

# **Salem Trap and Skeet Club**

## **Meeting Minutes**

**August 25, 2021**

### **CALL TO ORDER**

President Craig Rhea called the August 25, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:29 PM.

### **ROLL CALL**

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

Craig Rhea  
Doug Daugherty  
Tina Schneider  
Michael Sullivan  
Art Heitlauf  
Brad Carbaugh  
Larry Snow  
Debbie Goetz

The following Board Members were absent:

Jerry Richardson  
Tia Fraser

Also in attendance were the following Club Members:

Dan Goetz  
Dave Fiedler

### **MEETING MINUTES**

The Board having reviewed the June 23, 2021 meeting minutes, said minutes were approved as submitted.

The Board having reviewed the July 28, 2021 meeting minutes, said minutes were approved as submitted.

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## **TREASURER'S REPORT**

The June 30, 2021 Treasurer's report, presented by Art Heitlauf at the July 28 meeting, was discussed briefly.

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

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

Account balances, revenues, and expenditures were reviewed. Membership is at 508 (up one from 507 in July). Pending August transactions were discussed as well.

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

## **OLD BUSINESS**

### **1. Roof Replacement Project Final Invoice**

Per Brad C. there are a couple minor tasks remaining to complete the project. However, Brad will follow up with the contractor with expectation that all tasks are completed by end of September. Final payment will not be made until completed.

### **2. Update Drainage Ditch Maintenance**

Craig R. inquired as to the status of this project. Dave Fiedler reported that there were a couple of "machine" issues. They'll be back next week to complete. Overall, running smoothly.

## **OPERATOR'S REPORT**

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

1. The Fitasc Bonanza was completed. The Main Events had similar participation as last year, sub-gauges were down.
2. Ammunition supply remains steady.
3. Fall Classic Tournament is coming up. About 40 shooters have already signed up. Will experiment with the "lightning round" again.
4. New golf carts arrived – nothing but compliments so far.
5. Business has increased significantly with the cooler temps.

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## **NEW BUSINESS**

1. Work Parties – Jeremy P and Brian B will complete the painting of the skeet houses when pressure washing is complete.
2. Skeet Fences – per Brad C., we will need to review the condition of all of the fences. There are a couple posts that require immediate replacement.

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 6:57 PM.

## **NEXT MEETING**

The next Board Meeting will be Wednesday, September 22, at 6:30 PM.

Respectfully submitted,

Michael Sullivan  
Secretary  
Salem Trap and Skeet Club

Attachment:

July 31 Treasurers Report

SALEM TRAP & SKEET CLUB					
TREASURER'S REPORT				As of July 31, 2021	
		As Of		As Of	Net
ACCOUNT BALANCES		6/30/2021		6/30/2021	Change
CASH	Checking	\$ 151,436		\$ 137,877	\$ (13,559)
	Cap'l Impr.	8,780		8,780	-
		160,216		146,657	(13,559)
INVESTMENT ACCOUNT		187,814		186,883 (1)	(931)
TOTALS		\$ 348,030		\$ 333,540	\$ (14,490)
Current Membership		508	Was 507 at 6/30 and 515 at 5/31.		
CHANGES TO CHECKING A/C - 6/30/21 - 7/31/21					
CASH IN					
MVC - Payment Due per Contract				\$ 4,000	
True-up				-	
Donations				11,200	
MVC - Note Receivable Payment				900	
MVC - Equipment Purchase				1,137	
4B Farms rental				-	
Interest Income				-	
Total Cash In				17,237	
CASH OUT					
Columbia River Roofing				\$ 29,950	
Salem Heating				336	
Northside Electric				510	
				-	
				-	
				-	
				-	
Total Cash Out				30,796	
NET CHANGE TO CHECKING ACCOUNT				\$ (13,559)	
NOTES:					
(1) The Investment a/c balance is as of 7/31/21 per G.Kroeger.					
(2) August transactions:					
Expenses	Northside Electr	RV field elctric		\$ (14,957)	
Revenue	4B Farms	2021 rent		\$ 32,304	