

Salem Trap and Skeet Club

Meeting Minutes

February 23, 2023

CALL TO ORDER

President Craig Rhea called the February 23, 2023 Salem Trap and Skeet Club Board Meeting to order at 6:31 PM. Note: This meeting was originally scheduled for 22 February but was rescheduled due to severe weather conditions.

ROLL CALL

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

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

The following Board Members were absent:

Jeremy Peterson

Also in attendance were the following Club Members:

Vandy Fiedler
Dave Fiedler

MEETING MINUTES

The Board having reviewed the January 25, 2023 meeting minutes, said minutes were approved as submitted.

TREASURER'S REPORT

The January 31, 2023 Treasurer's report was presented by Art Heitlauf.

Art did his usual excellent job of presenting the financial information. He discussed the changes in the account balances, noted expenses related to the lead mining initiative, and discussed the movement in the investment account that continues to track with the broader financial markets. He also noted that the DOW average was down in February so we'll likely see a decrease in the Investment Account balance in February.

Membership appears to be exhibiting a slow retreat from the 2022 all time highs. The number stood at 509 in December, 502 in January, and 498 as of yesterday (per Vandy). Considerable discussion ensued as to how to attract and/or retain members in conjunction with the efforts of MVC. More to follow.

MOTION: A motion was made to accept the Treasurer's Report dated January 31, 2023. It was seconded and passed unanimously.

OLD BUSINESS

1. Lead Mining Update

Doug Daugherty presented the update on the lead mining initiative. TRS (the miners) have finished the actual mining activity. Some clean-up and re-grading are still required (TRS will be returning with equipment to accomplish this) and will be deferred until dryer soil conditions are present.

The Club more than covered the ancillary costs associated with the initiative while successfully executing on a significant element of our Land Stewardship Plan. We are in an excellent position to follow up with a Spring lime application.

Quite a bit of discussion ensued as to the tasks and timelines required to finish up. Doug and Brad will confer on a plan to move forward and present it to the Board within 60 days.

Congratulations and thank you to the sub-committee that oversaw this effort: Doug, Brad, Art.

OPERATOR'S REPORT

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

1. The January NSCA tournament had 87 shooters in the main and 49 in the SuperSport. It was a good turn-out with many of the youth shooters from Woodland participating.
2. The youth tournament next month, hosted by Woodland, will draw over 100 participants.
3. Pape Rents provided the large reach lift necessary to maintain the large tower. The top sheave was greased and a few trees trimmed as well. Still a small electrical job that will be completed by Northside Electric.
4. One of our members has approached MVC about financing and installing a Helice layout. This will take place with zero cost to the Club. Will keep the Board updated on progress.

NEW BUSINESS

1. Standing Committee – Operations

Craig Rhea, in keeping with the Club By-laws (section 6.5) proposed forming a standing sub-committee to facilitate discussions with the Operator regarding the Operating Agreement. Due to the length and complexity of the agreements, it is believed that a smaller group (vs. the entire Board) will be more efficient in interpreting and conversing with the Operator as and when necessary. Craig proposed the sub-committee initially be made up with Art, William, and Michael.

MOTION: A motion was made to approve formation of a standing sub-committee (the Operations Sub-Committee). It was seconded and passed unanimously.

2. Membership Drive

Craig noted, not for the first time, that Dave and Vandy (MVC) has done a tremendous job over the past few years in keeping the Club open, providing great service to Club Members and the Public, and in maintaining and growing membership. At present we are operating from a position of strength and have an opportunity to coordinate with MVC to continue to grow membership. To that end, Craig asked the Board to begin thinking on the subject.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:00 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, March 22, 2023, 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 January 31, 2023				
		Current	December	November	October	September
MEMBERSHIP (per MVC)		502	509	511	513	509
		As Of		As Of		Net
ACCOUNT BALANCES		12/31/2022		1/31/2023		Change
CASH	Checking	\$ 187,071		\$ 185,917		\$ (1,154)
	Cap'l Impr.	8,780		8,780		-
		195,851		194,697		(1,154)
INVESTMENT ACCOUNT		162,317	(1)	173,866	7.12%	11,549
TOTALS		\$ 358,168		\$ 368,563		\$ 10,395
CHANGES TO CHECKING A/C - January 2023						
CASH IN						
MVC - Payment Due per Contract					\$ 4,500	
MVC - Note Receivable Payment			- short by \$9		2,134	Paid off
					-	
					-	
					-	
Total Cash In					6,634	
CASH OUT						
MVC - Mining costs - brush hog, electricity, RV space rentals					\$ 7,352	
Northside Electric					206	
PrimeBiz - annual web and domain names					205	
Staples - office supplies					25	
					-	
					-	
Total Cash Out					7,788	
NET CHANGE TO CHECKING ACCOUNT					\$ (1,154)	
NOTES:						
(1) per Fidelity month-end statement.						