

Salem Trap and Skeet Club

Meeting Minutes

January 31, 2024

CALL TO ORDER

President Craig Rhea called the January 31, 2024 Salem Trap and Skeet Club Board Meeting to order at 6:34PM.

ROLL CALL

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

Craig Rhea
William Turner
Michael Sullivan
Brad Carbaugh
Art Heitlauf
Jerry Richardson
Larry Snow
Ara Roselani
Chuck McLaugherty
Jonathan Hussain

Also in attendance were the following Club Members:

Tina Schneider
Vandy Fiedler

MEETING MINUTES

The Board having reviewed the December 9, 2023 Annual Member Meeting minutes, said minutes were approved as corrected.

TREASURER'S REPORT

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

Art reviewed the account balances. There was little activity in December (see attached Report). Art also discussed the performance of the Investment Account relative to the broader market indices (e.g. Dow, S&P). He indicated that January should be another positive month.

Action item: Some clarification was needed regarding Y-O-Y premium payments for key person insurance. Craig volunteered to research this.

Art included a short discussion of membership in his comments. We added one member in December, which halted the slide of the previous few months. We are still down 58 from the "high water mark" in 2023.

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

OLD BUSINESS

1. Review of Annual Meeting

Craig provided a brief recap of the meeting. It went very smoothly and there was no discussion.

2. Membership, Corporate Membership

Brad reported that the beta test corporate member countered the proposed membership terms. Michael had not discussed to operational issues of a new membership type with MVC.

Action item: Brad will memorialize the changes discussed and send to Board for information and MVC for review.

Action item: Michael will review with MVC to determine probable changes to the Membership Application.

3. Checking Account Interest

Following up on a question raised at the Annual Meeting (Does the checking account earn interest?), Craig will research interest bearing accounts/instruments for the Board to consider.

Action item: Craig will do the research and deliver a proposal to the Board at the next meeting.

OPERATOR'S REPORT

Due to illness, there was no Operator's Report. Several items previously referred to the Board were discussed.

Carlos had reported to Michael that there had been freeze damage in the pump house and it had been repaired by Hillsboro Pump. Michael inspected the pump house and reported that some repair/upgrade is required. Larry relayed that the building likely needs to be replaced.

Action item: Michael will secure quotes from Fisher Supply (Canby) and Sippel Well (Keizer) to address the piping and filters.

Dave had previously requested of Craig that the Board split gravel cost for repair of parking lot potholes. Some discussion ensued as to whether it would be better to regrade the entire lot.

Action item: Brad will get an estimate for a regrade and new gravel for the Board to consider at the next meeting.

NEW BUSINESS

1. Officer Designation – Vice President, Treasurer

Craig nominated William Turner to fill the Vice President position vacated by Doug Daugherty.

MOTION: A motion was made to appoint William Turner as Vice President to fill the remaining year of the existing term. It was seconded and passed unanimously.

2. 2024 Capital Expense Budget

Craig recommended the Capital Expense budget remain unchanged from last year. Before adding projects to the list Larry will work up an estimate for rebuilding the pump house, the Residence Inspection and Review will take occur, and an estimate of paint and supplies to complete the painting of the Skeet Houses will be drawn up.

Action Item: Larry will develop cost estimate for rebuilding the pump house.

Action item: Jerry and Brad will complete the Residence Survey.

Action item: Michael will collect the information regarding painting the Skeet Houses.

3. Member Appreciation Day

William reported on some of the brainstorming that has taken place and ideas developed. He and his sub-committee (Ara and Chuck) are thinking a 2-3 hour event in the fall to include drawings (e.g. ammo, targets, lessons), some industry reps/information, etc. Still in beginning stages. William will discuss with Dave and coordinate additional discussion.

Craig offered that an earlier date, perhaps in conjunction with the Members League might be a better plan.

Action item: William to confer with Dave and report back.

4. Safety Signage

Jerry raised this issue. He would like to see larger and perhaps graphic (as opposed to text) safety signage particularly on the Sporting Clays stations. Craig asked Jerry to develop the idea and present to the Board a proposal.

Action item: Jerry to work on Safety Signage idea.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 7:21 PM.

NEXT MEETING

The next Board Meeting will be Wednesday, February 28, at 6:30 PM.

Respectfully submitted,

Michael Sullivan
Secretary
Salem Trap and Skeet Club

Attachment:

Treasurers Report

SALEM TRAP & SKEET CLUB			FINAL			
TREASURER'S REPORT			December 30, 2023			
		December	November	October	September	August
MEMBERSHIP (per MVC)		451	450	458	466	473
		As Of		Projected		Net
ACCOUNT BALANCES		11/30/2023		12/31/2023		Change
CASH	Checking	\$ 246,318		\$ 250,518		\$ 4,200
	Cap'l Impr.	8,780		8,780		-
		255,098		259,298		4,200
INVESTMENT ACCOUNT		181,366	(1)	189,857	4.68%	\$ 8,491
TOTALS		\$ 436,464		\$ 449,155		\$ 12,691
CHANGES TO CHECKING A/C - December 2023						
CASH IN - (cash receipts)						
MVC - Payment Due per Contract					\$	4,200
Farmland rental from 4B Farms						-
						-
Total Cash In					\$	4,200
CASH OUT (cash disbursements)						
					\$	-
						-
						-
						-
						-
						-
Total Cash Out					\$	-
NET CHANGE TO CHECKING ACCOUNT					\$	4,200