

Bend Trap Club
Board of Directors Meeting
June 14, 2020

Meeting was called to order by President, Richard Shrode

Attendance:

Board Members Present:

Richard Shrode
Duane Storm
Julie Spindler
Steve Helgerson
John Spindler
Robert Reed
Robert Elliott
Bob Coates
James Adair

Board Members Absent:

Don Portfily
Bob Lundquist
Gregg Winebarger

Guest:

Bill Ferrin
Vern Scharp
Dennis Crotwell
Joe Dittrick

Minutes were distributed from last Board Meeting, minutes were reviewed, a motion was made and seconded to approve the minutes from the March 8, 2020 meeting.

Treasures Report, Bob Coates distributed the May Balance Sheet and Profit and Loss Statements as well as a five (5) month Profit and Loss Statement. Discussion occurred on the condition of the club financials, current spending rate, and the current shooting receipts. Currently the club is operating on its reserve account due to the club being closed for the month of April and the low number of shooters currently shooting, and only being open one day a week. At the end of May the Bend Trap Club had a balance of \$94,064.55 in checking and savings.

A motion was made and seconded to approve the Treasures Report.

Bob Reed reported on the ODF&G project. The project is completed and members are shooting at the new venue. Bob will present the final report to ODF&G on project expenses and complete the necessary paperwork to close the ODF&G Grant. Bob reported the cost of the project was \$17,174 with BTC contribution being \$4,882. The project was slightly over budget by approximately \$1,400. This project was successfully completed due to the diligent work of Bob Reed and the many volunteers from the BTC.....Excellent Work!

Duane Storm reported on the Shot Reclamation Project. Nothing has changed and there has been no recent communication with the contractor. Duane will reach out and attempt to nail down a date when this project will begin.

Status of Maintenance Project: There were no status reports left by Gregg for the board meeting. Coates & Reed had talked with Gregg and it was our understanding the Concrete sealing is nearly completed, and Trap machine maintenance is not completed, there are two machines yet to service. No date was reported when this work is expected to be completed. Richard Shrode will discuss this issue with Gregg and provide clarification to the board.

Much discussion occurred on the replacement of certain trap parts acquired by Don Portfily. Richard Shrode will discuss this issue with Don & Gregg and provide clarification to the board.

Status of Frozen Turkeys: There were no status report left by Gregg so this issue will be discussed at the next board meeting.

POS System: Bob Coates reported on the current status of the project. It was reported that the purchase of the system should be completed in the next week or two. Our current projection is the completed system should be operational in the next 30 to 45 days.

Work has begun on defining the necessary tables/fields/screen layouts, and various work processes that will need to be changed/developed to accommodate the new system.

Bob Coates & Richard Shrode have conducted a site visit with a business using the same system BTC is considering. Additional communication is occurring weekly with the vendor and our accountant to make sure we eliminate as many surprises as we can before implementing.

Richard Shrode added that the wireless system will be installed on June 16, 2020.

Club Expansion: Richard reported that work is occurring with the Attorney, Project Engineer, and Deschutes County. Progress has been slow but progress is still being made. Richard reported he is optimistic the application will be made in the next 30 to 45 days but it could slip beyond this time period.

Much discussion followed on this topic and a question were asked who was paying the attorney fee's. Richard report that he was paying the fee's and this was his contribution to the club expansion.

Richard reported there is a change to the preliminary site plan, the change is a building for shooters to get out of the weather. The size of this building is still be determined but a 40X60 foot building was being discussed.

Richard reported that the overall process for the project are as follows:

- 1..Deschutes County approves project
- 2..Pacific International Trap Shooting (PITA) commits to a long term contract (yet to be defined) for the Grand Pacific to be held at Bend Trap Club.
- 3..503 C Tax Exempt Status Approved. This is a completely separate task and not part of the Deschutes County application.
- 4..Fund raising will be begin for the project.

Richard summed it up by saying "At this point there are no show stoppers" that he is aware of.

New Business:

July 2-3-4 PITA Shoot was discussed at length and a decision was made to hold the shoot. Richard will get the information on Pre Squad. Julie Spindler will make arrangements to get it on the website.

Richard has the shoot program and will send it to the board members for comments/edits.

Bob Mclendon will be the cashier for the shoot.

Friday, July 3 will be the doubles handicap (500 birds) followed by a 50 bird handicap. The cost of the handicap event will be \$40.00.

Shoot labor was discussed and all shooters will be asked to help out at the event as well as all members of the Bend Trap Club are invited to contribute labor to this event.

Beginning Thursday, June 18 the Bend Trap Club will open and the club will be back to regular hours.

Component Sales: Bob Coates introduced the topic of expanding our component sales. Much discussion occurred on the "how" or scope of component sales. No decision was reached on the topic but board members were in agreement on having further discussion on this topic at the next board meeting.

Garmin Project: Several members of the board tested the new Garmin shot analyzer and were favorably impressed with the system. Much discussion occurred on "who" would be responsible and "what" the program would look like. The topic was tabled and more discussion will occur at the next board meeting on what the program will look like.

A motion was made and approved to conclude the board meeting at 2:50 pm.