

Salem Trap and Skeet Club

Meeting Minutes

September 28, 2022

CALL TO ORDER

President Craig Rhea called the September 28, 2022 Salem Trap and Skeet Club Board Meeting to order at 6:33.

ROLL CALL

Roll call was taken. The following Board Member were present:

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

The following Board Members were absent: Tina Schneider, Jeremy Peterson

Also in attendance were the following Club Members:

- Dave Fiedler
- Vandy Fiedler
- Debe Heitlauf

MEETING MINUTES

The Board having reviewed the August 24, 2022 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

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

Art reviewed the changes in account balances. Cash continues to increase while the investment account balance drops consistent with the broader financial markets. Membership decreased again in August and now stands at 498.

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

OLD BUSINESS

1. Lead Mining Update

Trap Recovery Services (the Miners) have made tremendous progress windrowing and shaking material. They are planning to use the N/S ditch to hold and reuse water for the trammel process. They will also thin the cottonwoods back but leave a screen in the middle. They are still finding good mining prospects outside the areas originally mapped so will expand the scope of the project.

The Miners are quite complimentary of Dave and the crew at Mid-Valley.

The Miners have also offered to bring in a chipper and chip all the downed wood in exchange for being allowed to return periodically for future mining. All agreed this sounded good. Doug was asked to secure a Memorandum of Understanding for review by the Board.

William reported that the plan/process for selling lead to members is still in the works. He will coordinate with Dave on some specifics and communicate the specifics via email.

Craig was tasked to draft a communique to members advising them of the Board of Director nomination period as well as the lead sales.

2. Status of Foliage Clearing Agreements

a. Rotary Mower Mowing

Rotary mowing is more or less completed. Dave added 7.5 hours to his total at Doug's request to expedite the Miners windrowing some additional areas.

MOTION: A motion was made to authorize up to 27.5 hours of rotary mowing by Dave Fiedler in support of the Mining Project. It was seconded and passed unanimously.

September 28, 2022

b. Uneven Ground Brush Cutting

Tao continues to do a fantastic job around the swales and mounds. Per Doug, he is still operating within the previously approved cost structure.

3. Septic Repair – East Pad

Doug D. completed repairs to the septic line to the pad just east of the clubhouse. Actual cost exceeded estimate by \$157.70. In addition to previous \$500.00 authorization (which nobody had at hand) Doug requested reimbursement of \$657.70.

MOTION: A motion was made to reimburse Doug D. 657.70 for septic repairs subject to review of past minutes. It was seconded and passed unanimously.

[Note from Secretary: the original authorization may be found in the October 28, 2020 minutes under New Business.]

OPERATOR'S REPORT

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

1. A boom lift has been arranged to effect the tower repair.
2. NSCA shoot coming up Saturday and the weather will be great!
3. Carlos has been on vacation for a couple weeks. The rest of the staff are very happy he is back.
4. Ammunition supplies are still coming in. Expect more B&P next week.
5. Firearm sales remain strong.

NEW BUSINESS

1. Board of Directors Nomination Period

Craig reminded all that October is the nomination period for the Board of Director elections in November. He will communicate to members.

2. Skeet Fields 5, 6, and 7 Stair and Railing Repairs

After input from Dave F., Michael indicated that repairs to the stairs, railings, and a few fence boards require repair. Michael will undertake to repair with like kind and construction at an estimated cost of \$620.00 for all three fields.

MOTION: A motion was made to authorize Michael to repair stairs and railings on Skeet Fields 5, 6, and 7 at a cost not to exceed \$620.00. It was seconded and passed unanimously.

3. G/L and D&O Insurance Renewal

Michael relayed to the Board that the General Liability and Directors & Officers insurance policy is up for renewal. Western World is the carrier. Kathy Smith at Gustafson Insurance sent copies of the renewal invoice and applications to Michael for review. Having reviewed the information, Michael recommended the Board approve the renewal at a cost of \$2879.52. He will complete the necessary applications and liaise with Gustafson Insurance as necessary.

MOTION: A motion was made to approve renewal of the GL and D&O policy per the terms offered and at a cost of \$2879.52. It was seconded and passed unanimously.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:27.

NEXT MEETING

The next Board Meeting will be Wednesday, October 26, 2022, at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachment: Treasurers Report

September 28, 2022

Page | 4

SALEM TRAP & SKEET CLUB						
TREASURER'S REPORT			As of August 31, 2022			
		Current	July	June	May	Apr
MEMBERSHIP		498	505	508	530	529
		As Of		As Of		Net
ACCOUNT BALANCES		7/31/2022		8/31/2022		Change
CASH	Checking	\$ 146,383		\$ 150,933		\$ 4,550
	Cap'l Impr.	8,780		8,780		-
		155,163		159,713		4,550
INVESTMENT ACCOUNT		167,886		162,045 (1)		(5,841)
TOTALS		\$ 323,049		\$ 321,758		\$ (1,291)
<u>CHANGES TO CHECKING A/C - August 2022</u>						
CASH IN						
	MVC - Payment Due per Contract				\$ 4,500	
	MVC - Note Receivable Payment				900	
					-	
	505				-	
					-	
					-	
					-	
	Total Cash In				5,400	
CASH OUT						
	MVC - gravel				\$ 594	
	Salem HVAC				256	
					-	
					-	
					-	
					-	
					-	
	Total Cash Out				850	
NET CHANGE TO CHECKING ACCOUNT					\$ 4,550	
NOTES:						
(1) per Fidelity month-end statement.						