

Salem Trap and Skeet Club

Meeting Minutes

June 23, 2021

CALL TO ORDER

President Craig Rhea called the June 23, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:30 PM.

ROLL CALL

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

Craig Rhea
Doug Daugherty
Tina Schneider
Michael Sullivan
Art Heitlauf
Jerry Richardson
Larry Snow
Tia Fraser
Debbie Goetz

The following Board Member was absent:

Brad Carbaugh

Also in attendance were the following Club Members:

- Dave Fiedler
- Vandy Fiedler
- Dennis Nielson

MEETING MINUTES

The Board having reviewed the May 26, 2021 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

The May 31, 2021 Treasurer's report was presented by Art Heitlauf. Art reviewed the changes to the balances in the Checking, Capital Improvements, and Investment accounts. Membership continues to increase and compares very favorably to any similar club in the Northwest.

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

OLD BUSINESS

1. Roof Replacement Project Schedule

Craig Rhea (filling in for Brad) updated the Board. The start date has been delayed by the heavy rains. It is now scheduled for June 25 (load the roof) and June 28 (commence work). No changes to anticipated cost.

2. RV Park Repair

Craig Rhea also gave this update. PG&E will run a new primary line to the panel. The panel will be replaced. Work scheduled to commence on 28 June. No changes to anticipated cost.

3. Loan Application – US Bank

Due to the ongoing performance of the Investment Account, the Board had previously determined it was desirable to explore utilizing a low interest loan rather than draw on invested capital. CR, AH, and MS met with Alejandro Vasquez (US Bank in Woodburn) to update the club records and signing authorities. A loan application was completed and is pending.

4. Fund Raising Report

Art Heitlauf reported that there is approximately \$26,000 in donations (pledged and received) as of yesterday. Very good progress on this fundraising effort.

OPERATOR'S REPORT

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

1. The High School teams have a tournament coming up in Hillsboro.
2. SuperSport Showdown this weekend. It will be warm. Dave and Vandy have stocked up on ice, water, and Gatorade to keep all the shooters hydrated.
3. Ammunition continues to flow – slow but steady. Dave continues to supply some of the surrounding clubs as possible.
4. Vandy noted that about 65 shooters are signed up for the tournament this weekend. Dave is preparing to have as many stands as possible located in shady spots.

Craig Rhea made the following comment:

It is a credit to the "Operators", that the club has remained open throughout the pandemic, ammunition continues to be available, and our membership is the highest in history. Thanks to Dave and Vandy!

NEW BUSINESS

1. Work Parties

Discussion deferred to next meeting so Brad can speak to this.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:51 PM.

NEXT MEETING

The next Board Meeting will be Wednesday July 28, 2021, at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachment:

Treasurers Report

June 23, 2021

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SALEM TRAP & SKEET CLUB					
TREASURER'S REPORT				As of May 31, 2021	
		As Of		As Of	Net
ACCOUNT BALANCES		4/30/2021		5/31/2021	Change
CASH	Checking	\$ 122,670		\$ 130,669	\$ 7,999
	Cap'l Impr.	8,780		8,780	-
		131,450		139,449	7,999
INVESTMENT ACCOUNT		183,526		187,894 (1)	4,368
TOTALS		\$ 314,976		\$ 327,343	\$ 12,367
Current Membership		515	Was 488 at 4/31 and 472 at 3/31.		
		As of 5/31 SST had 146 Life and 491 Annual members for a total of 637.			
CHANGES TO CHECKING A/C - 4/30/21 - 5/31/21					
CASH IN					
MVC - Payment Due per Contract				\$	4,000
True-up					-
Donations					2,142
MVC - Note Receivable Payment					900
MVC - Equipment Purchase					1,137
4B Farms rental					-
Total Cash In					8,179
CASH OUT					
Prime Biz Net				\$	180
					-
					-
					-
					-
					-
Total Cash Out					180
NET CHANGE TO CHECKING ACCOUNT				\$	7,999
NOTES:					
(1) The Investment a/c balance is as of 5/31/21 per G.Kroeger.					