

Salem Trap and Skeet Club

Meeting Minutes

May 25, 2022

CALL TO ORDER

President Craig Rhea called the May 25, 2022 Salem Trap and Skeet Club Board Meeting to order at 6:32 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:

- Debe Heitlauf
- Dave Fiedler
-

MEETING MINUTES

The Board having reviewed the April 27, 2022 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

The April 30, 2022 Treasurer's report was presented by Art Heitlauf.

Membership at April 30 was 529. While this is down 12 from the March number (541) the fluctuation appears normal.

Art discussed changes to the account balances noting that expenses have exceeded revenues through April (negative \$2555). Purchase of the rotary mower (\$5491 cost), which Craig Rhea noted was an extraordinary item and related to the upcoming lead mining initiative, explains this. The investment account is moving consistent with the financial markets.

MOTION: A motion was made to accept the Treasurer's Report dated April 30, 2022. It was seconded and passed unanimously.

OLD BUSINESS

1. Dust Control

Doug Daugherty and Michael Sullivan reported on the status of research into dust abatement alternatives. Short-term and long-term costs for either a) purchased water application equipment, or b) annual surface treatments did not look compelling at this time. The recommendation was made to table this item for the remainder of 2022.

2. Skeet House Painting

Jeremy and Brad discussed a possible timeline for pressure washing and painting. William volunteered to assist.

OPERATOR'S REPORT

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

1. The last NSCA shoot had 80 competitors in the Main, and 45 in the SuperSporting.
2. The Boy Scout shoot had 405 participants and was assisted by 26 volunteers. There were some parking issues that resulted in ruts left in the RV Park.
3. The pump in the field was repaired last week and is functioning as it should. Researching the electric usage and billing for the relevant meter base.

4. Youth shoot coming up this weekend. Open till 3 to the public but the Sporting Clays course will close for the Youth Shooters till noon.
5. The Sporting Clays tower is not operating. No idea yet what the problem is.

Craig Rhea commented that Dave and Vandy have done a great job with the various Youth teams shooting at the Club. It is a tremendous amount of work and a great promotion for the Club, both of which are recognized by the Board.

NEW BUSINESS

1. Schedule June Meeting Date

As the June meeting date is the day before the OR State NSCA Championship starts, and has a very limited agenda, Craig proposed that the June meeting be cancelled and the Board convene again at the regular July meeting.

MOTION: A motion was made to cancel the June meeting. It was seconded and passed unanimously.

2. Lead Mining Items for Discussion

Art received an invoice for brush removal and determined that additional controls would be helpful to corral all associated costs and ensure appropriate oversight. He will write up a description to be reviewed by the Board.

The mining operators can deal with almost all of the trees involved. There about a half dozen that Brad will take care of.

3. 2022 Capital Improvement List

Brad recommended the Board review the 2022 list in July to ensure we all agree on the priorities for the second half of the year.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:11.

NEXT MEETING

The next Board Meeting will be Wednesday, July 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 April 30, 2022				
		<u>Current</u>	<u>Mar</u>	<u>Feb</u>	<u>Jan</u>	<u>Dec</u>
MEMBERSHIP		529	536	541	530	522
		As Of		As Of		Net
ACCOUNT BALANCES		3/31/2022		4/30/2022		Change
CASH	Checking	\$ 132,706		\$ 135,197		\$ 2,491
	Cap'l Impr.	8,780		8,780		-
		141,486		143,977		2,491
INVESTMENT ACCOUNT		180,620	down 6.4%	169,101 (1)		(11,519)
TOTALS		\$ 322,106		\$ 313,078		\$ (9,028)
CHANGES TO CHECKING A/C - March 2022						
CASH IN						
	MVC - Payment Due per Contract				\$ 5,400	
	MVC - Note Receivable Payment				900	
	True-Up for 2021				-	
					-	
					-	
					-	
					-	
	Total Cash In				6,300	
CASH OUT						
	A&B Septic Services				\$ 1,982	
	B. Ayers Plumbing	New water heater for house			1,645	
	B. Ayers Plumbing	Other			170	
	USPS	Stamps			12	
					-	
					-	
					-	
	Total Cash Out				3,809	
	NET CHANGE TO CHECKING ACCOUNT				\$ 2,491	
NOTES:						
	(1) per Fidelity month-end statement.					
May 2022 Expenses						