



**Bend Trap  
Club**

# BTC 2009 Annual Meeting





# Meeting Agenda

- Review Past
- Club Status
  - Club Reports
  - Bylaws and Reserve fund
- Annual Elections
  - Open Board Positions
- Open Forum
- Adjournment / March Annual Board Meeting
  - Election of 2009 Board Officers



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# Review Past Years

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



# 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



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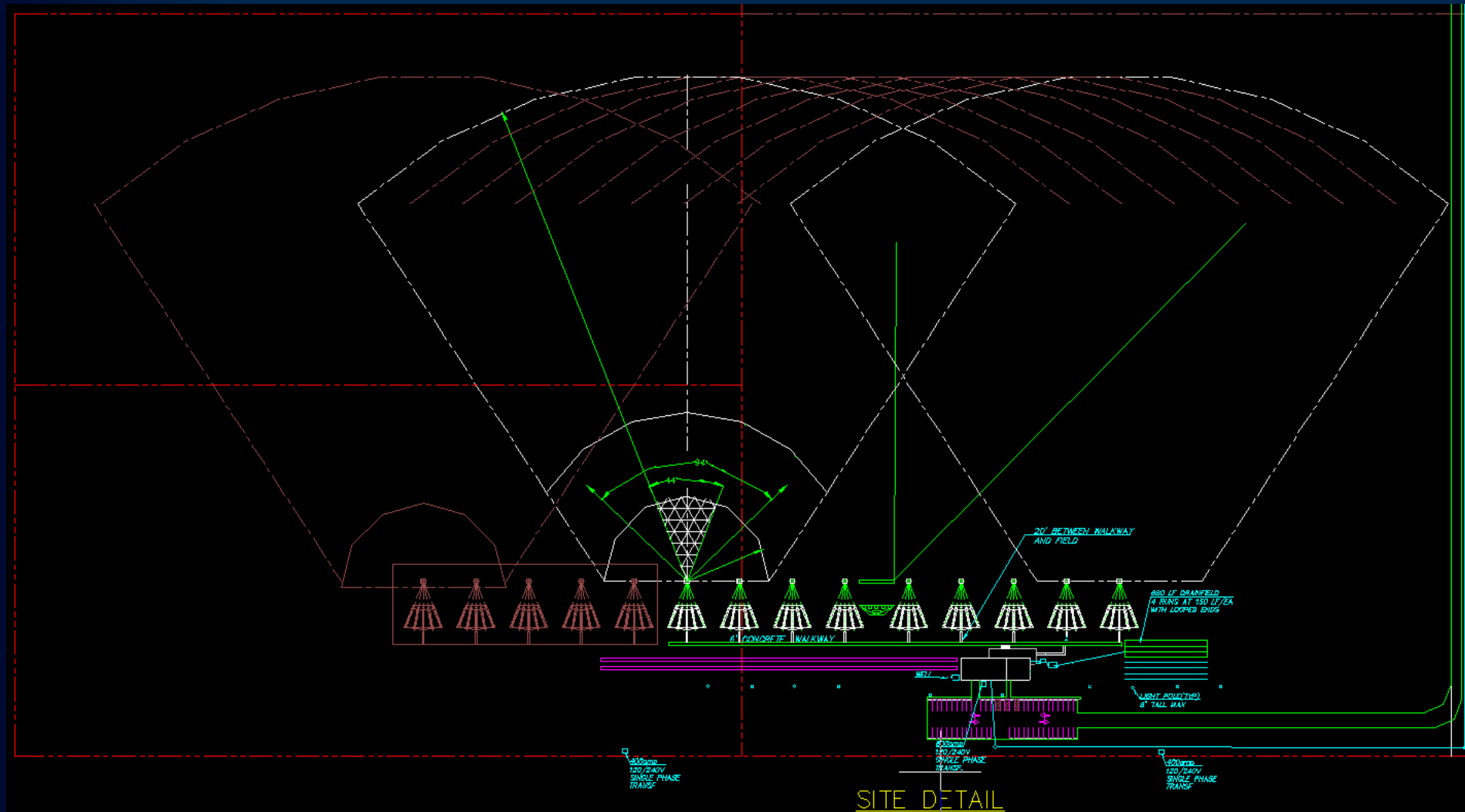
# Millican Development CUA

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



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# Millican Site Plan



SITE DETAIL



# Construction Costs

- Site Development \$1,796,700
- Legal (CUA) \$ 20,000
- Land Acquisition \$ 460,000

Approximate total: \$ 2,276,700

Reserve Balance: \$ 240,000

Total: \$ 2,516,700



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# Club Status Reports

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



# Treasurer's Report

- Checking Account (3/06/2009)  
– \$6,000
- Reserve Fund (3/06/2009)  
– \$240,000 [\$600,000]
- Construction Fund (3/06/2009)  
– \$30,000 [\$1,195,870]



# Secretary's Report

- Membership Date of Record: 3/2/2009
  - 123 Total members
    - 62 General
    - 5 Probationary-General
    - 7 Life
    - 49 Associate



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# Club Bylaw Revisions

- Membership Classes
- Reserve Fund



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# Original Reserve Funds

- Approximately \$240,000 balance
- 10 Trap capability was initial goal
- Present funds directed toward construction



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# Original BTC Equipment

- 4 Traps sold to Cottage Grove
- 1 Trap on loan to RRGCC
- 4 Traps sold to Madras



# Options at BTC Site

- 4 more trap fields
- Olympic Bunker Trap
- 5 Stand / Sporting Clays
- Additional RV pedestals
- Reserve Fund (limited)
- Field Lights
- Ground maintenance equipment
- Interior club finish work



# Card Payment System

- Credit card payment style
- Allows management of various shooting rates
- Issued to Members Only  
(\$15 refundable deposit)
- Helps manage non member activity



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# Scheduled PITA Shoots

- Memorial Weekend  
May 24,25,26 @ BTC
- ATA State Shoot  
July 2-6
- Boy Scouts of America Benefit  
August 8
- Hot August Days  
August 29,30
- Caring for Kids Benefit Shoot  
Late August



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# Legal Issues

- Pennbrook Litigation
- IRS Audit for 2006
- Member .vs. Non member
- Club Signage (Insurance)



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# Annual Director Elections (Nominations)

- Terms to March 2012
  - Bob Elliott
  - Bill Grafton
  - Del Jeske
  - Arvard Martin
  - Mike Ramsey
- Appointed Term to March 2011
  - Mike Davidson
  - John Stead
- Appointed Term to March 2010
  - Bill Ferrin



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# Open Forum

- Questions
- Issues
- Direction
- Announcements



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# Adjournment

- March Director Annual Meeting
  - Election of 2009 Officers