

# **Salem Trap and Skeet Club**

## **Meeting Minutes**

**February 23, 2022**

### **CALL TO ORDER**

President Craig Rhea called the February 23, 2022 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  
Brad Carbaugh  
Art Heitlauf  
Jeremy Peterson  
Jerry Richardson  
Larry Snow  
William Turner

Also in attendance were the following Club Members:

- Dave Fiedler

### **MEETING MINUTES**

The Board having reviewed the January 26, 2022 meeting minutes, said minutes were approved as submitted.

## **TREASURER'S REPORT**

The January 31, 2022 Treasurer's report was presented by Art Heitlauf. Art reviewed the account balances, changes that occurred during the month, and the Board spent some time discussing changes in the stock market and how it affects the investment account. The membership "true-up" is still in process. Speaking of which, membership is up to 530, approaching the all-time high (September 2021).

MOTION: A motion was made to accept the Treasurer's Report dated January 31, 2022. It was seconded and passed unanimously.

## **OLD BUSINESS**

1. Lime Application Cost +/- \$7000

We had some difficulty getting our previous applicator to schedule the liming. Made arrangements with another vendor and have now had 2 tons/acre applied. This puts us a bit ahead of our plan and the timing is just right considering the upcoming lead mining activity.

## **OPERATOR'S REPORT**

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

1. Woodland Trap hosting a tournament on March 5/6.
2. Crushers will be hosting a large tournament in April.
3. The Doubles Trap machine is in house 6 with the electric set up and wires run for the card system.
4. New ATA Trap machine in house 4 gives us 4 working trap fields.
5. Our recent NSCA shoot had 69 shooters in the main and 49 in the afternoon SuperSporting event.
6. Working to prepare for the upcoming State NSCA shoot. Krieghoff will have a smith on-site to do annuals. Benchmade will be sponsoring the FITASC with prizes.
7. Still anticipating some Winchester shells to be delivered.
8. Boy Scout event will be the 3<sup>rd</sup> Friday in May.

## NEW BUSINESS

### 1. Range Management Stewardship Plan

Craig indicated that the lead mining company we are in discussions with, Trap Recovery LLC, has begun operations at Evergreen Sportsman's Club. Craig will visit Evergreen to observe the operation. They are on schedule to be here the 3<sup>rd</sup> week of March. They are in agreement to mine both primary and secondary shotfall areas and correct some of the unfinished work left by a previous mining effort. When completed, we will reseed with native grasses. To oversee the effort, Craig recommended a Lead Recovery sub-committee be created. In addition, it was recommended that the Club approve the Trap Recovery LLC proposal, Option 2, modified to reflect the first 250,000 pounds compensates Trap Recovery, the next 40,000 pounds is to the Club to recoup our costs, then any remaining is split 80/20 to Trap Recovery and the Club respectively.

MOTION: A motion was made to appoint Doug, William, Art, and Brad to a Lead Recovery sub-committee chaired by Doug. It was seconded and passed unanimously.

MOTION: A motion was made to accept the Trap Recovery LLC proposal Option 2, modified to reflect the first 250,000 pounds compensates Trap Recovery, the next 40,000 pounds is to the Club to recoup our costs, then any remaining is split 80/20 to Trap Recovery and the Club respectively. It was seconded and passed unanimously.

### 2. Rotary Mower Purchase – Record Electronic Vote

Craig Rhea; having previously communicated with the Board by e-mail, and/or phone, and or in person; and having received approval of the Board to proceed with an equipment purchase; reiterated the rationale to purchase a heavy-duty rotary mower. That being, significant vegetation removal is required to proceed with lead mining. While the Operator (MVC) maintains and utilizes "grooming" mowers for ongoing management of the property, the scope of vegetation removal for mining purposes falls outside the responsibilities and capabilities of the Operator. Bids for 3<sup>rd</sup> party contractors to remove the vegetation were more expensive than purchasing the required mower.

MOTION: A motion was made to record and ratify the electronic vote approving the purchase of a heavy-duty rotary mower at an approximate cost of \$5760. It was seconded and passed unanimously.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 7:10 PM.

