

Salem Trap and Skeet Club

Meeting Minutes

April 27, 2022

CALL TO ORDER

President Craig Rhea called the April 27, 2022 Salem Trap and Skeet Club Board Meeting to order at 6:35 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
Jerry Richardson
Larry Snow
William Turner

The following Board Member(s) was/were absent:

Jeremy Peterson (previously arranged)

MEETING MINUTES

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

TREASURER'S REPORT

The March 31, 2022 Treasurer's report was presented by Art Heitlauf.

Art reviewed the revenues and expenses, reconciled these to the account balances and spent some time discussing the investment account. While the Club experiences the ups and downs of the market, our portfolio is somewhat conservative, so we don't see the extreme volatility in either direction.

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

OLD BUSINESS

1. Lead Mining Update

The Lead Mining Sub-Committee, represented by Doug Daugherty, reported that "IT IS WET". Doug and Brad met with the representatives of Trap Recover Services (the Miners) and surveyed the property. The property is far too wet to accomplish the comprehensive recovery program we have agreed to. However, the Miners did some schedule juggling and the project has been moved to the end of July/beginning of August. There are several benefits to the Club as it turns out. We will be able to accomplish the comprehensive plan in one sweep (as opposed to two separate efforts), it results in less disruption to the shoot schedule, and it will finish closer to the fall rains which will help our re-seeding efforts.

2. Dust Control

Doug and Michael gave a brief update on the options available. Brad volunteered to get some rough estimates of paving with reconstituted asphalt. The decision was deferred to the May meeting when Doug and Michael will make a recommendation.

OPERATOR'S REPORT

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

1. Our favorite desk person, Allie, is going back to school full time so she gave notice. A new hire starts tomorrow.
2. The Boy Scout shoot is scheduled for May 20. Volunteers still gladly accepted. Expecting close to 400 people.
3. The AGC corporate event is scheduled for June 7 (a Tuesday) and will still hold to a maximum of 75 people. RSOs needed.
4. The Youth State Championship is coming up May 28-30.
5. As an indicator of how popular/desirable the Club is for a shooting venue, the High School League asked if they could hold part of their State Shoot at our facility. Unfortunately, it conflicts with the Oregon State Sporting Clays Championship (NSCA) already scheduled.

April 27, 2022

Page | 2

6. Already have 96 registered for the NSCA State Shoot and also have referees lined up for the FITASC.
7. The Crushers (Mid-Valley Clays Youth Team) were 2nd HOA Team at the regional shoot in Nevada last month.
8. The residence has a new hot water heater and it is great. Needs a little adjustment. Brad will coordinate.

NEW BUSINESS

1. Range Management, Stewardship Plan Future Requirements

Brad indicated that all is going according to plan. Still need to test for pH and stick to our aggressive liming schedule.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:14 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, May 25, 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 March 31, 2022				
		<u>Current</u>	<u>Feb</u>	<u>Jan</u>	<u>Dec</u>	<u>Nov</u>
MEMBERSHIP		536	541	530	522	529
		As Of		As Of		Net
ACCOUNT BALANCES		<u>2/28/2022</u>		<u>3/31/2022</u>		<u>Change</u>
CASH	Checking	\$ 134,577		\$ 132,706		\$ (1,871)
	Cap'l Impr.	8,780		8,780		-
		143,357		141,486		(1,871)
INVESTMENT ACCOUNT		180,597	up .01%	180,620 (1)		23
TOTALS		<u>\$ 323,954</u>		<u>\$ 322,106</u>		<u>\$ (1,848)</u>
CHANGES TO CHECKING A/C - March 2022						
CASH IN						
	MVC - Payment Due per Contract				\$ 4,500	
	MVC - Note Receivable Payment				900	
	True-Up for 2021				(665)	
					-	
					-	
					-	
					-	
	Total Cash In				4,735	
CASH OUT						
	Ag Services				\$ 6,606	
					-	
					-	
					-	
					-	
					-	
					-	
	Total Cash Out				6,606	
NET CHANGE TO CHECKING ACCOUNT					\$ (1,871)	
NOTES:						
(1) per Fidelity month-end statement.						
April 2022 Expenses						
B.Ayres Plumbing	water heater in house			1,645		
B.Ayres Plumbing	other			170		

April 27, 2022