

Date: May 8<sup>th</sup>, 2023  
Called to Order: 7:09pm  
Facilitator: Jim

### **In Attendance**

Jim M., Randy F., Bob Q., Dave A., Liz B., Pete M., Bob L., Tom K., Karl S.

### **Treasurer's Report**

Bob L. reviewed the treasurer's report.  
Cash balance of \$25,814.08  
Expenses due to date all paid.  
Bob Q motion to approve. Motion carried with all present in favor.

### **Approval of Minutes**

Pete M. motion to approve. Motion carried with all present in favor.

### **Old Business**

DNR Grant update from Tom K. Current grant period is closed for applications. The work for this period would need to be completed by July 1st. Not interested in this round. Need to get quotes ready for possible projects to be ready for next open grant period.

### **New Business**

#### Summer Leagues

- Youth leagues start after High School Championship in Alexandria.
- Need to get league info out before May 20. Promote on website, facebook and with HS teams.
- Offer trap at Novice, JV and Varsity levels. Offer skeet at Novice, JV and Varsity levels.
- Consider a multi-child family discount for 3+ participants.

#### Adult Leagues

- Open June 1 to Aug 31
- 8 rounds per event

New equipment was purchased for the club. Small air compressor to clean out throwers, etc.

Full truck load of clays was ordered. 24 pallets. 50ish cases per pallet. \$15.95 per case including shipping. \$24,000 total approximate cost. Fill the storage container completely full. Ahlman's will take any overflow clays we can't fit in. One big order reduces overall cost due to high freight per delivery. Clays will be delivered on May 18<sup>th</sup>. This order will drain the club account. *Club/Troy to ask each school to pay a deposit towards their HS League rounds now to help distribute some of the income now.*

Discussion of cost of clays per round vs what the club charges. 135 clays per case, \$0.12 per clay. Approximately \$3 - \$3.25 in cost per round. Charging \$6 member price per round. *Bob motion to keep prices as is for 2023. Reevaluate next spring based on financial situations and costs. Motion carried with all present in favor.*

Bob Q motion to add Troy as Pres and Jim as VP to the Club Checking Account. Remove Pat from account. Bob as Tres will still be responsible for signing all check. Process for requesting reimbursement for club expenses is not changed. Motion carried with all present in favor.

Fence painting needed discussed again – only paint the small section beyond the low house, on the inside. Also should raise that same section of the fence up to help reduce number of clays landing in the area of House 2.

Club flooring replacement discussed again – Epoxy flooring would require a new subfloor laid down. Current subfloor is chip board and that is not compatible with epoxy. In addition to the cost of subfloor, epoxy is \$5/sq foot installed. Rather than replace floor now discussion of professional carpet cleaning treatment to extend the life of current carpet.

Some drips have been noticed in the storage container. Might need to seal the roof. TBD. Also possibly add vents in container to help with airflow and moisture.

Wobble thrower is limited use and needs repairs. The arm has been replaced. Gear box for elevation won't work with full stack of clays. Will work with partial load of clays. Looking to replacement parts. New machine is about \$7,000.

#### **Raffle Winners**

Liz B

Tom K

#### **Next Meeting**

June 12

Randy motion to adjourn meeting at 8:32pm. Motion carried with all present in favor.