

Council Bluffs Fish and Game Club
Board of Directors Meeting
May 10, 2022

President Jon Barnes called the meeting to order at 7:00 PM.

Board Members Present: Jon Barnes, Sam Barta, Paula Woodard, Bill Campbell, Ryan Campbell, Larry Cooper, Roger Amburn, Nich McVay, and Jay Wilson

Board Members Absent: Mark Conway & Mary Kay Peters

Other Members Present: Marcy Lucas, Jim McVay and Gavin Campbell

Minutes for the Board Meeting of April 12, 2022 were reviewed. Nich McVay made motion to approve the minutes with Jay Wilson second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending April 30, 2022. He reported income and expense for that month. Of the expense portion, Sam noted the Machinery & Equipment is for the 5 new picnic tables that have been ordered. The Grounds Maintenance is the final expense for the repair on the dock.

The Edward Jones account had a small decrease for April. Sam and the Edward Jones representative met on April 27, 2022 for the annual review. At the meeting Sam explained what some of our intentions with the account are. The representative will create some suggestions for our club and attend the June 2022 meeting to present her ideas. Sam noted the Edward Jones account is down about \$9,000 since January, but when considering we had increased by a similar amount, it has somewhat evened out.

Jon Barnes asked the board members thoughts on how we would like to see this grow. He noted the building is over 120 years old and will need some major repairs in the future, such as foundation work, the caretaker house, etc. Nich McVay says it currently seems like a savings account instead of increasing its worth. Sam asked if the board wants to keep a portion as is, and move some of it to a section to grow. This will be discussed further at a future meeting.

Bill Campbell made motion to accept the Treasurer Report with Nich McVay second. All present in favor.

Presentation of Vouchers: Sam Barta presented the February vouchers for approval. He noted that the property tax will be coming up in June. Other notes are included above. Bill Campbell made motion to accept the vouchers with Nich McVay second. All present in favor.

Approval of New Members: The following eleven (11) new members were reviewed for approval. We welcome new members: Kathleen Donovan, James & Connie Abbott, Troy Chadwick, Andrew & Samantha Dewey, Shane & Sandy Hufferd, Cheryle Ross and Scott Wells, James & Debra Pearson, Griffin Ranney & Jessica Stowe, Wade & Hilary Garren and

Mark & Jeanne Page.

March and April unpaid members are being contacted to ask their renewal intentions.

Motion was made by Jay Wilson to accept approval of the new members, with Roger Amburn second. All present in favor.

WARDENS REPORTS

Building: Per Warden Nich McVay:

Kitchen Issues – The hoods have been cleaned. There is an issue with the kitchen two way sink faucet. Nich is going to replace the valve. If that does not fix it, the faucet may have to be replaced.

Upstairs Porch Lights - The lights have been received and will be installed.

Upstairs Porch Screen Window – Bill Campbell stated he will be repairing it.

Upstairs Porch Floor – This will be worked on soon.

Upstairs display cupboard lighting – Nich has received a set of the new motion lights. He will install and see if they work well. Then he will order lights for the rest of the displays.

Boats & Docks: Per Warden Bill Campbell:

Boat Dock Repair & Expansion – This only has bumpers and cleats left to install. He had been waiting for better weather before doing this.

Kayak Launch – The new kayak launch broke loose and traveled across the lake. It has been returned and Bill will reattach it to the dock.

Grounds: Provided by Warden Larry Cooper:

Vines on Fencing – Larry noted there is a build up of vines on the fence again, which is a continuing issue. Bill Campbell noted that the vines are pulling down the fencing and need to be disposed of. Bill Campbell made a motion the vines be taken out. Roger Amburn seconded and all present approved.

Wasps – Bill Campbell and Larry Cooper have been approached by members concerning wasps on the property. Larry suggested that we have our regular pest control vendor spray. Bill Campbell noted that this is a yearly concern, and suggested that we have several cans of wasp spray available as needed.

