

Salem Trap and Skeet Club

Meeting Minutes

October 25, 2023

CALL TO ORDER

President Craig Rhea called the October 25, 2023 Salem Trap and Skeet Club Board Meeting to order at 6:37 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

Also in attendance were the following Club Members:

Dave Fiedler
Vandy Fiedler
C.R. Snow

MEETING MINUTES

The Board having reviewed the September 27, 2023 meeting minutes, said minutes were approved as submitted.

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TREASURER'S REPORT

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

Art reviewed the account balances (not much activity this month) and discussed the movement in the investment account relative to performance of the broader equity markets. We continue to experience similar performance in our investment account.

Art also shared information on our membership number relative to previous month and the February 2022 high. There was also discussion of member numbers relative to the experience at Seattle Skeet and Trap. Regardless, we will continue to focus on new and renewing members.

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

OLD BUSINESS

1. Stewardship Plan and Shot Fall Area Planting

Brad continues to pursue the optimum seeding plan (current and/or future). An additional consultant (Club member volunteer) has been retained. Leaning toward native plants similar to previous growth. Soil tests will be conducted again in April.

2. Ditch Grading Proposal

Brad has received a bid (consistent with previous Board approved estimate) from a local excavator to clean and grade the N/S ditch. He will send to Craig for signature and return.

3. Confirmation of New Corporate Membership Client

Discussions with prospective "corporate" members are ongoing and progressing favorably.

4. Residence Roof Repair Invoice Approval

a. Interior drywall and painting repair

Craig reported that, subsequent to the roof repair of the residence, the interior drywall and paint repair was completed at a cost of \$223.

MOTION: A motion was made to approve the \$223 repair of the residence. It was seconded and passed unanimously.

5. Results Residence Survey

This discussion has been deferred to a later date.

6. Sign Repair Report

Craig contacted several sign companies about repairs to the “freeway” sign. All were very interested in something considerably more involved (and considerably more expensive) than mere repair. The search continues.

7. Board Member Recruitment, Date for Interviews

Jerry has identified six potential candidates for Board positions. He will schedule discussions with each and coordinate with Craig and Michael.

8. Clubhouse Electrical Power Source for New TV

Michael reported that the new TV (purchased to loop Club/Range information above the sales counter) is installed but requires an outlet to avoid using an extension cord. Dave Fiedler is planning to extend an electric circuit to power a new lighted case in the gunroom. An outlet for the TV can be added easily (opposite side of the wall). Michael requested the Club participate in the project up to \$250. Dave will coordinate the project.

MOTION: A motion was made to approve up to \$250 of electrical expense for the new TV outlet. It was seconded and passed unanimously.

OPERATOR’S REPORT

1. Two new employees have been added and seem to be working well.
2. Kirk is completing his familiarization of the range operations and will begin working the desk three days a week.
3. Friday evening, we will be hosting a “meat shoot” (generally long-ish range trap target games with bacon, ham, etc. prizes).
4. The portion of the near E/W ditch in front of Station 2 has been cleaned and cleared on both sides of the cart path.
5. Crushers (youth team) have a shoot on November 18.

6. The Helice ring will be closed after November 18 (machines taken in for the winter) and re-open in Spring.
7. The last NSCA shoot had 40 participants in the main and 30 or so in the afternoon.
8. The new cabinet for the gunroom is ready to be installed pending electric work.
9. Jeff at 4B Farms asked Dave about using the pump just north of Station 9. Need to determine how to isolate electric use.

NEW BUSINESS

1. Lease Renewal – 3 Years

Craig reported that 4B Farms submitted a proposal to renew the farmland lease for another three years. After reviewing the lease language, 4B Farms readily agreed to some minor changes. Michael spoke to the Marion County Extension Office and the Marion/Polk County Small Farm Program Coordinator. Those discussions, and review of National Agriculture Statistic Service data, indicated that the proposed lease terms were consistent with Marion County irrigated acreage averages. Michael recommended the Club approve the three-year lease as amended.

MOTION: A motion was made to approve the three-year renewal of the farmland lease to 4B farms at the proposed cost per acre and to include the agreed updated language. It was seconded and passed unanimously.

2. Website Hosting Service – Transfer to GoDaddy

As previously reported, our web hosting service (PrimeBiz.net) is shutting down completely by year end. On October 2, 2023 Craig Rhea notified the Board via e-mail that Michael Sullivan would like authorization to proceed with transferring the Salem Trap and Skeet Club website to a new web-hosting service (GoDaddy) at a cost of approximately \$250. Craig asked the Board to respond via e-mail to approve/not approve.

MOTION: A motion was made to ratify the previous electronic authorization for Michael Sullivan to transfer the website to a new hosting service. It was seconded and passed unanimously.

3. General Liability and Director & Officer Insurance Renewal

On October 8, 2023 Craig Rhea notified the Board via e-mail that the General Liability and Directors & Officers insurance renewal is coming up only a few days after the next Board meeting. He asked the Board to approve, by email, the following:

"Authorize Tina Schneider to pay, to Gustafson Insurance, the General Liability and Directors & Officers 2023 renewal insurance premium in the amount of \$2942.94."

MOTION: A motion was made to ratify the previous electronic authorization for Tina Schneider to GL and D&O insurance renewal of \$2942.94. It was seconded and passed unanimously.

4. Invoice for Pump Pressure Switch

The Club was invoiced \$423 for replacement of the pressure switch on the pump supplying the clubhouse. The switch failed on a Sunday during a tournament – of course.

MOTION: A motion was made to authorize payment of \$423 for the pressure switch replacement. It was seconded and passed unanimously.

5. Next meeting moved to November 29 to avoid Holiday conflict.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:33 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, November 29, 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 September 30, 2023				
		September	August	July	June	May
MEMBERSHIP (per MVC)		466	473	472	476	471
		As Of		As Of		Net
ACCOUNT BALANCES		8/31/2023		9/30/2023		Change
CASH	Checking	\$ 221,269		\$ 224,575		\$ 3,306
	Cap'l Impr.	8,780		8,780		-
		230,049		233,355		3,306
INVESTMENT ACCOUNT		179,949	(1)	173,239	-3.73%	\$ (6,710)
TOTALS		\$ 409,998		\$ 406,594		\$ (3,404)
CHANGES TO CHECKING A/C - September 2023						
CASH IN						
	MVC - Payment Due per Contract				\$ 4,200	
					-	
					-	
					-	
	Total Cash In				\$ 4,200	
CASH OUT						
MVC	Ammo prizes for club championship				\$ 489	
	Doug Dougherty - Reimb. For TV for clubhouse from Best Buy				405	
					-	
					-	
					-	
	Total Cash Out				894	
NET CHANGE TO CHECKING ACCOUNT					\$ 3,306	