

Council Bluffs Fish and Game Club
Board of Directors Meeting
July 12, 2022

Vice President Jay Wilson called the meeting to order at 7:11 PM.

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

Board Members Absent: Jon Barnes, Mark Conway

Other Members Present: Marcy Lucas, Mike Donovan and Roland Lynch.

Minutes for the Board Meeting of June 14, 2022 were reviewed. Jay Wilson 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 June 30, 2022. He reported income and expense for that month. The expense of \$556.92 amount is for the July Mc Elderry Kid's Fishing Tournament. It was noted that the Edward Jones account is less than the prior month, but the total current Cash and Investment amount is still higher at this time because of the total of the annual renewal membership dues received. The current total Cash and Investment amount was also provided. Nich McVay made motion to accept the Treasurer Report with Roger Amburn second. All present in favor.

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

Approval of New Members: The following fourteen (14) new members were reviewed for approval. We welcome new members: Ted & Debra Love, Donald & Sally Porter, Charles & Kathleen Nielsen, Lonnie & Brandi Wilson, Logan Polly, George & Shelly Woolsoncroft, John & Patty Wheeler, Rian & Katie McGill, Matt & Emily Portrey, Tyler & Kim Woolsoncroft, Dustin & Lisa Hartman, Robert & Emillie Campbell, Kale & Brandy Wicks and Jeremy & Amber Ingram.

The unpaid May renewal members are being contacted to ask their renewal

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

WARDENS REPORTS

BUILDING: Per Warden Nich McVay:

Upstairs A/C Unit – The upstairs A/C unit was serviced July 3rd and found to have some bad connections. The A/C and furnace is currently being replaced for a total of \$6,500. We were not charged for labor.

Upstairs Porch Screen – Nich has temporarily fixed the screen on the upstairs porch, and will do the permanent repair soon when it's not such hot weather.

Ladies Room Toilet – Nich replaced some of the parts in one of the toilets in the ladies rest room.

Pop Machine – Nich McVay found a used pop machine to replace the existing machine that is old and making scary sounds. The cost was \$700. Nich has offered to take over filling the machine with the pop. The new machine has room for two more types of pop. Larry Cooper made a motion of passing the machine responsibility to Nich, and to reimburse him the \$700.00. Bill Campbell seconded, and all present in favor.

BOATS & DOCKS: Presented by Warden Bill Campbell :

The dock is in fair shape. Repairs on it will be an on going thing. Bill is always looking for volunteers to help with the work.

GROUNDS: Provided by Warden Larry Cooper:

Outside Lights and Concrete – Larry is waiting to hear back from the contractor on installing the new light outside. He is also waiting to hear back from the other contractor regarding the concrete that needs replaced.

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

OLD BUSINESS:

1. **Lake Manawa Fireworks** – Jay Wilson said that there was a great club turnout to watch the Friday July 1 Lake Manawa firework display. Security was hired to help our volunteer's direct traffic in and out of the parking lot and to make sure members only used the club facilities. It was noted that they did a great job. Nich McVay noted there were 23 boats that afternoon and evening that used the boat ramp.
2. **4th of July Boat Parade & BBQ** – Jay Wilson stated that Bill Campbell did an excellent job organizing and running the parade and BBQ Monday, July 4th. Bill stated there were 19 boat entries for the parade, and the DNR had two boats and the CB Fire Department had one boat in the parade. He said there was a tie for the best decorated boat, which went to Matt Rea and Jay Hiffernan. They are awarded a prize of a 1 year membership renewal to the club. Non members were invited for the parade and the BBQ. Jay noted the BBQ was a success with about 65 meals served. Jay also noted it was a nice, fun atmosphere. The Board thanked the Trailblazer group who volunteered to help serve the food at the BBQ, and also all of the many members who helped smoke the pork meat. Jay thanked Roland Lynch for helping to clean up after the event, and for helping Jay carry several boxes to Jay's vehicle to return boxes of unopened chips, cookies and disposable containers to Sam's Club for a refund.
3. **Upstairs Porch Window Screen** – This information is noted in the Building Warden's report above.
4. **Indoor Outdoor Trash Cans** – Jay Wilson has not found the proper size and style of trash cans for our indoor dining area. He is still investigating our our options.
5. **Boat Winch** – The club is still looking at different options of the type of wench that would be best for getting the paddle boats in and out of the water. Bill Campbell suggested we try to find a small used boat lift. Larry Cooper said he is also looking into this idea.
6. **Picnic Tables** – The new picnic tables have been delivered and put together. Jay Wilson said the club has received many complements on how nice the picnic area looks with these new tables. Bill Campbell noted that it will be easy to keep them clean with a power washer.

6. **Trailblazers Thank You Letter** – Paula Woodard read a nice “Thank You” letter that was received from the Trailblazers in recognition of the club allowing them to hold their annual kid’s fishing event this year. A copy of their letter has been hung on the bulletin board so member’s can read it.

NEW BUSINESS:

1. **Cat Fish Tournament 8-20-22** – The Annual Catfish Tournament is approaching. Paula Woodard will create a flyer announcing the event. She will also create the sign up sheets, Mary Kay Peters will put the flier on Face Book and send out an email blast, and Ed Washa will put it on our website.
2. **Upstairs A/C Unit** - Noted above in Wardens report.

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

1. **Kitchen** - Paula Woodard noted that an uncle of Courtney’s has passed away, and when she finds out when the funeral will be held, she will let us know as the kitchen will be closed for that day so she can attend.
2. **September Fish Fry** – Larry Cooper noted that the fishing has not been very good, and he does not think he will have enough fish to donate for the annual fish fry. The club will probably have to purchase fish for the occasion if we are unable to obtain some from members.
3. **Concrete** – Roland Lynch asked that the concrete walkway area to the dock be included when fixing the cemented areas. Jay Wilson confirmed we are looking into it.
4. **Bulletin Board** – Roland Lynch asked that we move the information currently posted on the bulletin board that is located between the two windows on the west wall over to the one on the north wall. He explained it is difficult to get to when people are using the table in front of it. We agreed that we would move the club information items over to the existing bulletin board on the north wall.
5. **Habitat for Humanity** – Roland Lynch suggested that we allow the Habitat for Humanity to put a dumpster next to our trash dumpster for items that are thrown away but can be fixed and reused. It was explained to Roland that we are sorry, but we don’t have the parking space for another dumpster, and we never know when

those types of items will be tossed.

Adjournment: With no further business, a motion was made to adjourn the meeting at 8:01 PM by Larry Cooper and seconded by Roger Amburn. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary