

Salem Trap and Skeet Club

Meeting Minutes

October 26, 2022

CALL TO ORDER

President Craig Rhea called the October 26, 2022 Salem Trap and Skeet Club Board Meeting to order at 6:38 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:

- Dave Fiedler

MEETING MINUTES

The Board having reviewed the September 28, 2022 meeting minutes, the list of “club members present” was amended to include Debe Heitlauf, and the discussion of ‘Septic Repair – East Pad’ (and related motion) was added as Old Business, item 3. The minutes were then approved as corrected.

TREASURER'S REPORT

The September 30, 2022 Treasurer's report was presented by Art Heitlauf. Art reviewed the balances in all accounts, described the inflows and outflows of cash, and briefly discussed movement in the investment account which mirrors the financial markets.

Art also reviewed the membership numbers (509 in September) which compares favorably to other clubs in the Northwest (Seattle Skeet and Trap for instance, has 575 annual members.) It was noted that we have quite a few members from Washington (58) as well as a dozen or so from other states.

Art commented that he is working with the Club's bookkeeper on the Tax Return due November 15.

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

OLD BUSINESS

1. Lead Shot Update, Forecast for Nov and Dec

Doug Daugherty reported on behalf of the mining sub-committee. The effort continues, and while proving to be a larger job than first contemplated, it is progressing steadily. All of the staging (windrowing and shaking) has been completed. The crew now continues with the trammel operation. One shipment has already been sent.

2. Status of Agreements

- a. Rotary Mowing – almost completed. Dave, utilizing the Club's large rotary mower, will finish this week. The Board previously approved up to 27.5 hours of mowing to support the mining effort.
- b. Uneven Ground Clearing – Tal has almost completed clearing the swales and mounds. Per Doug, he will come in at or under the previously approved budget.
- c. Lead Shot Sale – William reported that the sale will take place on November 15. At present, 1700 pounds has been "ordered". Board members and Club Member volunteers will be on hand to facilitate.

OPERATOR'S REPORT

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

1. Some interior painting at the Clubhouse has been completed (hallway and doors) and the conference room will be next.
2. A Youth Event was conducted last Saturday. Well attended. Congratulations to Wyatt Ormsby who shot a 97!!!
3. Also, congratulations to Board Member Jeremy Peterson, HOA at the last NSCA shoot.
4. Ammunition – a considerable amount is on hand. Deliveries are arriving regularly. We continue to supply some of the other clubs in the area.
5. Lessons continue at a frantic pace. Crazy busy is the new normal.
6. Restroom plumbing repairs are under way. Waiting on parts.
7. Still working on the Tower. A crane was delivered to affect the repairs but, was not tall enough. Taller crane on order. Parts on hand. Shooting for Monday next.
8. A few trees have been selected for removal. These will be coming down in the next couple weeks.

NEW BUSINESS

1. Board of Directors Nomination Period – per Craig, has been extended to December 10.
2. Directors Whose Term Expires – Doug Daugherty, Michael Sullivan, Art Heitlauf, Larry Snow, and Jerry Richardson are the Board members whose term expires this year. All have agreed to stand for re-election.
3. Date of Annual Meeting – Criag proposed December 10, 2022.

MOTION: A motion was made to approve December 10, 2022 as the date of the Annual Meeting. It was seconded and passed unanimously.

4. Nominating Committee Proposed Chair Jerry Richardson

MOTION: A motion was made to appoint Jerry Richardson as Chair of the nominating committee and authorize him to appoint an additional two Board members to serve on the committee. It was seconded and passed unanimously.

5. Date of November Meeting - Move to 16th or 30th

Due to the holiday schedule, and the absence of any pressing agenda items, the November meeting was cancelled and any items deferred to the December Meeting.

6. Electrical Repairs – East Pad

The cost to repair the electrical outlets on the east pad and raise them on a pedestal is approximately \$300.

MOTION: A motion was made to approve up to \$300 to repair the electrical outlets on the East Pad. It was seconded and passed unanimously.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:20 PM.

NEXT MEETING

The next Board Meeting will be Saturday, December 10, 2022 at 11:00 AM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachment:

Treasurers Report

SALEM TRAP & SKEET CLUB						
TREASURER'S REPORT		As of September 30, 2022				
		<u>Current</u>	<u>August</u>	<u>July</u>	<u>June</u>	<u>May</u>
MEMBERSHIP		509	498	505	508	530
		As Of		As Of		Net
ACCOUNT BALANCES		8/31/2022		9/30/2022		Change
CASH	Checking	\$ 150,933		\$ 156,190		\$ 5,257
	Cap'l Impr.	8,780		8,780		-
		159,713		164,970		5,257
INVESTMENT ACCOUNT		162,045		148,504 (1)		(13,541)
TOTALS		\$ 321,758		\$ 313,474		\$ (8,284)
CHANGES TO CHECKING A/C - September 2022						
CASH IN						
	MVC - Payment Due per Contract				\$ 4,500	
	MVC - Note Receivable Payment				900	
					-	
					-	
					-	
					-	
					-	
	Total Cash In				5,400	
CASH OUT						
	USPS - PO Box Rental				\$ 143	
					-	
					-	
					-	
					-	
					-	
					-	
	Total Cash Out				143	
NET CHANGE TO CHECKING ACCOUNT					\$ 5,257	
NOTES:						
(1) per Fidelity month-end statement.						