

Salem Trap and Skeet Club

Meeting Minutes

August 9, 2023

CALL TO ORDER

President Craig Rhea called the August 9, 2023 Salem Trap and Skeet Club Board Meeting to order at 6:31 PM. Note – this meeting was rescheduled from July 26th.

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

Note – due to a new work schedule that makes meeting attendance very difficult, Jeremy has notified Craig Rhea that he must resign from the Board with immediate effect.

Also in attendance were the following Club Members:

Dave Fiedler
Vandy Fiedler

MEETING MINUTES

The Board having reviewed the June 28, 2023 meeting minutes, said minutes were approved as submitted.

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TREASURER'S REPORT

The June 30, 2023 Treasurer's report was presented by Art Heitlauf.

Art did a great job reviewing the Club's accounts. Revenues were normal and only a couple minor expenses (see Treasurer's Report attached.)

Membership increased for the month, up to 476 vs 471 in the prior month. It appears there remains downward pressure on the membership number for a variety of reasons. We will continue to focus on stabilizing and growing this membership in conjunction with Dave and Vandy.

MOTION: A motion was made to accept the Treasurer's Report dated June 30, 2023. It was seconded and passed unanimously.

OLD BUSINESS

1. Company Membership Recruitment Gold Plan

Quite a discussion regarding possible elements of a corporate/business membership plan. After reviewing a few different plans from various Clubs, it was the consensus that a discounted fee was not necessary. A "beta" test was discussed regarding a local firm. It was determined that Brad Carbaugh would proceed with the idea.

MOTION: A motion was made to authorize Brad to make the following offer: A Corporate Membership for up to \$1500 (6-10 employees) or \$3000 (11 to 20 employees). It was seconded and passed unanimously.

2. Club Championship

a. Ratification of Club Championship Expense

Craig Rhea distributed, on July 5, 2023, via e-mail, a request for authorization to purchase prizes for the Club Championship. The total expense is under \$500.00. Eight Board members were contacted and the expense was approved.

MOTION: A motion was made to ratify and record the electronic approval of up to \$500.00 for Club Championship prizes. It was seconded and passed unanimously.

b. Board Members Honors Only for Awards

It was proposed that Board Members shoot for “honors only” (i.e., not eligible for prizes). Unfortunately, the registration software could not handle this but it was felt that Board Members could still share out any prizes.

OPERATOR’S REPORT

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

1. The FITASC Bonanza is coming up this weekend.
2. A Helice tournament will be held on the 26th (in the afternoon due to the shoot at TriCounty on the same day).
3. Dave reiterated his commitment to the Club, stated he isn’t going anywhere (in the event there were rumors to the contrary.) Craig (and the entire Board) was appreciative of this statement and Craig reiterated the Club’s commitment to our operating agreement with Dave and Vandy.

NEW BUSINESS

1. Residence Building Survey, Repair and Replace Item

Jerry and Brad are coordinating with a builder to accompany them. Should take place next week. Will schedule with Dave and Vandy.

2. Update on Seeding Plan

TRS (miners) paid for a dozer and operator to level the shot-fall area now that it is dried out.

Ag Services has been scheduled to apply 3 tons of lime per acre at a cost of \$9539.

MOTION: A motion was made to authorize an expenditure of \$9539 to Ag Services for liming. It was seconded and passed unanimously.

4B Farms (the Club’s tenant) arranged to disc the lime in after application.

Brad is waiting on two quotes for seeding. Planting will not happen till late September.

3. Oregon Business Registration Renewal

Michael Sullivan reported that the 2023 renewal has been filed with, and processed by, the Oregon Secretary of State's office. The \$50.00 dollar renewal fee was submitted on-line.

MOTION: A motion was made to reimburse Michael Sullivan the \$50.00 renewal fee. It was seconded and passed unanimously.

4. Next meeting

Due to the July meeting being rescheduled to 9 August, it was proposed that the 23 August meeting be cancelled.

MOTION: A motion was made to cancel the 23 August meeting. It was seconded and passed unanimously.

5. Other

Discussion regarding Tower (5 Stand) Lights was deferred to a future meeting. Per previous approval, Doug has acquired a television to hang behind the counter in the clubhouse to play info loops.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:42 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, September 27, 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 June 30, 2023				
		June	May	April	March	February
MEMBERSHIP (per MVC)		476	471	481	491	498
		As Of		As Of		Net
ACCOUNT BALANCES		5/31/2023		6/30/2023		Change
CASH	Checking	\$ 219,126		\$ 222,831		\$ 3,705
	Cap'l Impr.	8,780		8,780		-
		227,906		231,611		3,705
INVESTMENT ACCOUNT		171,375	(1)	180,375	5.25%	\$ 9,000
TOTALS		\$ 399,281		\$ 411,986		\$ 12,705
CHANGES TO CHECKING A/C - June 2023						
CASH IN						
MVC - Payment Due per Contract				(2)	\$ 4,200	
MVC - Repayment of Northside Electric invoice				see below	385	
					-	
					-	
					-	
Total Cash In					\$ 4,585	
CASH OUT						
Northside Electric - MVC expense paid by STS				see above	\$ 385	
Griffin Roofing					495	
					-	
					-	
Total Cash Out					880	
NET CHANGE TO CHECKING ACCOUNT					\$ 3,705	