

Salem Trap and Skeet Club

Meeting Minutes

March 22, 2023

CALL TO ORDER

President Craig Rhea called the March 22, 2023 Salem Trap and Skeet Club Board Meeting to order at 6:32 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
William Turner

The following Board Members were absent:

Jerry Richardson
Larry Snow

Also in attendance were the following Club Members:

Vandy Fiedler
Carlos Del Rio

MEETING MINUTES

The Board having reviewed the February 23, 2023 meeting minutes, said minutes were approved as corrected.

TREASURER'S REPORT

The February 28, 2023 Treasurer's report was presented by Art Heitlauf.

Art reviewed the balances of each of the Club accounts. He noted that the Cash account has increased substantially due to the revenues generated by the Lead Mining initiative. The Investment account continues to track broadly, as expected, with the financial markets. Membership dropped to 498, continuing a gradual trend attributed to a) post pandemic increases in other leisure activities, and b) inflationary trends that erode membership at the margin.

MOTION: A motion was made to accept the Treasurer's Report dated February 28, 2023. It was seconded and passed unanimously.

OLD BUSINESS

1. Mining Update

Doug Daugherty reported that the Club can expect one more small payment from the initiative (result of the 5% retention prior to cleaning and drying of the last load shipped.) We are still coordinating with TRS (miners) to complete the final grading of the property – subject to soil moisture levels. Through the process, it became apparent that the main N/S drain needs attention. Brad Carbaugh volunteered to contact vendors to see about clearing the drain.

MOTION: A motion was made to authorize Brad Carbaugh to liaise with vendors to get a bid to clear the main underground ditch/drain to the county road. It was seconded and passed unanimously.

2. RV Park Repair

Part of the final grading will include remediation of the RV area. Dave Fiedler has already discussed this with TRS.

OPERATOR'S REPORT

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

1. The March NSCA turnout was about average. Weather played a factor.
2. As with the NSCA shoot, numbers at the youth tournament were also down.
3. Additional gravel being delivered, opportunity to 'tag on'.
4. The new Helice field will be finished this month.
5. The condition of the Sporting Clays station structures needs to be reviewed. Michael, Jerry, and Craig will coordinate with Carlos to inspect.

NEW BUSINESS

1. Discussion – Member Recruitment

The Board had a wide-ranging discussion regarding new member recruitment, spurred by President Rhea's thinking. It was again, noted that close coordination with the Operators is essential. Craig will write up some ideas and distribute to the Board for consideration at the next meeting.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:24 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, April 26, 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 February 28, 2023				
		Current	January	December	November	October
MEMBERSHIP (per MVC)		498	502	509	511	513
		As Of		As Of		Net
ACCOUNT BALANCES		1/31/2023		1/31/2023		Change
CASH	Checking	\$ 185,917		\$ 210,678		\$ 24,761
	Cap'l Impr.	8,780		8,780		-
		194,697		219,458		24,761
INVESTMENT ACCOUNT		173,866	(1)	169,245	-2.66%	(4,621)
TOTALS		\$ 368,563		\$ 388,703		\$ 20,140
CHANGES TO CHECKING A/C - February 2023						
CASH IN						
	MVC - Payment Due per Contract				\$ 4,500	
	MVC - Note Receivable Payment-paid off			- short by \$9	-	
	Lead Mining				36,185	
					-	
					-	
	Total Cash In				40,685	
CASH OUT						
	Seattle Tractor - brush cutting - Tal				\$ 9,400	
	Mutual of Enumclaw				4,161	
	MVC - gravel				2,363	
					-	
					-	
					-	
	Total Cash Out				15,924	
NET CHANGE TO CHECKING ACCOUNT					\$ 24,761	
NOTES:						
	(1) per Fidelity month-end statement.					