

Council Bluffs Fish and Game Club
Board of Directors Meeting
October 11, 2022

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

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

Board Members Absent: Mark Conley and Sam Barta

Other Members Present: Marcy Lucas and Gavin Campbell

Minutes for the Board Meeting of September 13, 2022 were reviewed. Larry Cooper 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 September 30, 2022. He reported income and expense of for that month. Sam noted that the payment for the utilities of August were not cleared by our bank by the September meeting, so it appears on this financial statement even though it was paid in the proper month. He also noted that the club's Property Tax reflects on this report.

The current total Cash and Investment amount was also reported by Sam. Larry Cooper made motion to accept the Treasurer Report with Nich McVay second. All present in favor.

Presentation of Vouchers: Sam Barta presented the September 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 five (5) new members were reviewed for approval. We welcome new members: John & Patty Hiffernan, Don & Marcia Biedermann, Sue & John Peters, Bart Taylor and Kelle Cline and Charles Baxter.

Past Due renewal members for August and September have been contacted to ask their renewal intentions. At this time we have 709 members. Motion was made by Larry Cooper to accept approval of the new members, with Roger Amburn second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Ceiling Fan in Kids Playroom – The ceiling fan in the kids playroom has been fixed.

Restroom Toilets – Nich has tried to fix one of the toilets in the Ladies Restroom but it still is running water constantly. He believes we will need to replace it. He is also working on one of the urinals in the Mens Restroom and obtained advice from Bill Campbell.

Dining Room Sink Faucet - Nich replaced the faucet in the small sink in the dining room and Bill Campbell explained to him that he had replaced the tubes under the sink as that had been leaking water.

Ceiling in the Hallway – Jon Barnes noted that the work hole in the back hallway ceiling still needs to be repaired. It is planned to do this soon.

Back Door Exit Sign - Jon Barnes noted that we need to put a little paint around the new Exit Sign by the back door. Bill Campbell believes we have some of the paint.

Pop Machine – Nich explained that the change portion of the pop machine had to be replaced and it should now be working well.

BOATS & DOCKS: Presented by Warden Bill Campbell :

Docks – The new boat dock still needs a board replaced on it where a boater accidentally ran into it. Work on the docks will be an on going thing.

GROUNDS: Provided by Warden Larry Cooper:

Outside Lights – Larry is trying to contact the electrician for his bid to add another light outside.

Concrete – Larry received a bid of \$3,700 for the concrete work that needs to be done. This includes concrete in the front of the building and along the western side curb, the area down by the dock and widening the steps by the boat ramp. Bill Campbell made a motion to approve the price and schedule the work to be done. Nich McVay second and all present in favor.

LED Lights at the Entrance – Larry has replaced the entrance lights under the sign and put two new LED with timers.

Mary Kay Peters made motion to accept the Wardens Reports with Roger Amburn second. All present in favor.

OLD BUSINESS:

Indoor Outdoor Trash Cans – Jay Wilson brought in a catalog for the board to choose new outside trash cans from. The board chose one they feel will be sturdy and long lasting. Larry Cooper made a motion to purchase 3 black outdoor trash cans with Ryan Campbell second. All present approved.

Boat Winch or Lift – Bill Campbell and Larry Cooper stated that they may have located a used boat lift for a reasonable price. We hope to have confirmation soon.

Storage of Boat Lifts – Bill Campbell noted that Benco will handle any rental of space for winter boat lift storage because of liability possibilities per our insurance and attorney.

Parking Lot Video Signs – Jay Wilson and Paula Woodard will be looking at sturdier metal signs to hang to let people know we have security cameras on the property.

Kid's Halloween Party, October 22, 2022 – Thanks to Barb Cooper, the bounce house is scheduled for the Kid's Halloween Party. Notice signs have been put up in the dining room announcing this

event, as well as put on the Website, Facebook and email blasts. The regular menu of hot dogs, chips and juice will be served. Volunteer members will decorate their vehicle trunks and hand out candy to the kids. It has been noted that if the weather is bad, the event will be held in the club house.

Annual October Board Meeting, October 20, 2022 - Paula Woodard has mailed the post card announcements to all members, and fliers have been hung in the building. It has been announced on the Website and Facebook, and Mary Kay has sent email blasts. A sign up sheet for members willing to run for the 2022 – 2023 board has been put on the entry door.

Plastic Holder for Window Announcements – Paula has purchased a plastic paper holder to attach to the front door to hold announcements. Jon Barnes asked Nich McVayto help attach it to the door.

Club Merchandise – Jon Barnes suggested that the club sell zip up sweatshirts for the cold season. The board members agreed to the idea, and we will obtain some quote prices for purchasing them. We can then sell them to our members who may wish to wear them as well as give them as Christmas presents.

NEW BUSINESS:

Annual Soup Supper – The ladies are already planning for this event. Several have already offered to make different soup and desserts types and planning the set up process. Last year we had raffles for four different gift cards, and the board agreed we would do that again this year. This is a “Goodwill Donation” dinner instead of charging a fee. It was also discussed to offer special prices for our hats and t-shirts at the dinner, along with the new sweatshirts if we have them in time. Fliers have been put up in the dining room announcing this event. It’s also been put on the Website and Facebook, and Mary Kay Peters will send email blasts.

Tom Kelly – The club received a \$50 check as a memorial for Tom Kelly. A thank you letter has been sent to the sender, and Mary has been notified. We are asking her if there is a special way she desires the money to be used.

Bathroom Floors – Bill Campbell noted that the floors in the Men’s and Ladies restrooms need to be stripped down and deep cleaned from all of the water marks and such that have stained them. Also, it was noted that the outside stall partition in the men’s room is beginning to rust from residue and we need to be sure the cleaning crew are washing it down. Nich will discuss with the cleaning company.

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

1. Larry Cooper was contacted by the Gun and Rifle Club regarding one of their members wishing to donate a bench as a memorial for her husband. Larry explained to the gun club that we don’t have room for more benches at this time, but we would be happy to put a plaque on one of the new picnic tables. They will let us know of her decision.

2. Nich McVay noted that although we had obtained a quote for replacing the flooring of the upstairs and downstairs in the building we have not had time to follow through. Jon agreed that we need to do

further research for product and prices, and make the changes soon. We will obtain more quotes at this time.

3. Roger Amburn requested that we have the contact for our Edward Jones account come to the November meeting to offer ideas on possible changes towards our account. Paula Woodard will have Sam set this up.

4. Bill Campbell and Larry Cooper suggested we obtain a quote to have the outside of the building power washed. It was decided we will obtain some quotes.

Adjournment: With no further business, a motion was made to adjourn the meeting at 8:00PM by Larry Cooper and seconded by Bill Campbell. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary