

Spring Lake Park Trap / Skeet / Sporting Clay's
Board Meeting Minutes– Thursday, August 15, 2024, 6:30 (Clive's Roadhouse)

1. Welcome – Guest Introductions

-Board Introduced

2. Approval of Agenda

-Agenda Approved

3. Approval of Minutes

a. Approval of 2024-7-18 Trap Board Meeting Minutes – see attachment.

-Minutes Approved

4. Treasurer Report (Taryn)

a. Checking/Savings Account

-Balances reported to the board

b. Midway USA Endowment

-Board approved applying for Midway Grant when it is released.

5. Fall Season Numbers (Bill)

a. Total Athletes: 26

b. Trap: 23

c. Skeet: 10

d. Sporting Clays: 9

-Board reviewed fall season numbers and discussed fall season

6. Ammo Update (Bill)

a. 100 cases of ammo have been ordered. Delivery is expected any day.

-Board discussed ammo handout

7. Open House Nights (Bill)

a. Tuesday, August 27th

i. HS: 3:00pm -7:00pm

ii. WW Grades 5-6: 3:00pm -5:00pm

iii. WW Grades 7-8: 5:00pm -7:00pm

-Charlie will cover WW open house and Ryan will cover HS open house

8. Fundraising Update (Nicole/Bob)

a. Grocery Bagging

-Nicole will coordinate grocery bagging for Wednesday before Thanksgiving.

b. Turkey Tickets

-Bob will prep turkey tickets for fall fundraiser

9. Board Update (Bill)

-Bill Discussed need for volunteers after the Nov/Dec term.

10. Coaching Update (Ryan/Brad/Bob)

-Coached discussed getting more people trained. Brad announced he will be done after fall season.

11. Open Forum/ Comments

12. Upcoming Board Meeting Dates (3rd Thursday of the month)

- a. November 21, 2024 - 6:30 at Clive's Roadhouse
- b. December 19, 2024 (Annual Meeting) - 6:30 at Clive's Roadhouse
- c. December 19, 2024 (Regular Meeting)- 6:45 at Clive's Roadhouse

-Meeting dates reviewed and approved

13. Adjournment

-Meeting Adjourned