**NEXT MEETING**

The next Board Meeting will be Wednesday, March 23, 2022, at 6:30 PM.

Respectfully submitted,

Michael Sullivan  
Secretary  
Salem Trap and Skeet Club

Attachments:

Treasurers Report  
Trap Recovery LLC Proposal

**SALEM TRAP & SKEET CLUB  
TREASURER'S REPORT**

**As of January 31, 2022**

		Current	Dec	Nov	Oct	Sept
<b>MEMBERSHIP</b>		530	522	529	529	533
		<b>As Of</b>		<b>As Of</b>		<b>Net</b>
<b>ACCOUNT BALANCES</b>		<b>12/31/2021</b>		<b>1/31/2022</b>		<b>Change</b>
CASH	Checking	\$ 137,252		\$ 141,737		\$ 4,485
	Cap'I Impr.	8,780		8,780		-
		146,032		150,517		4,485
INVESTMENT ACCOUNT		191,175	down 2.9%	185,687 (1)		(5,488)
TOTALS		\$ 337,207		\$ 336,204		\$ (1,003)

**CHANGES TO CHECKING A/C - January 2022**

**CASH IN**

MVC - Payment Due per Contract				\$ 4,500
MVC - Note Receivable Payment				900
Donations				-
True-Up for 2021				-
				-
				-
				-
				-
	<b>Total Cash In</b>			5,400

**CASH OUT**

Salem HVAC				\$ 438
Mutual of Enumclaw	Liability Insurance			227
Prime Biz Net	Web hosting 2022 plus domain name			250
				-
				-
				-
				-
	<b>Total Cash Out</b>			915

**NET CHANGE TO CHECKING ACCOUNT**

\$ 4,485

**NOTES:**

(1) The Investment a/c balance as of 1/31/22 is per G.Kroeger.

**February 2022 Expenses**

Ag Svcs	Lime - estimate	7,000
MVC	Gravel	637
OES	Brush Hog	5,760
Banner	Life Ins	1,205
		14,602

February 23, 2022

**TRAP RECOVERY SERVICES, LLC.**  
**2602 S. 3030 E.**  
**ST. GEORGE, UT 84790**

SALEM TRAP CLUB  
6181 CONCOMLY RD NE  
GERVAIS, OR 97026

Feb. 02, 2022

To Whom This May Concern,

Trap Recovery Services is submitting a proposal to mine the lead at your club location. Our proposal below will include the details of the mining;

OPTION 1: Trap Recovery Services will come in and mow all grass and debris from mining areas. Then Trap Recovery will grade the dirt into wind rows of the areas discussed. This material will then be mined by a wet machine separating the lead from the soil (water supplied by the club). Trap Recovery has also agreed to level mounds left by the prior miner. All these items stated above will be done by Trap Recovery in compensation for the first 300,000 pounds of lead recovered. After the first initial 300,000 pounds of lead, any lead recovered after that will be split with the club at 20/80 (20% going to the trap club). The lead will be either sold at current market value minus freight or the club can keep the lead for internal use. \_\_\_\_\_ Initial to accept option

OPTION 2: The club will be responsible for mowing the grass and shrubs from the mining areas. Any trees that are too large for the club will be removed by Trap Recovery. Then Trap Recovery will grade the dirt into wind rows of the areas discussed. This material will then be mined by a wet machine separating the lead from the soil (water supplied by the club). Trap Recovery has also agreed to level mounds left by the prior miner. All these items stated above will be done by Trap Recovery in compensation for the first 250,000 pounds of lead recovered. After the first initial 250,000 pounds of lead, any lead recovered after that will be split with the club at 20/80 (20% going to the trap club). The lead will be either sold at current market value minus freight or the club can keep the lead for internal use. \_\_\_\_\_ Initial to accept option

Trap Recovery Services anticipates performing the work towards the end of March, 2022. Any and all permits are responsibility of the club. The club also agrees to let Trap Recovery Services use RV spots during there time at the club to perform the work.

Respectfully Submitted,

Trap Recovery Services, LLC.  
Dallas Christensen  
Garrick Mickelsen

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Signature and Date of Authorized Club Member