

Salem Trap and Skeet Club

Meeting Minutes

July 28, 2021

CALL TO ORDER

President Craig Rhea called the July 28, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:42 PM.

ROLL CALL

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

Craig Rhea
Tina Schneider
Michael Sullivan
Art Heitlauf
Jerry Richardson
Brad Carbaugh

The following Board Member were absent:

Doug Daugherty
Larry Snow
Tia Fraser
Debbie Goetz

Due to two planned absences and communications technical difficulties that prohibited a further two Board Members from attending, a quorum was not present.

Also in attendance were the following Club Members:

- Dave Fiedler
- Dennis Nielson

MEETING MINUTES

No quorum being present, review and approval of the June 23, 2021 meeting minutes was deferred to the August 25 meeting.

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TREASURER'S REPORT

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

Art reviewed the account balances, noted a net positive change of approximately \$20,000 driven by donations. Club membership was at 507 at the end of June. [This is deemed an excellent result as June typically sees a steep cyclical decline driven by the large number of June renewals. However, the membership number only dropped by 8 (from 515 at the end of May).

No quorum being present, review and approval of the June 30, 2021 Treasurer's Report was deferred to the August 25 meeting.

OLD BUSINESS

1. Roof Replacement Project Final Invoice

Craig Rhea and Brad Carbaugh discussed the final cost of the roof project. Against an original budget of \$74,000 (\$64,000 bid plus \$10,000 for unknowns) the final cost came in at approximately \$59,000 (due to a credit against the original bid and no hidden costs). All agreed this was a commendable result.

2. RV Park Repair Final Cost

The RV Park electrical primary feed and distribution panel were replaced on budget (approximately \$14,900) and on schedule.

3. Loan Application US Bank

Craig Rhea reviewed the background and progress of the loan application process. The bank added a last-minute requirement was met with some disapproval by the Board.

In light of the fundraising results to date, Craig will approach the Board with an updated funds utilization strategy at the next meeting.

4. Fund Raising Board Thank You Notes

Board assignments were distributed to send 'Thank You' notes to all those who contributed.

OPERATOR'S REPORT

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

1. No issues have been reported with the renewal fee increasing to \$125.
2. The (NSCA) State Shoot at Cresswell will be well represented by Mid-Valley.
3. Ammunition deliveries continue and Dave is still able to assist some local clubs.
4. Last weeks shoot was well attended (80 and 66 in the Main and PM events respectively).
5. The annual FITASC Bonanza will be held next month and already gathering interest.
6. New golf carts have been ordered (4 four seaters and 2 two seaters) to replace the aging fleet.
7. The new RV electrical is working very well, all campers happy.
8. A new recycling skip was delivered to begin sorting cardboard from the garbage.

NEW BUSINESS

1. Work Parties

Discussion contained in the following items:

2. Future Capital Expenditure

- a. Ditch Maintenance – per Dave Fiedler, a Caterpillar and operator will begin next week with a combination brush hog and cleanup bucket.
- b. Skeet House – a member has volunteered to (with others assisting) head up the remaining painting projects.

- c. Lime Application - per previous Board approval, Premier Ag will spread lime in accordance with our Stewardship Plan.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:11 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, August 25, 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 June 30, 2021			
		As Of			As Of	Net
ACCOUNT BALANCES		5/31/2021			6/30/2021	Change
CASH	Checking	\$ 130,669			\$ 151,436	\$ 20,767
	Cap'l Impr.	8,780			8,780	-
		139,449			160,216	20,767
INVESTMENT ACCOUNT		187,894			187,814 (1)	(80)
TOTALS		\$ 327,343			\$ 348,030	\$ 20,687
Current Membership		507	Was 515 at 5/31 and 488 at 4/30.			
CHANGES TO CHECKING A/C - 5/31/21 - 6/30/21						
CASH IN						
MVC - Payment Due per Contract					\$ 4,000	
True-up					-	
Donations					14,726	
MVC - Note Receivable Payment					900	
MVC - Equipment Purchase					1,137	
4B Farms rental					-	
Interest Income					4	
Total Cash In					20,767	
CASH OUT						
					\$ -	
					-	
					-	
					-	
					-	
					-	
					-	
Total Cash Out					-	
NET CHANGE TO CHECKING ACCOUNT					\$ 20,767	
NOTES:						
(1) The Investment a/c balance is as of 6/30/21 per G.Kroeger.			YTD up 11.01%. Up 34.14% over 12 months.			
(2) July Expenses:						
	Roof	29,951				
	Salem Heating	336				
	Northside Electri	510				
		30,797				

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