

Salem Trap and Skeet Club

Meeting Minutes

April 28, 2021

CALL TO ORDER

President Craig Rhea called the April 28, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:49 PM.

ROLL CALL

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

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

The following Board Member was absent:

Tina Schneider

Also in attendance were the following Club Members:

- Doug Daugherty
- Vandy Fiedler
- Dave Fiedler

MEETING MINUTES

The Board having reviewed the March 24, 2021 meeting minutes. It was noted that an error listed two Board Members as both absent and present. Also, item one in the Operators Report was described incorrectly as FITASC South, rather than FITASC North. Corrections were made and said minutes were approved as corrected.

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TREASURER'S REPORT

The March 31, 2021 Treasurer's report was presented by Art Heitlauf.

Art reviewed the any change in the balance of the Cash, Capital Improvement, and Investment accounts. Art also reviewed the change in membership. Noted were a net increase in the checking account of \$4430 and an increase in membership from 459 to 472.

MOTION: A motion was made to accept the Treasurer's Report dated March 31, 2021. It was seconded and passed unanimously.

OLD BUSINESS

1.Stewardship Plan Update

Brad Carbaugh reported that the required application of lime (to manage soil pH) is on schedule.

2.Update on Roof Replacement Project

Brad Carbaugh reported that the Roof Project is on schedule. We have a signed contract for \$64,000. We have also anticipated a contingency of up to \$10,000 for unknowns. Total budgeted of \$74,000.

3. RV Park Repair

Brad Carbaugh reported that the bid to repair the RV Park electrical system remains \$14,400. After discussion, it was agreed that a functioning RV facility is a desirable benefit to members (for member use and, ancillary to larger events).

MOTION: A motion was made to authorize Brad to move forward with the repair to the RV Park electrical system within he bid amount of \$14,400. It was seconded and passed unanimously.

4. Membership Fee Increase, \$125.00, June 1, 2021 Effective Date

Craig Rhea reported that the previously approved increase in membership fees must be communicate to the members. A draft communication has been completed and will be circulated in the coming week for review.

OPERATOR'S REPORT

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

1. The ammunition shortage persists nationwide but MV still has availability and is expecting shipments to continue.
2. Kerr Shootout (BSA fundraiser) coming up on May 21. Will include 90 shooters and will be looking for volunteers.
3. Upcoming NSCA registered shoot will include 100 targets Sporting, and 75 targets in SuperSporting.
4. Last month the NSCA registered shoot hosted 58 shooters in the Main and 40-ish in the SuperSporting.
5. Two High School teams currently shooting at Mid Valley.
6. The Mid Valley Crushers (youth team) participated in the tournament in Las Vegas and scored High Team out of 26 teams participating.

NEW BUSINESS

1. Capital Projects and Source of Funds Discussion

Craig Rhea proposed that, with approximately \$100,000 of projects contemplated, the Board consider utilizing the Club's \$50,000 Line of Credit in addition to drawing on the club's Investment Account and Cash reserves. Considerable discussion ensued.

It was also reported that a Board member and spouse (both individual Club members) had agreed to donate \$10,000 toward the Roof replacement specifically. Jerry Richardson inquired as to whether this could be constructed as a matching donation.

Art Heitlauf recommended we consider a fixed rate loan (generally an additional 25 basis points) rather than a utilize the LOC to hedge against volatility.

MOTION: A motion was made to authorize Craig to explore the \$50,000 LOC and/or a fixed rate alternative subsequent to final Board approval. It was seconded and passed unanimously.

2. Benchcraft

Jerry Richardson reported a potential revenue source via Benchcraft. Benchcraft provides advertising supported seating (think bus stop bench ads) at no cost to the property owner, but including a share of the advertising revenue. There was agreement that more seating at the various shooting venues would be desirable. Jerry was asked to invite Benchcraft to make a proposal to the Board at the next or a future meeting.

3. Board Member Resignation

Garret Koster tendered his resignation as a Board Member effective May 1, 2021 due to a tremendous increase in business volume he is experiencing. While we are glad for Garret's business success, the Club is sorry to lose such an active club member as a Board member. Best wishes to Garret. Garret has already recruited and recommended Doug Daugherty as his replacement on the Board.

4. New Board Member

Doug Daugherty, being recommended as a replacement for Garret Koster by Garret himself, and also being an esteemed prior Board member, the Board discussed his nomination.

MOTION: A motion was made to approve Doug Daugherty to fill the vacancy left by Garret Koster. It was seconded and passed unanimously.

Welcome aboard Doug!

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:23 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, May 26, 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 March 31, 2021	
		As Of		As Of	Net
<u>ACCOUNT BALANCES</u>		<u>2/28/2021</u>		<u>3/31/2021</u>	<u>Change</u>
CASH	Checking	\$ 112,703		\$ 117,133	\$ 4,430
	Cap'l Impr.	8,780		8,780	-
		121,483		125,913	4,430
INVESTMENT ACCOUNT		173,361		178,669 (1)	5,308
TOTALS		\$ 294,844		\$ 304,582	\$ 9,738
Current Membership		472	Was 459 as of 2/28/21		
<u>CHANGES TO CHECKING A/C - 1/31/21 - 2/28/21</u>					
<u>CASH IN</u>					
MVC - Payment Due per Contract		(\$279 correction from February)		\$ 3,221	(2)
True-Up for 2020				-	
MVC - Note Receivable Payment				900	
MVC - Equipment Purchase				1,137	
4B Farms rental				-	
Total Cash In				5,258	
<u>CASH OUT</u>					
Griffon Roofing				\$ 376	
Salem Heating & Sheet Metal				336	
Jerry Richardson - reimbursement for plaque				116	
				-	
				-	
				-	
				-	
Total Cash Out				828	
NET CHANGE TO CHECKING ACCOUNT				\$ 4,430	
<u>NOTES:</u>					
(1) The Investment a/c balance is as of 3/31/21 per G.Kroeger.					
(2) Underpaid by the amount of \$279 - overpayment on True-Up in February.					