

Salem Trap and Skeet Club

Meeting Minutes

August 24, 2022

CALL TO ORDER

Vice President Doug Daugherty called the August 24, 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:

Doug Daugherty
Michael Sullivan
Brad Carbaugh
Art Heitlauf
Jeremy Peterson
Jerry Richardson
Larry Snow
William Turner

The following Board Members were absent: Craig Rhea, Tina Schneider

Also in attendance were the following Club Members:

- Vandy Fiedler
- Dave Fiedler

MEETING MINUTES

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

TREASURER'S REPORT

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

Art reviewed any changes in each of the account balances and provided a brief recap of the YTD change. Membership is down slightly with no distinct driver but, per conversation with Dave and Vandy, likely a combination of inflation pressures and post-Covid changes in consumer behavior.

William queried whether the Board can do more, independent of the Operators, to drive membership. It was agreed to make this an agenda item for discussion at a future meeting.

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

OLD BUSINESS

1. Lead Mining Initiative Update

Trap Recovery Services is on site and beginning the "wind-row" process. Tao is arriving tomorrow with the excavator for the swale/hill clearing. The current plan is to begin in the NW corner and move eastward. Finalizing plan for water supply beginning September 15. The cottonwood trees in the middle of the area will be removed (Doug and Brad cutting, then Garrick pulling the stumps/roots with the backhoe).

Several members have inquired about purchasing reclaimed lead. It was unclear exactly how this would be managed. William agreed to study the question and advise the Board as to whether and how it would work.

2. Status of Mowing Agreement with Dave Fiedler

Tremendous progress made on the mowing. Dave has put in 17 ½ hours so far (\$95/hour rate). Some discussion as to whether the mowing was previously contemplated in the budget. Michael to review past minutes and send note to board to clarify. In the meantime, the Board put a 25 hour cap on mowing to be reviewed as necessary.

It was further determined to define the cost of the excavator mowing by Tao. A rough estimate is currently 40 hours of machine time. Considering the move-in and hourly costs, Doug was asked to negotiate an agreement with Tao not to exceed \$10,000. Doug will report regularly on this effort.

MOTION: A motion was made to authorize Dave Fiedler to put in a maximum of 25 hours (an additional 7 ½ hours on top of previous 17 ½) of mowing. It was seconded and passed unanimously.

MOTION: A motion was made to authorize Doug Daugherty to negotiate a time and material agreement, including move-in/out costs, with Tao not exceeding \$10,000. It was seconded and passed unanimously.

OPERATOR'S REPORT

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

1. The rotary mower is working well, some limitations as discussed previously.
2. The FITASC Bonanza will be re-organized next year to increase participation.
3. An Instructor Class will take place this week.
4. Dave is planning to use some of the surplus fill available as a result of the mining operation to fill holes in the RV parking area.

NEW BUSINESS

1. Northside Electrical, Salem Heating

An RV power receptacle was damaged during the State Shoot. It subsequently deteriorated due to arcing. Fortunately, no other damage resulted. In addition, the conference room AC is not working. Quotes will be requested for repair of both of these items and presented to the Board.

Brad recommended the Board strengthen the procurement process with a "hardcopy" procurement request process. He and Michael will coordinate with Tina on this.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:47

NEXT MEETING

The next Board Meeting will be Wednesday, September 28, 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 July 31, 2022				
		<u>Current</u>	<u>June</u>	<u>May</u>	<u>Apr</u>	<u>Mar</u>
MEMBERSHIP		505	508	530	529	536
		As Of		As Of		Net
ACCOUNT BALANCES		6/30/2022		7/31/2022		Change
CASH	Checking	\$ 140,983		\$ 146,383		\$ 5,400
	Cap'l Impr.	8,780		8,780		-
		149,763		155,163		5,400
INVESTMENT ACCOUNT		160,164		167,886 (1)		7,722
TOTALS		\$ 309,927		\$ 323,049		\$ 13,122
CHANGES TO CHECKING A/C - Jun 2022						
CASH IN						
MVC - Payment Due per Contract					\$ 4,500	
MVC - Note Receivable Payment					900	
					-	
505					-	
					-	
					-	
					-	
Total Cash In					5,400	
CASH OUT						
					\$ -	
					-	
					-	
					-	
					-	
					-	
					-	
Total Cash Out					-	
NET CHANGE TO CHECKING ACCOUNT					\$ 5,400	
NOTES:						
(1) per Fidelity month-end statement.						