

Salem Trap and Skeet Club

Meeting Minutes

September 27, 2023

CALL TO ORDER

President Craig Rhea called the September 27, 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
Jerry Richardson
William Turner

The following Board Members were absent:

Larry Snow

Also in attendance were the following Club Members:

Dave Fiedler
Vandy Fiedler

MEETING MINUTES

The Board having reviewed the August 9, 2023 meeting minutes, said minutes were approved as submitted.

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TREASURER'S REPORT

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

Art relayed the pertinent financial updates and reviewed the balances in the accounts held by the Club. Of note, cash was down for the month almost wholly due to payment for lime application (part of the Stewardship Program.) An additional invoice in the amount of \$1074 was reviewed (supplemental invoice from Ag Services for lime application).

MOTION: A motion was made to authorize the \$1074 payment to Ag Services. It was seconded and passed (7 yes, 1 abstain).

A third invoice from Ag Services, \$600 for tow services needed when the rig got stuck, was denied. It was referred to Brad C. to discuss with Ag Services.

Membership numbers were reviewed. Membership was up one (1) from July though remains down since the first of the year by thirty-six (36).

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

OLD BUSINESS

1. Company Membership – Current Prospects, Other New Companies

Craig Rhea reported that we now have three potential corporate memberships in the works. Craig and Brad will coordinate making the presentations to the various prospects.

2. Update on Seeding Plan

Brad is still waiting for responses from two candidates to complete the seeding of approximately 23 acres.

3. Update on Drainage Ditch Improvement

Per Brad, the N/S drainage ditch requires cleaning and grading. Some of the buildup is due to sediment from the mining operation earlier this year. The extent of the work needed is from the first culvert north of Station 9 all the way to the culvert under the parking lot. Canby Excavation has provided a verbal estimate of \$5500 for the work. Brad will secure the quote in writing.

MOTION: A motion was made to approve expense of \$5500 to clean and grade the N/S drainage ditch. It was seconded and passed (7 yes, 1 present).

4. Residence Roof Repair

No inspection has been completed on the leaking roof. The consensus was that we do not want to wait on this. Craig will contact Doug Griffin to get it fixed as soon as possible.

5. Air Conditioning Repair Club House

Doug Daugherty determined that yes, when Salem Heating was on-site, they did in fact find the leak and recharge the system. It is functioning properly. We will be invoiced \$1063.65 for this repair.

OPERATOR'S REPORT

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

1. Getting ready for fall! Shutting down the RV park, turning off water, etc. Have marked water spigots in need of repair prior to opening again in Spring.
2. Fall Classic went well though numbers were down – a common theme all year, and in common with other clubs.
3. Next NSCA shoot is 15 October.
4. The Crushers (youth team) started practice last week. There are 19 participants vying for the 15 spots available on the team.
5. Carlos and Phil (MVC staff) will be hosting a "meat shoot" next month (a variety of trap type games and competitions with ham, bacon, etc. as prizes.)

NEW BUSINESS

1. Residence Building Survey, Repair and Replace Item

Still have been unable to coordinate with the inspector. Jerry and Brad will complete, with or without the inspector. Will coordinate with Dave and Vandy.

2. Oregon Business Registration Renewal

Per Michael Sullivan, completed as of 9 August.

3. Notice to Members of Board Nominations, By-Laws 5.4

Craig announced that Jerry Richardson will lead the nominations committee.

Craig will draft an email to all Members. He will circulate for Board input.

4. Board Members up for Re-election

The five positions up for re-election are:

Craig Rhea – President

Tina Schneider – Treasurer (not running)

Brad Carbaugh – Director

William Turner – Director

Vacant Position (Jeremy Peterson) - Director

Candidates to fill the Treasurer position and the vacant Director position are being sought.

5. Date for Annual Meeting, December 9, 2023 or December 16, 2023

The date for the Annual Meeting will be December 9, 2023 at 11:00 AM.

6. National Shooting Sports Foundation Membership

Craig reported that the annual NSSF membership is up for renewal. The NSSF has been, and remains, a significantly valuable resource to the Club. The NSSF was instrumental in the development and subsequent approval of our Stewardship Plan. Craig requested authorization to renew the membership at a cost of \$150.

MOTION: A motion was made to authorize Craig to renew the NSSF membership for \$150. It was seconded and passed unanimously.

7. Freeway Sign Repair

The large sign on the west fence-line next to I-5 is in need of repair to one of the posts. This is a large structure and the repair will be a significant undertaking. Craig will discuss with some sign companies to determine what type of options we have.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:13 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, October 25, 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 August 31, 2023				
		August	July	June	May	April
MEMBERSHIP (per MVC)		473	472	476	471	481
		As Of		As Of		Net
ACCOUNT BALANCES		7/31/2023		8/31/2023		Change
CASH	Checking	\$ 226,843		\$ 221,269		\$ (5,574)
	Cap'l Impr.	8,780		8,780		-
		235,623		230,049		(5,574)
INVESTMENT ACCOUNT		184,917	(1)	179,949	-2.69%	\$ (4,968)
TOTALS		\$ 420,540		\$ 409,998		\$ (10,542)
CHANGES TO CHECKING A/C - August 2023						
CASH IN						
MVC - Payment Due per Contract				(2)	\$ 4,200	
					-	
					-	
					-	
Total Cash In					\$ 4,200	
CASH OUT						
Ag Services					\$ 9,540	
USPS - P.O. Box (1 year)					226	
Debit Card		????			8	
					-	
					-	
Total Cash Out					9,774	
NET CHANGE TO CHECKING ACCOUNT					\$ (5,574)	
INVESTMENTS: (1) per Fidelity month-end statement. Down 2.69%						
-In August DJIA down 2.36%, S&P down 1.77% & NASDAQ down 2.17%.						