

Salem Trap and Skeet Club
Annual Membership Meeting Minutes
December 10, 2022

FLAG SALUTE

Due to a broken flag halyard, the Flag Salute was not undertaken.

CALL TO ORDER

President Craig Rhea called the December 10, 2022 Salem Trap and Skeet Club Annual Membership Meeting to order at 10:04.

ROLL CALL OF OFFICERS AND DIRECTORS

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

Also present were the members listed on the attached Attendance Record.

MEETING OF MINUTES FROM PREVIOUS MEETING

Having reviewed the October 26, 2022 meeting minutes, said minutes were approved as submitted.

REPORT OF THE PRESIDENT

President Craig Rhea reviewed the performance of the Club in 2022 noting, in short, that the Club has done great!

Craig noted that the bulk of the Board's activity in 2022 has been focused on the work of two important committees, the Lead Mining Committee, and the Stewardship Committee. He thanked Doug Daugherty and Brad Carbaugh, the respective leaders of these efforts. Both will be making short presentations.

He thanked Dave and Vandy Fiedler and the staff of Mid-Valley Clays for the exceptional job they have done, and continue to do, facilitating the mission of the Club. He noted that membership has been very high, shooting activity has been very high, youth programs are at a very high level.

Overall, Craig indicated he is very pleased with the performance of the Club and thanked all the members for their participation.

REPORT OF THE TREASURER

Treasurer Tina Schneider reviewed the November 30, 2022 financial report (attached). She briefly discussed the major (and minor) sources of revenue to the Club and the larger or non-recurring expenses. She also noted that the current membership level of 511 ranks as one of the best in the Northwest.

Art Heitlauf added a bit of analysis regarding membership (2022 monthly average of 519 is up over the 2021 monthly average of 504). He also noted the performance of the investment account which unsurprisingly is down in 2022 but largely in line with financial markets.

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

OPERATORS REPORT

Dave Fiedler presented the Operators Report noting the following items:

Ballot Measure 114 continues to cause confusion. There are currently five lawsuits in federal court and a temporary stay has been issued by an Oregon judge. The potential impact to future shooting sports is severe. Adding to the confusion, Oregon utilizes a proprietary background check system (vs. federal) and it is moving very slowly. Time will tell how this all pans out.

Mid-Valley Clays hosted the 2022 Oregon State NSCA Championship Tournament. It came off very well and included 150 shooters in the Main. Shout out to Carlos who is doing a tremendous job.

A crane (necessary to repair the tower) is on the way. The cable has already been replaced and the electrical is underway.

The youth teams are all going very well and Dave will be coaching the Amity Trap Team this year. Three full instructor training sessions were completed this year in support of the youth programs.

REPORT OF THE BOARD COMMITTEES

Lead Mining Sub-Committee

Doug Daugherty commented on the progress of the lead mining initiative. Processing is moving from West to East. The West side went well and the East side looks to be even more promising. So far, 193,000 pounds of lead has been reclaimed and we're about 25% complete. Currently we are averaging 14,000 to 16,000 pounds reclaimed per day. We are taking great care to be thorough and complete in the mining activity. A big thank you to Mid-Valley Clays, Dave and Carlos have been great to work with to manage around the disruption.

Craig Rhea added a thank-you to Board Member William Turner who organized and managed the sale of reclaimed shot to members.

Stewardship Committee

Brad Carbaugh commented on the activity undertaken in accordance with the Club's Stewardship Plan. Our goal is to maintain soil pH between 6.0 and 8.0. We have been in the low end of that range and undertaken to spread lime (similar to farmers liming their fields) to maintain the appropriate pH level.

So far, we have applied 4 tons per acre and are planning another application, post-mining. This will likely be an ongoing expense item for the Club as, locally, soil acidity is an issue.

OLD BUSINESS

1. N/A

NEW BUSINESS

1. Member Tom Kessler inquired whether the Club would be interested in purchasing some fast-growing Willows trees. He had mentioned this to Doug Daugherty as a possible follow up to the mining activity. Approximate cost is \$3500 for 700 plants (2100' at 3' spacing) and \$1500 to plant. Craig Rhea indicated the Board will take this up at the next meeting.

ELECTION OF OFFICERS AND DIRECTORS

The following Officers and Directors, whose terms expire December 31, 2022, have agreed to stand for re-election:

Doug Daugherty – Vice President

Michael Sullivan – Secretary

Art Heitlauf – Director

Larry Snow – Director

Jerry Richardson – Director

As all are running un-opposed, Craig Rhea called for a motion to re-elect the entire slate for a new two-year term.

MOTION: A motion was made (Rich B.) to re-elect the entire slate for a two-year term. It was seconded (Tia F.) and passed unanimously.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:44 AM.

NEXT MEETING

The next Board Meeting will be Wednesday, January 25, 2023, at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachments:

Attendance Record
Treasurers Report

SALEM TRAP & SKEET CLUB						
TREASURER'S REPORT		As of November 30, 2022				
		<u>Current</u>	<u>October</u>	<u>September</u>	<u>August</u>	<u>July</u>
MEMBERSHIP		511	513	509	498	505
		As Of		As Of		Net
ACCOUNT BALANCES		10/31/2022		11/30/2022		Change
CASH	Checking	\$ 191,537		\$ 185,070		\$ (6,467)
	Cap'l Impr.	8,780		8,780		-
		200,317		193,850		(6,467)
INVESTMENT ACCOUNT		155,537	(1)	167,790	7.88%	12,253
TOTALS		\$ 355,854		\$ 361,640		\$ 5,786
CHANGES TO CHECKING A/C - November 2022						
CASH IN						
	MVC - Payment Due per Contract				\$ 4,500	
	MVC - Note Receivable Payment				900	
	Reclaimed Lead Sale				2,689	
	4B Farms - farmland rental				-	
					-	
	Total Cash In				8,089	
CASH OUT						
	Marion County - property taxes				\$ 12,938	
	Sandy Melhorn - T/R preparation				700	
	Salem HVAC				669	
	Business License				50	
	Postage				8	
	OR DOJ				191	
	Total Cash Out				14,556	
NET CHANGE TO CHECKING ACCOUNT					\$ (6,467)	
NOTES:						
	(1) per Fidelity month-end statement.					