

Council Bluffs Fish and Game Club
Board of Directors Meeting
August 9, 2022

Vice President Jay Wilson called the meeting to order at 7:00 PM.

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

Board Members Absent: Nich McVay and Mark Conway.

Other Members Present: Marcy Lucas, Joy Colwell, Les & Bonnie Lathem and Roland Lynch.

Minutes for the Board Meeting of July 12, 2022 were reviewed. Bill Campbell made motion to approve the minutes with Roger Amburn second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending July 31, 2022. He reported income and expense for that month. The expenses were pretty much the normal monthly bills except for the replacement of the water heater. Sam also noted that the Edward Jones account was over \$5,000 higher than the prior month. Jay Wilson said he was pleased with the use of our financial resources for the upkeep of the club.

Sam also provided the current total Cash and Investment amount. The full detail of the finance report is available on the bulletin board in the dining room at the club facility. Jay Wilson made motion to accept the Treasurer Report with Bill Campbell second. All present in favor.

Presentation of Vouchers: Sam Barta presented the August vouchers for approval. Bill Campbell made motion to accept the vouchers with Roger Amburn second. All present in favor.

Approval of New Members: The following six (6) new members were reviewed for approval. We welcome new members: Nick & Amanda Laubenthal, Jake Riesberg & Julie Hendrix, Lee & Pamela Langenfeld, Cassie Allen, Phillip & Amanda Lustgraaf and Charles & Marcia Dusing.

All May and June unpaid (33) renewal members have been contacted to ask their renewal intentions. Motion was made by Ryan Campbell to accept approval of the new members, with Roger Amburn second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Paula Woodard for Warden Nich McVay:

Upstairs A/C & Furnace Unit – The new A/C and furnace unit has been installed on the roof and the old unit taken away.

Upstairs Porch Screen – Nich is waiting for nicer weather before permanently fixing the screen.

Hot Water Heater – Bill Campbell replaced the old water heater. The board thanks Bill for doing this.

BOATS & DOCKS: Presented by Warden Bill Campbell :

Docks – Bill noted that he replaced a couple board on the old portion of the dock. The rest of the dock is fine at this time. Repairs on it will be an on going thing.

Storage of Boat Lifts – We have received calls from some members about storing boat lifts during the winter months. Bill is talking to Scott & Estelle Nigro of Benco Inc. next door about this subject. We will discuss this at the September 2022 monthly board meeting.

GROUNDS: Provided by Warden Larry Cooper:

Outside Lights – Larry noted that the new lights have been received and will be scheduled soon to be installed.

Concrete – Larry noted that he is scheduled this coming Thursday to meet with Frank Griffin to obtain a quote for the new concrete that is needed.

Vines on Fences – Larry thanked Bill Campbell, Gavin Campbell and Tom Tews for helping him take all of the vines off of the fence. The vines get heavy and pull on the fence. Also, he thanked Bruce Petersen for trimming the dead branches from the trees and Jon Barnes who hauled them to the landfill.

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

OLD BUSINESS:

1. **Upstairs Porch Window Screen** – This information is noted in the Building Warden's report above.
2. **Indoor Outdoor Trash Cans** – Jay Wilson has found two trash cans he wants to share with the board for their opinion. He hopes to provide pictures of them soon.

3. **Boat Wench** – 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. We are sorry that they are not easy to get in and out of the water at this time. Larry Cooper is working with a company to find a reasonable priced lift. The company owner believes he should be able to locate something this fall.

4. **Cat Fish Tournament 8-20-22** – Paula Woodard has put up signs at the club house building, and she will have the information added to our website and Facebook. The Rules and Application forms have been printed and will be available in the club dining room.

5. **Upstairs A/C and Furnace** – information is noted in the Wardens report above.

NEW BUSINESS:

1. – **Annual Fish Fry 9-11-22 5:00 – 6:30 PM** – Because the fishing has not been as good as in the past, the people who normally have a lot of fish to donate to the fish fry will not be able to do so this year. We will probably be purchasing the fish unless some other donors come forward. Paula Woodard will discuss the side dishes to be served with the ladies.

2. **Bingo Night** - It was noted by the board that we would like to have the Bingo Nights again this year. It was discussed that many families are busy with school sports on Friday nights during October and November so we are thinking of holding them beginning in January. Ryan Campbell has agreed to host them again.

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

1. Paula Woodard asked when the ceiling in the hallway will be patched now that the new A/C is in. Bill Campbell said it will be done this fall. It was determined they would put a removable piece on it for easy access in the future if work is necessary on the A/C. Then the ceiling will be repainted.

2. Roland Lynch – He suggested the club put in a compost pile for leaves, branches, coffee grounds and other items on the northeast side. Jay Wilson noted that when the park had one it was in an area away from people. Marcia Lucas noted that when the compost gets wet from rain the smell is rather bad. As we do not have a location away from the traffic area, it was decided that we would not be able to have one at this time.

3. Roland Lynch – Roland suggested the club put a separate recycle bin outside for metal items. Jon Barnes explained that because we are a business, the regular recycler that handles the residential areas does not pick up at the club and we would have to hire it picked up.

4. Roland Lynch – He suggested the club put out containers for cigarette butts as people drop

them all over the area. Jon Barnes noted that we currently have one on the ramp landing and also by the front door. Jay Wilson and Jon Barnes did thank Roland for the time he takes picking up trash that has been left on the grounds.

5. Paula Woodard noted that the club has received the “Bureau of Fire Prevention License” from the Council Bluffs Fire Department and she will hang it up in the dining area.

6. Paula Woodard noted that the club has been contacted by a group who travel and tour different Iowa State Parks. They would like to use our facility to meet up in our parking lot on Thursday, September 29, 2022 for about 15 to 30 minutes prior to them taking their tour of Lake Manawa. They only expect about 6 to 10 cars. Bill Campbell made motion for the club to allow them to meet here as a Community Service. Roger Amburn seconded and all present in favor. Bill did ask that I find out if any of the cars will be trailered. If they are, they need to park in the grass lot next door that we lease.

Adjournment: With no further business, a motion was made to adjourn the meeting at 7:37 PM by Bill Campbell and seconded by Larry Cooper. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary