

Salem Trap and Skeet Club

Meeting Minutes

July 27, 2022

CALL TO ORDER

President Craig Rhea called the July 27, 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

The following Board Member was absent: William Turner

Also in attendance were the following Club Members:

Dave Fiedler
Vandy Fiedler
Debe Heitlauf

MEETING MINUTES

The Board having reviewed the May 25, 2022 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

The May 31, 2022 and April 30, 2022 Treasurer's reports were presented by Art Heitlauf. Art described the movements in each of the accounts and reviewed the expenses in May for plumbing and electrical work. There were no expenses in June.

MOTION: A motion was made to approve the Northside Electrical invoice. It was seconded and passed unanimously.

MOTION: A motion was made to accept the Treasurer's Reports dated May 31, 2022 and April 30 2022. It was seconded and passed unanimously.

OLD BUSINESS

1. Lead Mining Update

Doug Daugherty Provided an update to the Board. The projected start date is August 20/21. Some areas of the shot-fall zone are not suitable for the rotary mower (swales and slopes). Some type of articulating flail cutter on an excavator (or equivalent machine) is required. Craig Rhea will send Doug information on prior quotes to do this work. We will use the rotary mower on most areas and acquire bids for the swales and slopes. Brad Carbaugh will drop any trees that require removal. 4B Farms has provided access to the well on the north side of the property.

2. Board Action for Gravel Approval

Craig Rhea e-mailed the Board on June 13. Due to the rain and resulting pothole mess he recommended that the Board authorize the Operator to purchase up to \$5000 worth of gravel to make repairs in advance of the OR State NSCA Championship. The Board responded electronically to approve this expense.

MOTION: A motion was made to ratify and document in the Minutes the Boards authorization on June 13/14 of the purchase by the Operator of up to \$5000 of gravel for necessary road repair. The motion was seconded and passed unanimously.

OPERATOR'S REPORT

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

1. The NSCA State Championship last month went smoothly. 148 shooters in the main event.
2. The new RV electrical system, a project completed last year, is performing perfectly.
3. The SuperSport Showdown was held last weekend and attracted 73 shooters in the main event.
4. New staff, Geo, Eric, and Phil are working well.
5. As soon as there is a bit more moisture, will be doing road grading around the course.
6. Number 7 Skeet High House needs a new door. Michael Sullivan to handle.
7. Skeet Houses have been pressure washed and are awaiting paint.

NEW BUSINESS

1. Oregon State Business Registry Renewal

Michael Sullivan reported that the registry renewal was processed and contact information updated.

2. 2022 Capital Improvement Plan

After a short discussion it was agreed that the Board will wait to see the outcome of the mining initiative before prioritizing any additional capital improvements.

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, August 24, 2022 at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

July 27, 2022

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SALEM TRAP & SKEET CLUB						
TREASURER'S REPORT		As of May 31, 2022				
		Current	Apr	Mar	Feb	Jan
MEMBERSHIP		530	529	536	541	530
		As Of		As Of		Net
ACCOUNT BALANCES		4/30/2022		5/31/2022		Change
CASH	Checking	\$ 135,197		\$ 135,583		\$ 386
	Cap'l Impr.	8,780		8,780		-
		143,977		144,363		386
INVESTMENT ACCOUNT		169,101		171,562 (1)		2,461
TOTALS		\$ 313,078		\$ 315,925		\$ 2,847
CHANGES TO CHECKING A/C - May 2022						
CASH IN						
MVC - Payment Due per Contract					\$	4,500
MVC - Note Receivable Payment						900
						-
						-
						-
						-
						-
Total Cash In						5,400
CASH OUT						
Northside Electric					\$	4,844
B.Ayers Plumbing						170
B.Ayers Plumbing						-
USPS						-
						-
						-
						-
Total Cash Out						5,014
NET CHANGE TO CHECKING ACCOUNT						\$ 386
NOTES:						
(1) per Fidelity month-end statement.						

SALEM TRAP & SKEET CLUB						
TREASURER'S REPORT		As of June 30, 2022				
		<u>Current</u>	<u>May</u>	<u>Apr</u>	<u>Mar</u>	<u>Feb</u>
MEMBERSHIP		508	530	529	536	541
		As Of		As Of		Net
ACCOUNT BALANCES		<u>5/31/2022</u>		<u>6/30/2022</u>		<u>Change</u>
CASH	Checking	\$ 135,583		\$ 140,983		\$ 5,400
	Cap'l Impr.	8,780		8,780		-
		144,363		149,763		5,400
INVESTMENT ACCOUNT		171,562		160,164 (1)		(11,398)
TOTALS		<u>\$ 315,925</u>		<u>\$ 309,927</u>		<u>\$ (5,998)</u>
<u>CHANGES TO CHECKING A/C - Jun 2022</u>						
<u>CASH IN</u>						
	MVC - Payment Due per Contract				\$ 4,500	
	MVC - Note Receivable Payment				900	
					-	
					-	
					-	
					-	
					-	
	Total Cash In				5,400	
<u>CASH OUT</u>						
					\$ -	
					-	
					-	
					-	
					-	
					-	
					-	
	Total Cash Out				-	
NET CHANGE TO CHECKING ACCOUNT					<u>\$ 5,400</u>	
<u>NOTES:</u>						
(1) per Fidelity month-end statement.						