



**Bend Trap  
Club**

# BTC 2008 Annual Meeting





# Meeting Agenda

- Review Past
- Millican Site Review
- Club Status
  - Club Reports
  - Bylaws and Reserve fund
- Annual Elections
  - Open Board Positions
- Open Forum
- Adjournment / March Annual Board Meeting
  - Election of 2008 Board Officers



**Bend Trap  
Club**

# Review Past Year

- Alternative Sites Reviewed
- Development CUA needed
- Site Plan
- Land Requirements
- Construction Estimates



# Past: Crook Site

- June '05 Deal Signed
- December '06 Construction Estimates
  - In excess of \$3.75M
  - No deeded access
  - No Power



# Accounting of Original Funds

June 17, 2005

- BTC Property Sale \$3,151,200
  - Closing Costs \$703,746
  - Crook Property Purchase \$665,059
- Net Sale Proceeds \$1,782,395
  
- Investment Fund Start \$1,795,870
  - Reserve Fund \$600,000
  - Construction \$1,195,870



**Bend Trap  
Club**

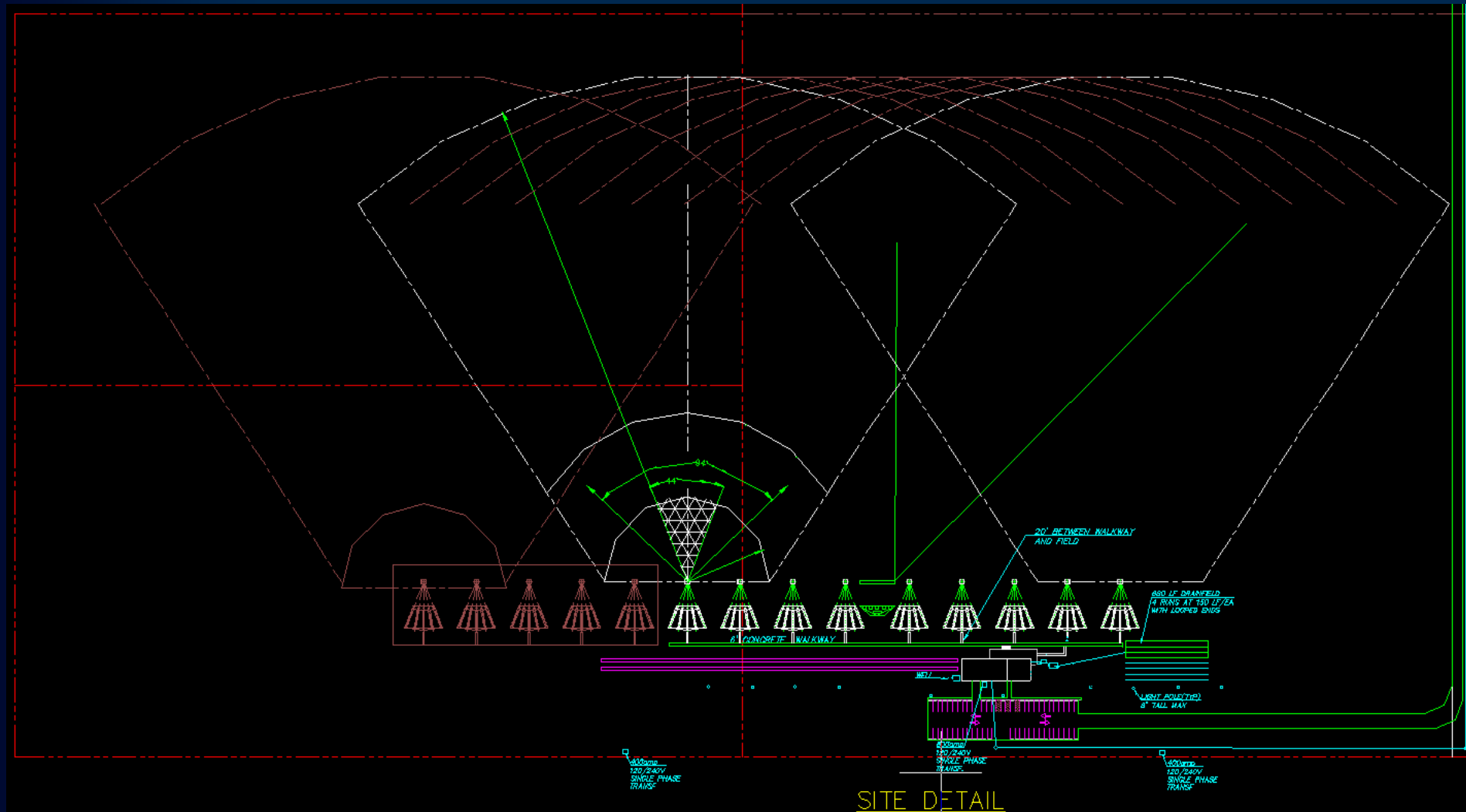
# Millican Development CUA

- 9 - 14 Traps
- RV Parking
- Clubhouse / Storage
- Caretaker's Housing
- Bathrooms / Showers
- Kitchen facilities
- ADA Compliance



Bend Trap  
Club

# Millican Site Plan

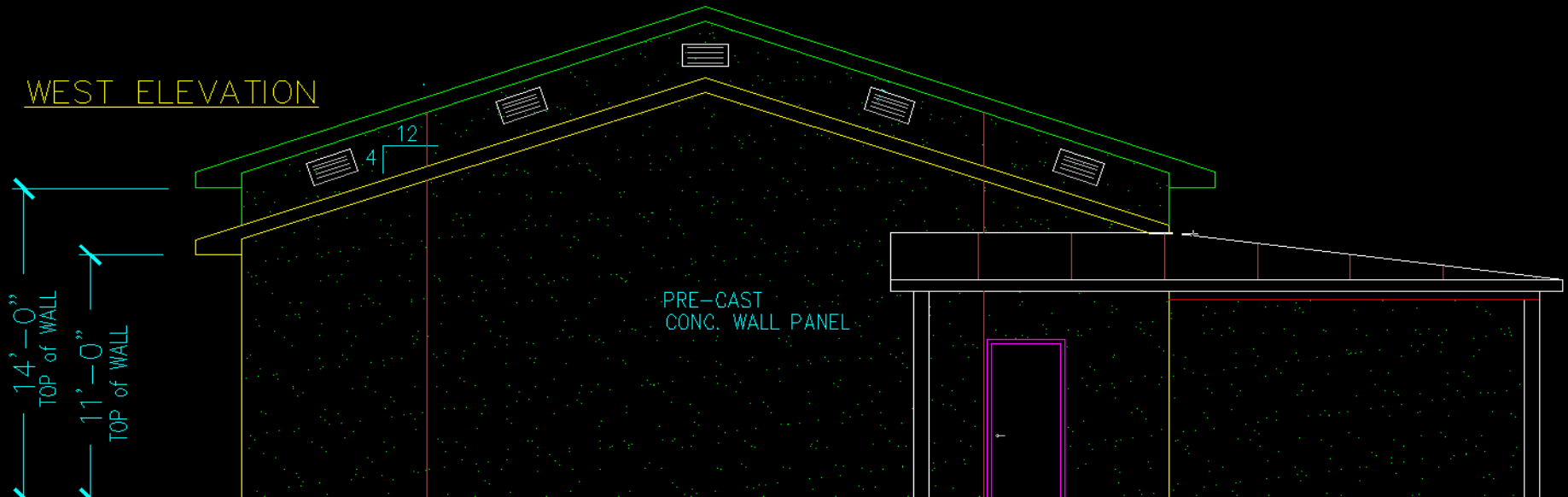
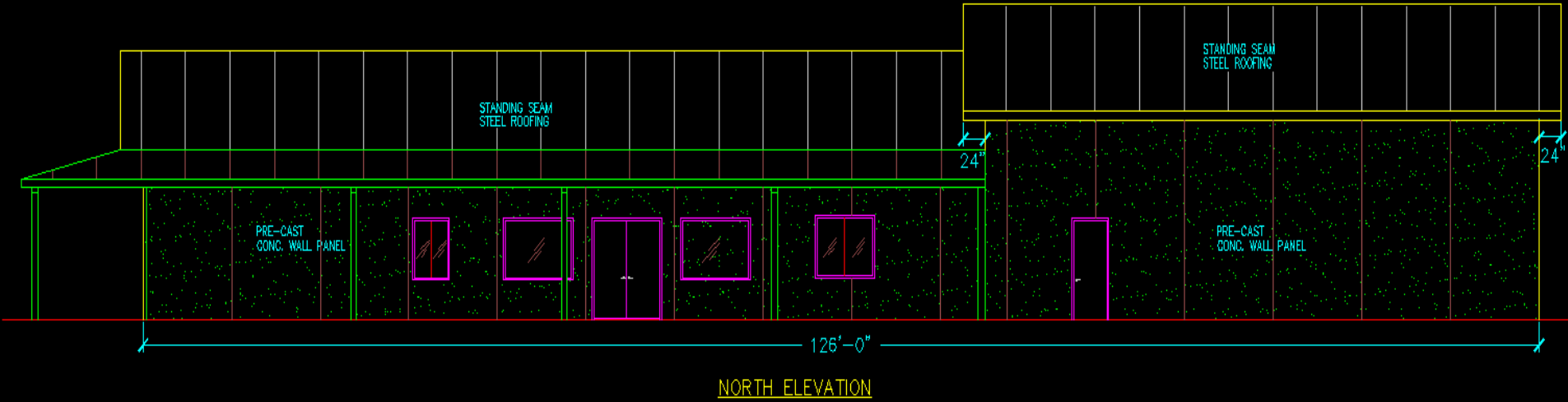


SITE DETAIL



**Bend Trap  
Club**

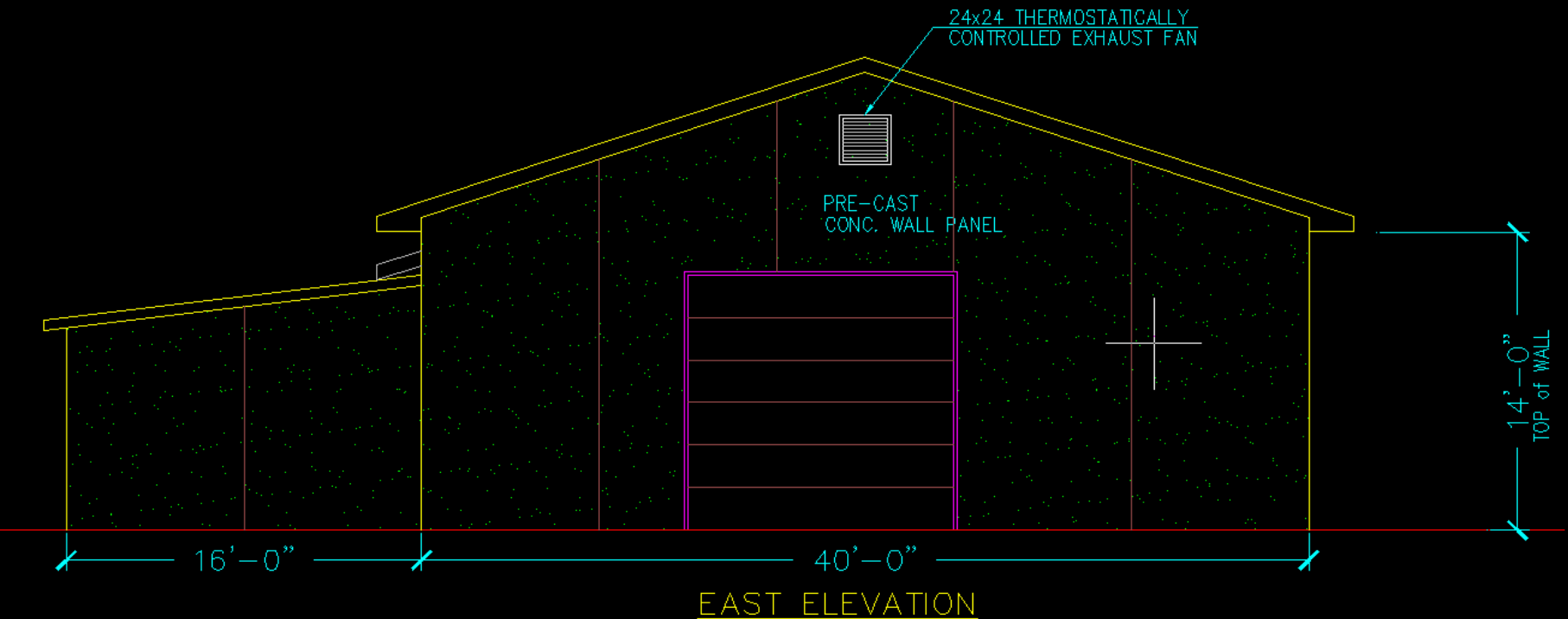
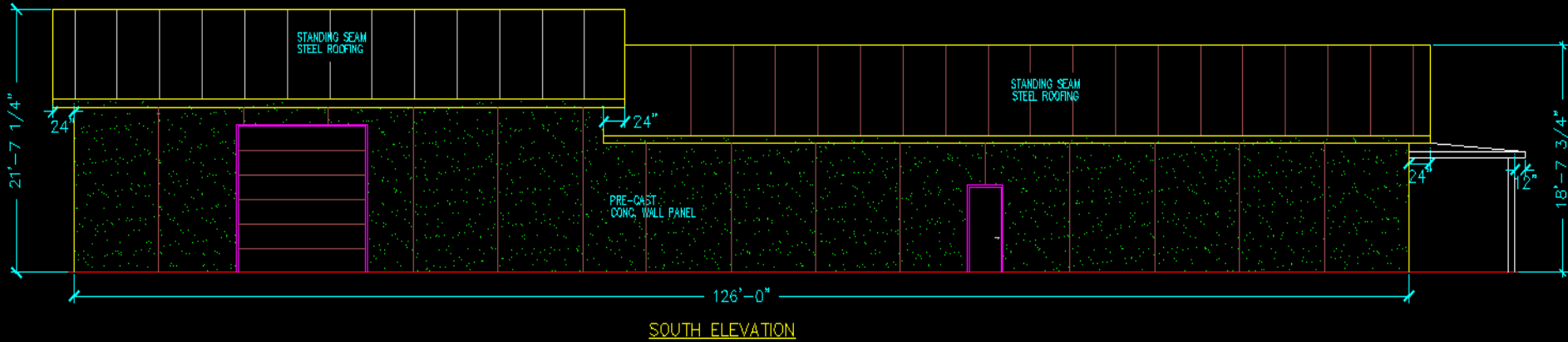
# ClubHouse





**Bend Trap  
Club**

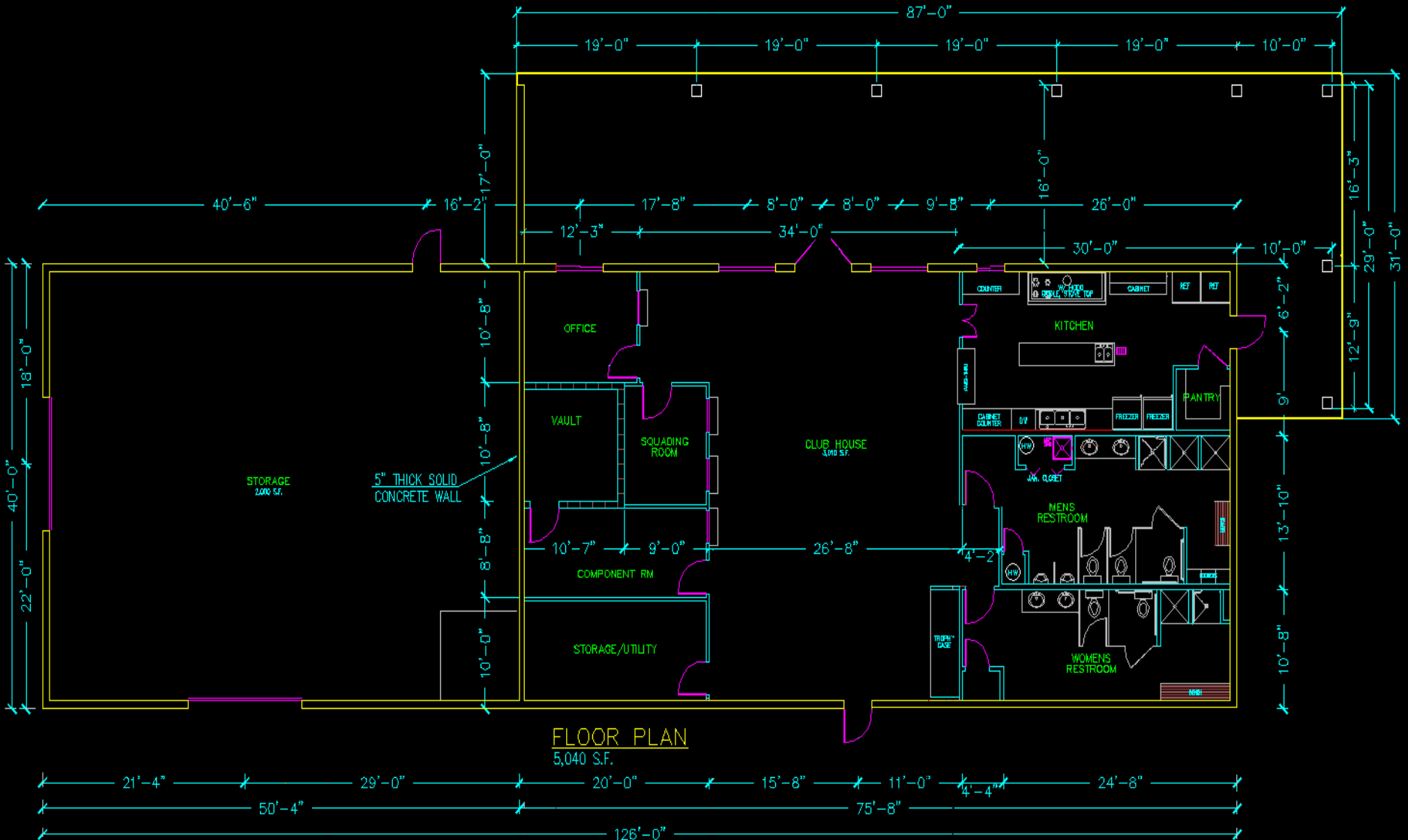
# ClubHouse





**Bend Trap  
Club**

# Floor Plan





# Construction Estimates

- Site Prep \$100,000
- Power \$47,000 (CEC)
- Water \$35,000 (Well)
- Building \$450,000
- Infrastructure \$250,000
- Trap Fields \$120,000
- Equipment \$100,000
- Land \$460,000

Approximate total: \$1,562,000



**Bend Trap  
Club**

# Club Status Reports

- Club Reports
- ByLaws and Reserve Fund
- BTC Equipment Location
- Options at Millican Site
- Scheduled Shoots



# Treasurer's Report

- Checking Account (3/03/2008)  
– \$44,900
- Reserve Fund (3/03/2008)  
– \$626,000 [\$600,000]
- Construction Fund (3/01/2008)  
– \$416,000 [\$1,195,870]
- Funds Withdrawn (3/01/2008)  
– \$1,035,500
- Tax Issues



# Primary Expenses 3/07/2008

- Income Taxes \$ 90,870
- Insurance \$ 3806
- CPA \$ 2,875
- Legal \$ 22,550
- Real Estate \$ 386,083
- Property Taxes \$ 2279
- Site Development \$ 518,969
- Permits \$ 8043



**Bend Trap  
Club**

# Secretary's Report

- Membership Date of Record: 3/3/2008
  - 77 total members
    - 64 General
    - 1 Probationary-Gen
    - 8 Life
    - 4 Associate



**Bend Trap  
Club**

