. Roof bid update, potential fundraising ideas

Brad is still waiting on one bid. Per Craig, we will need a good idea of the number by April 1 to include in grant applications.

5. Midway Range Development Grant

Craig has completed additional research into the Midway process and indicates that it looks favorable so far. We will need to coordinate with the Clay Crushers. Absent a successful grant application, the next logical recourse will be a fundraising initiative aimed at members, Public shooters, and local vendors.

OPERATOR'S REPORT

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

1. Considerable damage to trees particularly around the property. A member work party/ cleanup day is in planning. Brad will coordinate.
2. The chestnut tree to the east of the clubhouse needs trimming or removal. Tina suggested Edwards a good arborist if required.
3. The club and residence were without power for 9 days.
4. The last NSCA shoot was well attended with 72 and 56 shooters in the Main and SuperSport respectively.
5. The Woodland team has a tournament on March 6 and 7. Ninety-five shooters will be participating which will limit the trap and skeet available over the weekend.

NEW BUSINESS

1. Larry presented plans for a new roof for the doubles trap house. This is required to get the machine into the house. The design was well received and cost is estimated at approximately \$500.

MOTION: A motion was made to authorize Larry to proceed to construction with a \$500 limit. It was seconded and passed unanimously.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:12 PM.

NEXT MEETING

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

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachment:

Treasurers Report

SALEM TRAP & SKEET CLUB					
TREASURER'S REPORT			As of January 31, 2021		
		As Of		As Of	Net
<u>ACCOUNT BALANCES</u>		<u>12/31/2020</u>		<u>1/31/2021</u>	<u>Change</u>
CASH	Checking	\$ 104,731		\$ 110,268	\$ 5,537
	Cap'l Impr.	8,780		8,780	-
		113,511		119,048	5,537
INVESTMENT ACCOUNT		168,573		167,445 (1)	(1,128)
TOTALS		<u>\$ 282,084</u>		<u>\$ 286,493</u>	<u>\$ 4,409</u>
Current Membership		<u>460</u>	Was 448 as of 12/31/20		
<u>CHANGES TO CHECKING A/C - 12/31/20 - 1/31/21</u>					
<u>CASH IN</u>					
MVC - Payment Due per Contract				\$ 3,500	
MVC - Note Receivable Payment				900	
MVC - Equipment Purchase				1,137	
4B Farms rental				-	
Total Cash In				5,537	
<u>CASH OUT</u>					
-				-	
-				-	
-				-	
-				-	
-				-	
-				-	
Total Cash Out				-	
NET CHANGE TO CHECKING ACCOUNT				<u>\$ 5,537</u>	
<u>NOTES:</u>					
(1) The Investment a/c balance is as of 1/31/21 per G.Kroeger.					
<u>FEBRUARY DISBURSEMENTS:</u>					
Banner Life Insurance			\$ 525.00		
Salem Heating & Sheet Metal			416.48		
Dave Fiedler - Reimbursement for gravel			1,218.00		
Visa charge - Staples			12.47		
			<u>\$ 2,171.95</u>		

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