

Salem Trap and Skeet Club

Meeting Minutes

June 28, 2023

CALL TO ORDER

President Craig Rhea called the June 28, 2023 Salem Trap and Skeet Club Board Meeting to order at 6:31 PM.

ROLL CALL

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

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

The following Board Members were absent:

Tina Schneider
Jeremy Peterson

Also in attendance were the following Club Members:

Dave Fiedler

MEETING MINUTES

The Board having reviewed the May 24, 2023 meeting minutes, said minutes were approved as submitted.

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TREASURER'S REPORT

The May 31, 2023 Treasurer's report was presented by Art Heitlauf. As usual, Art reviewed all of the Account Balances, expense items for the month, and revenue items. Considerable discussion ensued as to best practice for authorizing Club expenditures. It was agreed that expense items vary in their urgency (e.g., emergency residence roof repair vs planned capital expense). Currently all expenses are to be approved by the Board. This has the potential to delay approval of necessary Club expenses when there is some urgency – perhaps to the detriment of the Club. The following actions were agreed to address this:

1. Craig indicated that a two-step authorization process will be followed. In addition to all expenses requiring Board approval, no payments (checks) by the Treasurer will be made without Board approval. Craig will confer with Tina.
2. As MVC&SS is the most knowledgeable as to how the various expenses arise, the Contract Committee (Art, William, and Michael) will meet with Dave and Vandy to develop a Board approval process that is effective and efficient.

Art concluded his discussion with some notes on membership and the membership trends, discussion was tabled till Old Business Item 3 was covered.

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

OLD BUSINESS

1. Progress and Final Lead Mining Completion

Doug Daugherty reported that Trap Recovery Services (TRS) is completing the final "cleanup" (distribution and flattening of the disturbed soil). They are looking secure another dozer this week.

2. Update Seeding and Planting Plan

Brad Carbaugh reported that as soon as TRS completes their portion, we will be ready to apply lime, disc it in, and seed. Brad is coordinating with Fred at 4B for some of these services.

3. Company Membership Recruitment Gold Plan

Craig Rhea led a discussion on membership levels and membership recruitment plans and ideas. The Gold Plan is designed to allow an employer to augment employee benefits with STS memberships. Initially, William will work with Vandy to identify three likely companies to target and assist in developing the Plan.

With regard to highlighting membership benefits to all visitors, a bit of technological assistance was recommended and agreed on. We will use a monitor over the register counter to “loop” information related to STS membership, the relationship between STS and MVC&SS, as well as current topics at MVC&SS. Doug Daugherty will take the lead in acquiring a monitor.

MOTION: A motion was made to authorize Doug Daugherty to purchase a monitor, not to exceed \$500.00 and coordinate installation and usage with MVC&SS. It was seconded and passed unanimously.

4. Membership Event

Considerable discussion surrounded whether to conduct some type of event for Members during the summer months (in addition to the Annual Meeting in December.)

Craig Rhea will flesh out some ideas for Board consideration around a Club Championship event to be held on August 19.

OPERATOR’S REPORT

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

1. The last NSCA shoot had a great turnout.
2. Painting continues, the gas shed being the latest completed project.
3. A new cart storage structure is completed. Still requires some tweaking.
4. A Helice Tournament was held last weekend with a good turnout.
5. Cherry trees are leaning over the clubhouse roof. (Brad will take a look).
6. The RV lot is in pretty good shape. More fill would be very beneficial.

NEW BUSINESS

1. Residence Building Survey, Repair and Replace Items

Jerry Richardson and Brad are still working on this. Will be discussed at next meeting.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:49 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, July 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 May 31, 2023				
		April	March	February	January	December
MEMBERSHIP (per MVC)		481	491	498	502	509
		As Of		As Of		Net
ACCOUNT BALANCES		4/30/2023		5/31/2023		Change
CASH	Checking	\$ 216,782		\$ 219,126		\$ 2,344
	Cap'l Impr.	8,780		8,780		-
		225,562		227,906		2,344
INVESTMENT ACCOUNT		173,569	(1)	171,375	-1.26%	\$ (2,194)
TOTALS		\$ 399,131		\$ 399,281		\$ 150
CHANGES TO CHECKING A/C - May 2023						
CASH IN						
MVC - Payment Due per Contract				(2)	\$ 4,200	
True-up for 2022				(2)	(1,856)	
MVC - Note Receivable -paid off				- short by \$9	-	
Lead Mining					-	
					-	
Total Cash In					\$ 2,344	
CASH OUT						
					\$ -	
					-	
					-	
					-	
Total Cash Out					-	
NET CHANGE TO CHECKING ACCOUNT					\$ 2,344	
NOTES:						
(1) per Fidelity month-end statement.						
(2) May '23 MVC Payment to STS -						
Agreed upon 2023 Contract payment			\$ 4,200			
True-up amount due to MVC			\$ (1,856)			
Net MVC payment to STS for May '23			\$ 2,344			