# Club Bylaw Revisions

- Dues and Voting
- Membership Classes
- Reserve Fund



Bend Trap  
Club

# Reserve Fund Allocation

- Approximately \$400,000 to finish
- 9 Trap capability is initial goal
- Crook Property for sale
- Crook proceeds to fund reserve
- Present funds directed toward construction



**Bend Trap  
Club**

# BTC Equipment

- Packed in storage at Millican
- 4 Traps sold to Cottage Grove
- 1 Trap at RRGCC
- 4 Traps sold to Madras



**Bend Trap  
Club**

# Options at Millican Site

- 4 more trap fields
- 1 Skeet/Trap Combo field
- Olympic Bunker Trap
- 5 Stand / Sporting Clays
- Additional RV pedestals



Bend Trap  
Club

# Scheduled PITA Shoots

- Memorial Weekend  
May 24,25,26 @ BTC
- May 17,18 @ JCRG
- June 28,29 @ RRGC
- August 23,24 @ JCRG
- September 20,21 @ JCRG



**Bend Trap  
Club**

# Annual Director Elections (Nominations)

- Terms to March 2011 - Nominations
  - Bob Kennedy
  - Bill Burgess [Bill Lowe's seat]
  - Dwain Storm
  - Gary Dodd
  - Peter Field Sr [2010]



**Bend Trap  
Club**

# Open Forum

- Questions
- Issues
- Direction
- Announcements



**Bend Trap  
Club**

# Adjournment

- March Director Annual Meeting
  - Election of 2008 Officers