Annual Clean Up – Larry noted that very few came to help with the annual clean up. Larry thanked Bill Campbell, Chris White and Matt Rea for the help they gave. He said he understands that those who had intended to come were unable to, and he emphasized that family definitely comes first. He wondered if next year we might try to hold the event on an evening during the week instead of on weekends when families are so busy.

Paint – Jon Barnes and Larry bought some paint for the building foundation. If anyone has some spare time, we sure would like some help painting.

Concrete – It was noted that another area needs to have the concrete fixed. Larry has contacted the person that did our most recent work for a quote.

Roger Amburn made motion for the above Warden Reports to be accepted, with Nich McVay second, and all present in favor.

OLD BUSINESS:

1. Boat & Dock Upkeep – This information is noted in the Boat & Dock Warden's report above.
2. May Annual Clean Up – This information is noted in the Grounds Warden's report above.
3. Midland Humane Society – The proper paperwork has been delivered to them for the 1 year membership donation towards their annual fundraiser.
4. Spring Crappe Fishing Tournament – The tournament was held April 23, 2022 . There were 7 teams consisting of two members for each team. Congratulations to Matt Rea and Roger Jones for 1st place. 2nd place was tied by Noah Hahn & Nate Storey, and Gavin Campbell & Bill Campbell. Jon Barnes noted that he had hoped we would have more fishermen attending. Nich McVay suggested there be two divisions. Have one division for fishermen in boats and another division for fishermen on shore. It was also suggested that non-winners put their name in a hat for a raffle prize. This will be discussed at a future meeting.
5. Fish Habitat – It was decided to ask the kids help make new Fish Habitats for the lake at the upcoming June McElderry Kids Fishing Tournament. If that does not work, Nich said to let him know and his Boy Scout troop can make some more. Paula Woodard will put up fliers for donations of 5 gallon buckets and ask Mary Kay Peters to send out an email blast.
6. Upstairs Porch Floor - This information is noted in the Grounds Warden's report above.
7. Upstairs Screen Window - This information is noted in the Grounds Warden's report above.
8. Member David Newberry - A certified letter was sent to Mr. Newberry per the decision of the board at the April board meeting, and a signed receipt was received back.
9. Indoor - Outdoor Trash Cans – Approval was provided at April meeting for 6 cans. Jay

Wilson has been searching for a style and size that will work for the two inside trash cans and the four outside trash cans.

10. Boat Wench – This would be for the paddle boats to enable members to get them in and out of the water easier with less damage to the boats. Bill Campbell is looking into this, and Nich McVay will see what Mahoney State Park uses.

11. Cleaning Station Lights – Bill Campbell said he is still working on this project.

12. Picnic Tables – Jay Wilson confirmed that five more picnic tables have been ordered, and Sam Barta confirmed that they have been paid for. We hope to have them before the 4th of July.

NEW BUSINESS:

1. Lake Manawa 4th July Fireworks – Jon Barnes has been contacted by The Friends of Lake Manawa, who are requesting a donation towards the upcoming 4th of July Fireworks. It was explained that the prices increased 30% this year, and they are asking if we can increase our usual donation amount. It was noted that the past couple years we have donated \$500 yearly. Bill Campbell made motion for the club to donate \$1,000 to this years Lake Manawa Fireworks display. Sam Barta seconded. 8 board members in favor, and 1 opposed. The \$1,000 will be sent.

2. 4th July Boat Parade & BBQ – Bill Campbell had noted he would like the club to arrange a 4th of July boat parade around the lake including the Sail Boat Club, the fire station boat, and any other boats members and non-members would like to participate. Afterwards, the club would hold a BBQ. It was discussed what type of food to be served and how it would be prepared. A committee has been created consisting of Bill Campbell, Jon Barnes, Jay Wilson, Nich McVay and Jim McVay to help organize the event.

