

Salem Trap and Skeet Club

Meeting Minutes

May 26, 2021

CALL TO ORDER

President Craig Rhea called the May 26, 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
Doug Daugherty - ZOOM
Tina Schneider
Michael Sullivan
Art Heitlauf
Jerry Richardson
Brad Carbaugh
Larry Snow
Tia Fraser
Debbie Goetz

Also in attendance were the following Club Members:

- Debe Heitlauf
- Jeremy Peterson
-

MEETING MINUTES

The Board having reviewed the April 28, 2021 meeting minutes, Art Heitlauf noted that Jeremy Peterson was incorrectly referred to as Jerry. The correction was noted and said minutes were approved as corrected.

TREASURER'S REPORT

The April 30, 2021 Treasurer's report was presented by Art Heitlauf.

Art reviewed the account balances as of 30 April, noted that membership continues to increase (up from 472 in March to 488 in April and climbing).

Also noted – current efforts to address years of deferred maintenance will put pressure on YTD net income.

MOTION: A motion was made to accept the Treasurer's Report dated April 30, 2021. It was seconded and passed unanimously.

OLD BUSINESS

1. Update on Roof Replacement Project

Jack Molenkamp from Columbia River Roofing spoke to the Board. Core tests have been completed. Only one roof layer is present on the building. Therefore, recovering is a completely acceptable alternative to a complete "tear-off" and the resultant code upgrades (more insulation). A "recover" uses the same roof material as included in the bid, and the same warranty. Should be able to complete the job in 5 days including pull tests and normal repair items. No change in bid cost, may even result in a credit. However, still many unknowns regarding various portions of the roof. Pull tests will reveal if any structural repairs are needed.

2. RV Park Repair

Brad C. related that the electrical work on the RV Park will commence on 28 June. Power will be off to the RV Park for a week – possibly longer. This will have minimal impact to the club as no shoots scheduled for the July 4th weekend. No change in bid cost.

3. Loan Application US Bank

Keeping all capital financing options open, and in accordance with past Board decisions, Craig R. made an application to US Bank for either an LOC draw or fixed rate loan. Both are available to the Club at attractive terms and will be subject to discussion at the next Board Meeting.

4. Fund Raising Report

Craig R. related that a total of \$23,000 has been pledged, to be collected in June. Next step is to email members with more specific information on how to make a donation. The Boards intention is to sponsor a future event recognizing donors.

Tina S. reported that \$1642 in donations have already been received and more are in the pipeline.

MOTION: A motion was made authorizing Craig R. to draft a fundraising communication for distribution to all members. It was seconded and passed unanimously.

OPERATOR'S REPORT

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

1. Last NSCA event was well attended. 78 shooters in the Main and 62 in the SuperSporting.
2. Ammunition – still coming in. Helping out other clubs when possible. Nine pallets due next week from FIOCCHI and 100 cases from Rio.
3. BSA last week – 425 shooters. Thanks to all the volunteers and many Board Members that helped.
4. The Crushers (Mid Valley youth team) will be going to the state shoot this weekend.
5. Both High School teams that utilize the Club have finished their seasons.
6. Larry S. and Dave are making progress on the Doubles Trap facility. [The machine is large and requires modifications to the trap house roof to fit.]
7. Corporate event coming up on 22 June – volunteers welcome.
8. Dave introduced Jeremy Peterson, club member in attendance, and indicated that Jeremy has an interest in serving on the Board at some point. Thanks Jeremy!

NEW BUSINESS

1. Mask Mandate Change – in keeping with the updated state guidelines, Craig R. indicated that we will no longer require masks at Board Meetings for fully vaccinated individuals. However, anyone wishing to, may certainly wear a mask and is welcome and encouraged to do so if that is what is comfortable for them.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:15 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, June 23, 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 April 30, 2021			
		As Of			As Of	Net
ACCOUNT BALANCES		3/31/2021			4/30/2021	Change
CASH	Checking	\$ 117,133			\$ 122,670	\$ 5,537
	Cap'l Impr.	8,780			8,780	-
		125,913			131,450	5,537
INVESTMENT ACCOUNT		178,669			183,526 (1)	4,857
TOTALS		\$ 304,582			\$ 314,976	\$ 10,394
Current Membership		488	Was 459 at 2/28 and 472 at 3/31			
CHANGES TO CHECKING A/C - 3/31/21 - 4/30/21						
CASH IN						
MVC - Payment Due per Contract			(\$279 correction from February)		\$ 3,500	
True-Up for 2020					-	
MVC - Note Receivable Payment					900	
MVC - Equipment Purchase					1,137	
4B Farms rental					-	
Total Cash In					5,537	
CASH OUT						
					\$ -	
					-	
					-	
					-	
					-	
					-	
					-	
Total Cash Out					-	
NET CHANGE TO CHECKING ACCOUNT					\$ 5,537	
NOTES:						
(1) The Investment a/c balance is as of 4/30/21 per G.Kroeger.						