

Council Bluffs Fish and Game Club
Board of Directors Meeting
June 14, 2022

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

Board Members Present: Jon Barnes, Sam Barta, Paula Woodard, Larry Cooper, Nich McVay, Mary Kay Peters and Jay Wilson

Board Members Absent: Bill Campbell, Ryan Campbell, Roger Amburn and Mark Conway

Other Members Present: Gavin Campbell

Minutes for the Board Meeting of May 10, 2022 were reviewed. Larry Cooper made motion to approve the minutes with Nich McVay second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending May 31, 2022. He reported income and expense for that month. To see details, please check the Financial Statement copy on the bulletin board in the dining room. Larry Cooper made motion to accept the Treasurer Report with Jay Wilson second. All present in favor.

Presentation of Vouchers: Sam Barta presented the June vouchers for approval. Larry Cooper made motion to accept the vouchers with Jay Wilson second. All present in favor.

Approval of New Members: The following eighteen (18) new members were reviewed for approval. We welcome new members: Blake Barnes, Mike & LuAnn Boehm, Craig & Meribah Christensen, Patty & Frank Daub, Kim & Kevin Daub, Helen & Dick Dimon, Chance Franks and Autumn Graham, Zachary & Ashley Harris, Raymond & Charlotte Jones, Chelsea & Loren Luth, Kathleen Meier, Jeff & Jennifer Mutum, Jody & Alexzandra Penry, John & Delana Roberts, Joel Rybin, Randy & Betsy Shipley, Adam & Hilary Thien and Danny Waddell.

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

Motion was made by Larry Cooper to accept approval of the new members, with Nich McVay second. All present in favor.

WARDENS REPORTS

BUILDING: Per Warden Nich McVay:

Kitchen – Replaced an outlet and fixed the two way faucet in the kitchen.

Fire Dept Inspection – Replaced all current exit signs and emergency lighting.

Upstairs Patio Lights – replaced the upstairs ceiling lights on the patio.

Wasps Nests – sprayed two wasps nests. One in the upstairs patio, and the other by the filters on the building by the kitchen entry.

Upstairs A/C Unit – the unit was serviced. We were advised to replace it and possibly the upstairs furnace too. Paula will verify with Moore's when we can expect the quote.

Air Filters – Purchased air filters from Menards.

Hot Water Heater - Larry Cooper mentioned there is water by the hot water heater. Nich is aware, and checking it out.

BOATS & DOCKS: Presented by Larry Cooper for Warden Bill Campbell :

Kayak Holder – Larry noted that the kayak holder is back and attached so it won't escape again.

GROUNDS: Provided by Warden Larry Cooper:

Concrete – Larry noted that he is to meet this coming Sunday with the contractor for an estimate about replacing the concrete at the front lake side of the building.

New Lighting – Larry noted that he spoke to the electrician and explained the lighting will be done when the new concrete is being poured. The power company will turn off the electricity while that is being done. They will probably do the work on a Monday or Tuesday when the kitchen is closed.

Jay Wilson made motion for the above Warden Reports to be accepted, with Sam Barta second, and all present in favor.

OLD BUSINESS:

1. **McElderry Kid's Fishing Tournament** – the annual McElderry Kid's Fishing Tournament was a success with 41 children participating. Larry Campbell thanked Dave Smith of the

Trailblazers for donating the worms the kids used. Also, he thanked Jon Barnes, Bruce Petersen, Roger Amburn, Aaron Simmons, Keith Boehm and Blake Nelson for helping set up and run the event. He also thanked Chris Nadler for handing out the worms, Nicole Barnes who picked up the prizes, and Kyle Sorensen and his friend Ethan for helping with the kids. Paula Woodard thanked JoAnn Tews who helped sign the children in and Kathy Baker who helped serve the food. Also, a big thanks to Courtney of the kitchen for cooking the hot dogs that were served. These events could not be held by the club without the volunteers.

As usual we served the kids hot dogs, chips, cookies and bottled water. The kids that brought in the largest fish of each type received prizes first, and then the remaining participants were provided with prizes they chose as their name was drawn. The winners of the largest fish were Hudson Haug for the Bass, Kaiden Haubrick & Lathem Cozad tied for the Blue Gill, Ben Orr for the Catfish, Adyson Penry & Kane Hiffernan tied for the Crappie, and Micah Petersen for the Drum Perch which was also the largest fish caught at 14 inches.

2. **Lake Manawa Fireworks** – The Club sent the \$1,000 donation to Lake Manawa Fireworks for the upcoming July 1, 2022 Lake Manawa Fireworks as approved at the May meeting.

3. **4th of July Boat Parade & BBQ** – Per Bill Campbell, the DNR and the CB Fire Dept will be including their boats in the parade, and the Sailing Club as well as members and non-members have been invited to join the boat parade as well as the BBQ pork feed afterwards. Paula Woodard put up fliers at the club for this event, and has requested Mary Kay Peters to send out the information on Face Book as well as send out an email blast of this upcoming event; and asked Ed Washa to put a notice on our website. Fliers are also being put up at some local businesses. Jon Barnes noted that chips and drinks will also be offered along with the smoked pork. Further information such as the price of the BBQ Pork Feed will follow soon. There is no charge for the boat parade portion, and a prize will be given for the best patriotic themed decorated boat.

Jay Wilson will be looking into hiring security for July 1 through July 4 to help with parking as the Holiday weekend is always so busy at the club. We are hoping some members will volunteer to help serving the food and the parking situation as we know it will be a very busy weekend.

4. **Upstairs Porch Screen Window** – Jon noted that a temporary fix on the screen window needs to be done, with a permanent solution done after the busy season.

5. **Indoor Outdoor Trash Cans** – Jay Wilson has not found the proper size and style of trash cans for our indoor dining area. We are still working on this issue.

6. **Boat Winch** – The club is still looking at different options of the type of winch that would be best for getting the paddle boats in and out of the water.

7. **Cleaning station Lights** – The station lights are now working.

8 . **Picnic Tables** – Per Jon Barnes, the new tables are ready for pick up.

9. **IWCC Black Tie Harvest Annual Fundraiser** – The 1 year membership donation has been provided for their annual fund raiser per approval at the May board meeting.

10. **Spirit of Courage** - The 1 year membership donation has been provided for their annual fund raiser per approval at the May board meeting.

NEW BUSINESS:

No New Business at this time. We are concentrating on completing more of the Old Business issues.

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

1. **CB Fire Inspection** – The three violations on the annual fire inspection report have been fixed by the club Wardens, and approved by the fire department. They no longer appear on the inspection report.

2. Trailers and Watercraft left on Property Overnight – Larry Cooper noted that a wave runner on a trailer was left on the property overnight Saturday. On Sunday he was able to explain to the member that vehicles, trailers and watercraft are not to be left on the premises like that because of insurance and liability issues. The exception would be if the trailer is damaged and too dangerous to move at that time. In that instance, it would be expected the trailer and watercraft would be removed as soon as possible. Paula has asked Mary Kay Wilson to send out an email blast to our members as a reminder.

Adjournment: With no further business, a motion was made to adjourn the meeting at 7:50 PM by Larry Cooper and seconded by Nich McVay. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary