

Salem Trap and Skeet Club

Meeting Minutes

March 24, 2021

CALL TO ORDER

President Craig Rhea called the March 24, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:41 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

The following Board Members were absent:

Tia Fraser
Debbie Goetz

Also in attendance were the following Club Members:

Karren Rhea
Dave Fiedler

MEETING MINUTES

The Board having reviewed the March 3, 2021 meeting minutes (February 24 meeting postponed to March 3 due to storm related power outage), said minutes were approved as submitted.

TREASURER'S REPORT

The February 28, 2021 Treasurer's report was presented by Art Heitlauf. Art reviewed net change in account balances and the individual changes in the checking account.

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MOTION: A motion was made to accept the Treasurer's Report dated February 28, 2021. It was seconded and passed unanimously.

OLD BUSINESS

1. Stewardship Plan Update

Brad Carbaugh updated the Board on the continued monitoring of soil pH levels and the need for additional lime this spring. Brad will continue to coordinate with Premier Ag to schedule the lime application at an approximate cost of \$5000.

2. Memorial Plaque

Jerry Richardson presented the completed Memorial Plaque. Jerry was congratulated on a fantastic job. He and Dave F. will confer on where to place the plaque.

3. Midway Range Development Grant

Craig Rhea updated the Board on Midway Range Development Grant discussions. After reviewing the materials more closely, it was determined that the particular grant requirements were not a good fit for Salem Trap and Skeet. Therefore, discussions have been discontinued. All present concurred.

4. Update on Bids to Replace Clubhouse Roof

Brad Carbaugh updated the Board on the status of the bids to replace the clubhouse roof. Bids ranged from \$64K to \$100K with some differences in construction materials and methods. At the low end is a good quality 30-year membrane roof system. The high end includes redesigning the roof slope and related insulation package. None of the bids include an amount for unforeseen contingencies (e.g., hidden dry rot, etc.) After discussion, it was determined that an additional \$10K should be contemplated for unforeseen contingencies.

The Board then considered the timing of the roof replacement and total costs ranging from \$74K to \$110K. After discussion, it was determined to pursue the bid from Columbia River Roofing for a 30-year membrane roof with a 15-year labor and material warranty. Brad will confirm that the building will be water protected during the tear-off and reconstruction and that the 50% down-payment not be made until the materials are delivered.

Motion: A motion was made to authorize Brad to engage Columbia River Roofing to replace the clubhouse roof at a cost of \$64K with an anticipated contingency budget of \$10K – total \$74K with the understanding that the building will be water protected throughout the process and no payment made until the materials are delivered. It was seconded and passed unanimously.

A discussion of how best to finance this project ensued. Craig Rhea proposed that half the cost (\$37K) be withdrawn from the investment account and half (\$37K) withdrawn from the checking account. Craig would need to contact Gerry Kroeger (handles the clubs investment account) to determine the process to withdraw funds. Discussion of loan opportunities from different credit facilities were also discussed. Further investigation is required. The Board reviewed the current annual membership dues (\$95.00) and discussed an increase. The current dues are among the lowest (if not the lowest) of commensurate clubs throughout the Northwest and have not been adjusted in some time. Also discussed was a direct appeal to members for a project specific contribution. Both are deemed warranted.

Motion: A motion was made to increase the Salem Trap and Skeet annual dues from \$95.00 to \$125.00 effective June 1, 2021. It was seconded and passed unanimously.

Motion: A motion was made to authorize Craig Rhea to investigate the clubs current credit facilities, draft an appeal to the membership for project specific contributions, and direct G. Kroeger to withdraw \$37K from the investment account to be used toward the clubhouse roof replacement. It was seconded and passed unanimously.

OPERATOR'S REPORT

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

1. The FITASC North event was well attended. 51 shooters in the Main and 46 in Super Sporting. A thank you to volunteer FITASC ref Craig Rhea.
2. The Woodland shoot was huge, with 93 athletes (20 more than in 2020) participating.
3. The Crushers have a shoot coming up in April.
4. Shells – HOT topic. While supply through the season looks favorable, currently limiting members to 1 case per week. A delivery is expected next week and another next month. We're in very good shape compared to other clubs. The shortages are nationwide.

NEW BUSINESS

1. Brad Carbaugh will update the project list for the meeting next month.
2. The next volunteer work effort will focus on the Skeet Houses. Last week's effort completed about 80% of the cleanup and included 2 families new to the club.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:25 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, April 28, 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 February 28, 2021	
		As Of		As Of	Net
ACCOUNT BALANCES		1/31/2021		2/28/2021	Change
CASH	Checking	\$ 110,268		\$ 112,703	\$ 2,435
	Cap'l Impr.	8,780		8,780	-
		119,048		121,483	2,435
INVESTMENT ACCOUNT		167,445		173,361 (1)	5,916
TOTALS		\$ 286,493		\$ 294,844	\$ 8,351
Current Membership		459	Was 460 as of 1/31/21		
CHANGES TO CHECKING A/C - 1/31/21 - 2/28/21					
CASH IN					
MVC - Payment Due per Contract				\$ 3,500	
True-Up for 2020 (should be \$3,221 (2))				3,500	(2)
MVC - Note Receivable Payment				900	
MVC - Equipment Purchase				1,137	
4B Farms rental				-	
Total Cash In				9,037	
CASH OUT					
Banner Life Insurance				\$ 525	
Salem Heating & Sheet Metal				416	
Dave Fiedler - Reimbursement for gravel				1,218	
Visa charge - Staples				12	
Dave Fiedler - Reimbursement for gravel				1,150	
John Rector - Soil samples				545	
Mutual of Enumclaw - commercial Insurnace package				2,735	
Total Cash Out				6,602	
NET CHANGE TO CHECKING ACCOUNT				\$ 2,435	
NOTES:					
(1) The Investment a/c balance is as of 2/28/21 per G.Kroeger.					
(2) Overpaid by the amount of \$279. Will be corrected in March.					
MARCH DISBURSEMENTS TO DATE					
Griffon Roofing			\$ 376.00		
Salem Heating & Sheet Metal			336.00		
			\$ 712.00		

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