

Spring Lake Park Trap / Skeet / Sporting Clay's  
Board Meeting Agenda – Thursday, August 21, 2025, 6:30  
(Clive's Roadhouse)

**1. Welcome – Guest Introductions**

- Present - Brad, Charlie, Bob, Bill, Taryn, Angie
- Guests - Ryan, Jerry & Lori Warme

**2. Approval of Past Agenda**

**3. Approval of Minutes**

- Approval of 2025-7-17 Trap Board Meeting Minutes

**4. Treasurer Report (Taryn)**

- Checking/Savings Account
- Midway USA Endowment
- Taryn will look into two topics with our Midway Account:
  - Look into options to withdraw Midway Foundation account should we decide to close it?
  - How does this account benefit the team other than our annual 5% grant that we take?



**5. Fall Season Numbers (Nicole)**

- Total Athletes:
  - Trap: 13
  - Skeet: 5
  - Sporting Clays: 4

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

- Grocery Bagging - we are not doing this event this fall
- Turkey Tickets - we will be doing this soon. Tickets available soon
- Other?

**7. Board Update (Charlie)**

Assign team / discipline tasks - this was discussed, but not decided as we were missing some key people in this discussion.

- i. Social Media -
- ii. Safety Meetings
- iii. Manage TMS
- iv. Update Website
- v. Create lines

vi. Enter scores

vii. General Responsibilities

### **8. Coaching Update (Nicole/Bob)**

- Bob was alerted that Forest Lake Sportsman Club (FLSC) is filling up fast and we have lost our spot if we wanted a possible Sunday trap shooting timeslot.
- Voted to reserve a Spring sports spot at FLSC due to the possibility of Metro closing.

### **9. Open Forum/ Comments**

- Taryn will be setting up a meeting with Charlie and our contact from SLP High School to discuss partnering with them to help with clerical and other concerns due to low involvement from new volunteers to help make each season happen.
- Ammo distribution is Monday, 8/25/25 6-7PM.
- We need to post the July minutes to the website.

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

- a. November 20, 2025 - 6:30 at Clive's Roadhouse
- b. December 18, 2025 (Annual Meeting) - 6:30 at Clive's Roadhouse
- c. December 18, 2025 (Regular Meeting)- 6:45 at Clive's Roadhouse

### **11. Adjournment**