

Spring Lake Park Trap / Skeet / Sporting Clay's  
Board Meeting Agenda – Thursday, August 18, 2022, 6:30 (Clive's Roadhouse)

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**1. Welcome – Guest Introductions**

- a. Angie Fredrickson and Keith Anderson were absent
- b. No Guests

**2. Approval of Agenda**

- a. Approved by board

**3. Approval of Minutes**

- a. Approval of 2022-7-21 Trap Board Meeting Minutes – see attachment.
  - i. Approved by board

**4. Treasurer Report (Taryn)**

- a. Checking/Savings Account
  - i. Presented to board
- b. Midway USA Endowment
  - i. Presented to board
- c. Credit Card Application Update
  - i. Presented to board

**5. Season Numbers Update – as of 8/14/22 (Bill)**

- a. Trap: 29      Final Trap Shooter: 31
- b. Skeet: 17      Final Skeet Shooters: 19
- c. Sporting Clays: 13      Final Sporting Clays Shooters: 17
- d. Total Athletes: 33      Total Number of shooters – 38 (5 new shooters)

**6. Ammo Update (Bill/Brad)**

- a. Ammo was ordered – 120 Cases. Delivery expected last week of August or Early Sept.
- b. Ammo payment Option
  - i. Board approved – Case Cost \$85.00
    - 1. 151 Cases
      - a. 2 cases / trap & skeet shooters
      - b. 3 cases / sporting clay shooters
      - c. Keep extra product from ammo purchase as prizes for future events.

**7. Fundraising Update (Nicole/Bob)**

- a. Turkey Tickets
  - i. Turn around is very quick

- ii. Checks to be written to SLP Clay Target Club and then Club will in turn write a check to Turkey Federation.
- b. Raffle
  - i. Looking at all options – Ducks Unlimited
- c. Grocery Bagging
  - i. Raising Canes – 15% back – if possible, looking to set up one.

**8. Coaching Update (Brad)**

- a. Optional practice starts next week

**9. Open Forum/ Comments**

- a. Fall Fun Shoot
  - i. Sunday, October 9<sup>th</sup> @ Forest Lake - Approved by board.
- b. SLP High School Open House (September 30/31)
  - i. Board voted to pass on this event – will look at the Spring event.
- c. SLP Clay Target Stickers
  - i. Bob will check with a place for pricing and design.
- d. Vest vs No Vest for the season
  - i. Vest is part of the uniform – a updated uniform policy will be determined for the Spring Season.

**10. Upcoming Board Meeting Dates (3<sup>rd</sup> Thursday of the month)**

- a. **November 17, 2022**
- b. **December 15, 2022 (Annual and Regular Meeting)**
- c. **January 19, 2023**

**11. Adjournment**

