

Salem Trap and Skeet Club

Meeting Minutes

March 23, 2022

CALL TO ORDER

President Craig Rhea called the March 23, 2022 Salem Trap and Skeet Club Board Meeting to order at 6:28 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

The following Board Members were absent:

William Turner

Also in attendance were the following Club Members:

- Dave Fiedler

MEETING MINUTES

The Board having reviewed the February 23, 2022 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

The February 28, 2022 Treasurer's report was presented by Art Heitlauf.

Art reviewed the balances in each of the accounts and highlighted sources and uses of cash for the month. He also noted a large payment to AG Services (lime spreading) will show up in March. Membership reached an all-time high of 541.

MOTION: A motion was made to accept the Treasurer's Report dated February 28, 2022. It was seconded and passed unanimously.

Art reviewed the process and result of the annual "true-up" calculation. This is the difference between actual MVC payment of Club dues (based on prior year plus trend) and the contract required calculated amount at year end. The calculation revealed a \$665 overpayment from MVC to the Club. This will be offset in March.

MOTION: A motion was made to accept the "true-up" calculation as presented. It was seconded and passed unanimously.

OLD BUSINESS

1. Lead Mining Update

Craig noted that a signed contract has been received and the mining operation will be on-site Friday. The lead mining sub-committee will coordinate the project through completion.

2. Lime Invoice Approval

We received the invoice from Ag Services (\$6606) for the recent lime application. This was deemed very reasonable and below the previously Board approved budgeted amount. It was noted that this application puts us ahead of the schedule outlined in the Club's Stewardship Plan.

3. Dust Control

Doug relayed that the basic question is whether to rent or buy a water applicator or contract to have a bonding agent applied to the problem areas. There are pros and cons to each. Dave F. allowed as how there is no perfect solution. Doug and Mike will do some additional research and report next month.

OPERATOR'S REPORT

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

1. New hire, Carlos, doing a fantastic job.
2. The Woodland High School Trap Team held their tournament. Participants numbered 79 shooting trap and skeet, and 101 shooting sporting clays.
3. Vandy and the Crushers (MVC Junior Team) are in Nevada at the Regional Championships.
4. The miserable weather during the last NSCA shoot depressed numbers a bit.
5. The Easter Egg Tournament is coming up April 15 and 16. Super Sporting and sub-gauge on Friday, Super Sporting and 12 gauge on Saturday.
6. The new rotary mower purchased by the Club last month is working great.
7. The door on Skeet House 6 requires repair or replacement.
8. The Oregon State NSCA Championship is coming up in June. Preparations are underway.
9. Everyone should be aware that there will be some impact on the shooting venues available during the mining operation. As this develops, further communications will be made.

NEW BUSINESS

1. Range Management, Stewardship Plan Future Requirements

Brad informed the Board that we are well on schedule with our lime application and that after the mining operation is complete, we will likely make another application and test pH levels in the fall.

2. Doubles Trap House

Larry is nearing completion on the new roof. An estimated \$350 of materials will be required.

MOTION: A motion was made to authorize Larry Snow to purchase up to \$350 in materials to complete the Doubles Trap roof. It was seconded and passed unanimously.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:58 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, April 27, 2022, 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 February 28, 2022				
		<u>Current</u>	<u>Jan</u>	<u>Dec</u>	<u>Nov</u>	<u>Oct</u>
MEMBERSHIP		541	530	522	529	529
		As Of		As Of		Net
ACCOUNT BALANCES		<u>1/31/2022</u>		<u>2/28/2022</u>		<u>Change</u>
CASH	Checking	\$ 141,737		\$ 134,577		\$ (7,160)
	Cap'l Impr.	8,780		8,780		-
		150,517		143,357		(7,160)
INVESTMENT ACCOUNT		185,687	down 2.9%	180,597 (1)		(5,090)
TOTALS		<u>\$ 336,204</u>		<u>\$ 323,954</u>		<u>\$ (12,250)</u>
CHANGES TO CHECKING A/C - February 2022						
CASH IN						
	MVC - Payment Due per Contract			\$ 4,500		
	MVC - Note Receivable Payment			900		
	Donations			-		
	True-Up for 2021			-		
				-		
				-		
				-		
	Total Cash In			5,400		
CASH OUT						
	Salem HVAC			\$ 336		
	Mutual of Enumclaw	Property Insurance		4,098		
	MVC	Gravel		637		
	OES	Brush hog		5,760		
	Banner	Key-Man Insurance (DF & VF)		1,729		
				-		
				-		
	Total Cash Out			12,560		
NET CHANGE TO CHECKING ACCOUNT				\$ (7,160)		
NOTES:						
(1) The Investment a/c balance as of 2/28/22 is per G.Kroeger.						
March 2022 Expenses						
Ag Svcs	Lime - estimate	6,606				
Lead mining		????				

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