

Salem Trap and Skeet Club

Meeting Minutes

September 22, 2021

CALL TO ORDER

President Craig Rhea called the September 22, 2021 Salem Trap and Skeet Club Board Meeting to order at 6:27 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
Brad Carbaugh
Tia Fraser
Debbie Goetz

The following Board Member was absent:

Larry Snow

Also in attendance were the following Club Members:

- Dave Fiedler
- Jeremy Peterson

MEETING MINUTES

The Board having reviewed the August 25, 2021 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

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

Art described a couple of formatting changes, notably that Membership numbers are given 'pride of place' at the top of the report. Membership increased again through July – now stands at 524. Craig commented that this is a reflection of the fine job done by MVC and thanked Vandy for the efforts. Art reminded the Board that the increase in membership will help to offset reduced cash-in when MVC completes payment on the equipment loan in September.

Art noted that through August, cash-in exceeds cash-out by approximately \$56,000 and cautioned the Board to remember we have some large (planned) expense payments coming up for the Roof and property taxes.

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

OLD BUSINESS

1. Roof Replacement Project Final Invoice

Brad will check on the final inspection and if all is okay, we will secure a lien release from Columbia River Roofing. When we have that, we will make the final payment.

MOTION: A motion was made to approve the final payment subject to the inspection and lien release requirements. It was seconded and passed unanimously.

2. Update Drainage Ditch Maintenance

Our volunteer equipment owner/operator, Tao, has been busy cleaning out the previously mowed ditches and will continue with the culvert under the parking lot. The Board asked Dave Fiedler to gather some information on how the Club may appropriately recognize this significant contribution.

OPERATOR'S REPORT

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

1. The Fall Classic drew 93 shooters, double the "smoked out" 2020 event and about the same as the 2019 shoot.
2. New golf carts continue to draw appreciative comments.
3. Dave is determining how to create more golf cart storage facility to facilitate the increase in membership and subsequent interest in cart storage.
4. The flagstone path at the residence will be removed and replaced with a concrete path at no expense to the Club.
5. An increase in private group events continues. Shoot for the Cure will happen this week.

NEW BUSINESS

1. Insurance Update

Craig and Michael described the current D&O insurance situation. The current D&O carrier no longer writes stand-alone D&O policies and has notified the Club they will not renew the policy on 29 October. [The Club's GL policy is provided by a different carrier and is due to renew on 29 October.] Working with Gustafson Insurance, the Club will apply for a combined GL/D&O policy to replace both. Michael and Craig will coordinate completion of the applications.

2. Board Member Nominating Committee

Per Club bylaws, a nominating committee was selected to review and coordinate nominations for the 2021 Board election. Jerry will chair and be assisted by Brad and Doug. Craig will act in an ex-officio capacity.

MOTION: A motion was made to approve Jerry, Brad, and Doug as the nominating committee. It was seconded and passed unanimously.

3. Board Credit Card Application

A repeat submission will be made since the bank cannot find the original.

MOTION: A motion was made to secure a credit card for Doug in his capacity as Vice-President. It was seconded and passed unanimously.

4. National Shooting Sports Foundation Dues

Craig explained the benefits to the Club of membership in the NSSF. They were instrumental in preparing and subsequently helping defend the Club's Stewardship Plan. It is considered well worth the \$100 annually to continue the membership.

MOTION: A motion was made to authorize payment of the \$100 dues to the National Shooting Sports Foundation. It was seconded and passed unanimously.

5. Ideas to minimize dust during events

Jerry recommended this item for consideration and study. It was agreed and Dave Fiedler will research alternatives.

6. 2020 Volunteer hours

Art asked all Board members to provide to him a total of volunteer hours spent in 2020. This is an item necessary for tax preparation.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:07.

NEXT MEETING

The National Sporting Clays Championship conflicts with our regular Board Meeting schedule. Therefore, the next Board Meeting will be Wednesday, October 20, at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachment:

Treasurers Report

SALEM TRAP & SKEET CLUB			As of August 31, 2021			
TREASURER'S REPORT						
		Current	July	June	May	April
MEMBERSHIP		524	508	507	515	488
		As Of		As Of		Net
ACCOUNT BALANCES		7/31/2021		8/31/2021		Change
CASH	Checking	\$ 137,877		\$ 161,658		\$ 23,781
	Cap'l Impr.	8,780		8,780		-
		146,657		170,438		23,781
INVESTMENT ACCOUNT		186,883	Up 1.5%	189,612 (1)		2,729
TOTALS		\$ 333,540		\$ 360,050		\$ 26,510
CHANGES TO CHECKING A/C - 7/31/21 - 8/31/21						
CASH IN						
MVC - Payment Due per Contract					\$ 4,500	
True-up					-	
Donations					-	
MVC - Note Receivable Payment					900	
MVC - Equipment Purchase					1,137	
4B Farms rental					32,304	
Interest Income					-	
Total Cash In					38,841	
CASH OUT						
Northside Electric		Final payment			\$ 14,957	
USPS		PO Box rental + stamps			103	
					-	
					-	
					-	
					-	
					-	
Total Cash Out					15,060	
NET CHANGE TO CHECKING ACCOUNT					\$ 23,781	
NOTES:						
(1) The Investment a/c balance is as of 8/31/21 per G.Kroeger.						
(2) September transactions:						
Expenses	Columbia River Roofing	Final		\$ (30,000)	estimate	

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