

To: Bend Trap Club, Board of Directors
From: Bob Coates
Date: August 4, 2020
Subject: Minutes of August Board Meeting

Members Present

Richard Shrode
Bob Coates
John & Julie Spindler
Dwain Storm
Bob Elliott
James Adair
Don Porfily Jr
Bob Reed
Bob Lundquist
Gregg Winebarger

Members Absent

Steve Helgerson

Guest

Vern Scharp
Daryl Sanders

*Meeting Called to Order at 2:00pm.

*Prior meeting minutes were approved.

*The June Treasures report was discussed as well as the financial results for the first six months of 2020. Our projection is that we should have positive income in July and six month operating revenue should be neutral at the end of July.

Treasures report was approved.

* Richard reported on the progress of the expansion project. In short, there was no appreciable progress made with Deschutes County since our last board meeting. Richard is contacting ODF&W to discuss if there are any wildlife issues with the property. Much discussion followed.

* Richard discussed that during the July PITA shoot we made a profit of \$3,516.35.

*Richard discussed the August PITA shoot and suggested BTC not host the shoot for a variety of reasons. Much discussion followed and it was determined that if BTC declined to have the shoot it could jeopardize BTC's place in the Oregon State Trapshooting event rotation. Board member James Adair who is also on the Oregon State Trap Shooting Association Board (OSTA) and Richard will discuss the issue with OSTA.

It was discussed that possibly BTC could hold the Fall Trapshooting Classic (September 24) in place of the August PITA shoot. Much discussion followed and Richard will get back to the board once he and James have the discussion with OSTA.

*Richard conducted a short introduction for the new Poynt point of sale system. This new system is a vast improvement over what we currently have in place. Bob Coates discussed that we will operate with essentially parallel credit card systems until September 1, 2020 at that time the PayPal system will be disconnected. Additionally, purchasing targets from the website will be disconnected. In several months we will look to see if we can restore that service but in the short term it will be disconnected.

In addition on September 1, 2020 all business transactions will be conducted at the main Club House. The west end venues will need to stop at the club house to purchase targets, etc. Much discussion followed. We will work and get a notice on the website informing all members of the changes.

*Bob Reed discussed the ODF&W holding Hunters Safety Training at BTC. The first training was held on August 25 and the training went well. At this point we are looking at possibly four (4) training sessions a year which will be held at BTC.

*Bob Coates discussed the need for a new club webmaster. Our current webmaster would like to surrender his duties. There were no volunteers for this position. Bob Coates will get with the current webmaster and discuss the tasks and skills needed for this position. If no one volunteers for this position, we will have no choice but to hire someone to perform website maintenance. More information will be provided once we determine the scope of services needed.

*Bob Coates discussed the Thursday/Sunday work assignments and the need for more volunteers. Bob will send out the yearly calendar and ask that board members sign up for additional days.

In the short term, Richard signed up for August 9 and Don Porfily Jr. signed up for August 23, which may not be needed if the August PITA shoot moves forward.

*A motion was made and seconded to adjourn the meeting.