

# **Salem Trap and Skeet Club**

## **Meeting Minutes**

**April 26, 2023**

### **CALL TO ORDER**

President Craig Rhea called the April 26, 2023 Salem Trap and Skeet Club Board Meeting to order at 6:30 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  
William Turner

The following Board Members were absent:

Larry Snow

Also in attendance were the following Club Members:

N/A

### **MEETING MINUTES**

The Board having reviewed the March 22, 2023 meeting minutes, said minutes were approved as submitted.

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## **TREASURER'S REPORT**

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

Art did a stellar job reviewing the changes to our account balances. Revenues were as expected and expenses included an insurance payment (annual recurring) along with a few smaller one-off items. (See Treasurer's Report attached.)

We are still expecting awaiting a final accounting of the last bit of revenue from the Lead Mining initiative. No additional expenses related to the initiative are expected.

Several Land Stewardship expenses (drainage, lime, seed) are expected in the near to mid-term.

The 2022 "true-up" (actual vs forecast membership revenues) between the Club and MVC&SS has been completed. The result was an "overpayment" by MVC&SS of \$1900 in 2022. This will be shown as an offset next month. Art will ask Dave to modify the estimated payments in 2023 to improve the forecast vs. actual.

Membership dropped to 491 last month.

The investment account continues to perform broadly in line with the larger capital markets.

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

## **OLD BUSINESS**

### **1. Soil Testing and Lime Plan**

Brad Carbaugh completed another round of soil tests with fairly predictable results. As a result of the Lead Mining activities, we uncovered a considerable amount of previously undisturbed native soil that exhibits a lower pH compared to the top 7 inches that is the focus of the Stewardship Plan. Brad, in consultation with a local agronomist, has modified the ongoing lime plan recommendations to address this immediately.

The current recommendation is 2 tons/acre disced in now, and 2 tons/acre disced in at the end of summer.

## 2. Drainage Report, Options for Improvement

Brad Carbaugh met with various contractors to discuss long term drainage improvement solutions for the shot-fall area. Better drainage will allow the Club earlier and later (Spring and Fall respectively) access to the shot-fall area for Stewardship activities. Careful mapping and measuring also indicates that the area in question is closer to 22 acres vs the 30 acres we have been estimating.

Rad will formulate a recommendation with cost estimates for the Board to review.

## **OPERATOR'S REPORT**

We had a number of Youth activities underway concurrent with the Board Meeting. The Operator's Report was deferred to next month.

## **NEW BUSINESS**

### 1. Members Recruit Members and Guest Pass

Another robust discussion of membership recruitment and retention took place. To gain traction on this issue, it was recommended and agreed that a Focus Group (subset of Board Members) be formed to work directly with MVC&SS to identify logical opportunities to attract and retain members.

William Turner and Jerry Richardson have agreed to take on this responsibility.

### 2. Members Summer League

Craig Rhea gave an update on the Members League. Shooting will commence in May 10 beginning with Skeet. So far, 15 Members have signed up.

### 3. Residence Roof Leak

Doug Daugherty advised the Board that a roof leak has already been addressed. Unsure of when we will be billed. Will investigate further.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 7:36 PM.

**NEXT MEETING**

The next Board Meeting will be Wednesday, May 24, 2023, at 6:30 PM.

Respectfully submitted,

Michael Sullivan  
Secretary  
Salem Trap and Skeet Club

Attachment:

Treasurers Report

<b>SALEM TRAP &amp; SKEET CLUB</b>						
<b>TREASURER'S REPORT</b>		<b>As of March 31, 2023</b>				
		Current	February	January	December	November
<b>MEMBERSHIP (per MVC)</b>		491	498	502	509	511
		<b>As Of</b>		<b>As Of</b>		<b>Net</b>
<b>ACCOUNT BALANCES</b>		<b>2/28/2023</b>		<b>3/31/2023</b>		<b>Change</b>
CASH	Checking	\$ 210,678		\$ 212,282		\$ 1,604
	Cap'l Impr.	8,780		8,780		-
		219,458		221,062		1,604
INVESTMENT ACCOUNT		169,245	(1)	172,337	1.83%	3,092
<b>TOTALS</b>		<b>\$ 388,703</b>		<b>\$ 393,399</b>		<b>\$ 4,696</b>
<b>CHANGES TO CHECKING A/C - March 2023</b>						
<b>CASH IN</b>						
MVC - Payment Due per Contract					\$	4,500
MVC - Note Receivable Payment-paid off				- short by \$9	-	
Lead Mining					-	
					-	
					-	
<b>Total Cash In</b>						4,500
<b>CASH OUT</b>						
Banner Life - Key Man Life Insurance					\$	1,729
Larry Snow - roof for doubles trap house						434
MVC - mining electricity						350
Salem HVAC						336
FedEx - overnight Banner Life check						47
					-	
<b>Total Cash Out</b>						2,896
<b>NET CHANGE TO CHECKING ACCOUNT</b>					\$	1,604
<b>NOTES:</b>						
		(1) per Fidelity month-end statement.				