3. IWCC Black Tie Harvest Annual Fundraiser - The club received a request from the IWCC fundraisers for a donation towards their annual scholarship auction. Larry Cooper made motion for the club to donate a 1 year membership to this event. Roger Amburn seconded. All present in favor.

4. Trailblazers Kid Day – It was noted that this annual event will be June 4th. Larry Cooper and Paula Woodard both spoke to David Smith confirming the timing of this event.

5. Annual McElderry Kid's Fishing Tournament – This event will be held for children age 12 and under on June 11, 2022 from 10:00 to 12:00 PM. Paula Woodard will talk to the ladies about the food being provided. It was noted it will probably be hot dogs, chips, cookies and bottled water. Larry Cooper made a motion for \$500 to be used towards the prizes. Bill Campbell seconded with all present in favor. Bill Stupfell will bring oats and corn that morning.

6. Agri-Land Insurance Agency – Our annual insurance policy has been delivered. We have

been notified by our insurance agent that last years insurance company wanted to change the deductible from a flat \$1,000 amount to a 2% deductible. He said that would make our deductible possibly be up to \$10,000. Because of this, we have changed carriers. Our insurance agent has changed us to North Star Mutual Insurance Company at a lower price for the same previous coverage as last year. It is nice to have an agent that looks out for our club.

7. Fire Department Inspection – Paula confirmed we had our usual inspection last week. They determined there are three minor violations. 1. The EXIT sign above the back entry door does not seem to be working. 2. The emergency light upstairs doesn't work. The office has a Daisy chain of power strips. Nich McVay will look into the Exit light and Emergency light issues. Bill Campbell is already working on putting a new circuit in the office so we can plug in the computer, printer and other items safely and properly. When these items have been fixed, Paula will contact the fire department for followup inspection.

GOOD OF THE ORDER (Comments from Board Members and visitors):

1. Prairie Gates Retirement Community – Laura Fox requested the club let 5 or so retired members fish at the club. The board voted to allow Prairie Gates Retirement Community to bring their people once a month for fishing. When Paula met with them, Laura explained there would be three types of groups of residents. Some are able to fish on their own and others will need to have assistance. She explained they will need to bring each group separately, and wanted to know if they can use two days instead of one. She said they can do it in one day if necessary. The board prefers they do in one day, and please limit to 10 at a time. She also asked if they would be allowed to use the dining facility 1 day a month. The board agreed they may do so twice a year. It was noted that if they are in wheelchairs, they may have difficulty with the boards on the docks.

2. Mrs. McElderry – Paula Woodard noted that the club sent flowers for the funeral of Mrs. McElderry in recognition of all the support their family has provided through the years for the Annual Kids Fishing Tournament. She told the board we had received a very nice thank you card from the family.

3. Lewis Central Booster Club – The LC Booster Club sent a thank you note for the 1 year membership donation the club provided for their recent annual fundraiser.

4. Spirit of Courage – The club received a request from the Jennie Edmundson Foundation Office for a 1 year membership to their annual Spirit of Courage fundraiser for cancer. Larry Cooper made motion the club donate a 1 year membership to this event. Roger Amburn seconded with all present in favor.

5. Tom Zinger – Tom Zinger requested permission to host a Euker card playing group on a weekly basis. He believes they would use 6 to 8 tables downstairs. It was noted the constitution allows Tom as a member to bring in guests 3 times. After that, Tom would need to rent the upstairs each time, and he would need to be present.

6. Friends of Manawa Facebook – Roger Amburn said it was brought to his attention that there is a message asking about parking campers or boat trailers at the club overnight if the park campgrounds are full. It was noted the club does not allow overnight parking for trailers or campers. The only time it has been allowed is when a trailer broke down, but the member had them removed the following day. Jon Barnes suggested a sign be put up confirming no overnight parking.

Adjournment: With no further business, a motion was made to adjourn the meeting at 8:15 PM by Bill Campbell and seconded by Nich McVay. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary