

Council Bluffs Fish and Game Club
Board of Directors Meeting
September 13, 2022

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

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

Board Members Absent: Mark Conway and Mary Kay Peters.

Other Members Present: Marcy Lucas

Minutes for the Board Meeting of August 9, 2022 were reviewed. Nich McVay made motion to approve the minutes with Larry Cooper second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending August 31, 2022. He reported income and expense for that month. Sam noted that the "Club Maintenance" expense is for the new A/C and Furnace, and the "Taxes, Fees & Insurance" amount is for the quarterly sales taxes that were due. Also, the payment for the utilities were not cleared by our bank by month end, so the October Utilities will show twice the usual amount even though September's was paid in the proper month. Sam noted that the club's Property Tax is coming due and will reflect on the next finance report.

The current total Cash and Investment amount was also reported by Sam. Larry Cooper 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 Larry Cooper second. All present in favor.

Approval of New Members: The following seven (7) new members were reviewed for approval. We welcome new members: Matt & Amy McDermott, Bob & Cindy McDonald, Kelby & Georgene Rodenburg, Matt Manz, Alexa & Zachary Thomas, Lisa Gleason and Ethan & Heidi Andersen.

Past Due renewal members for August will be contacted to ask their renewal intentions. Motion was made by Ryan Campbell to accept approval of the new members, with Nich McVay second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Ceiling Fan in Kids Playroom - Paula Woodard noted that she found the ceiling fan in the Kid's Playroom upstairs is thumping loudly as it spins. Nich said it might just need to be balanced, or we might need to replace it. He will check into this.

Restroom Toilets – Nich has been working on the urinal in the men's room and the middle toilet in the

ladies room.

BOATS & DOCKS: Presented by Warden Bill Campbell :

Docks – the new boat dock took a hit recently, and will be repaired. Work on the docks will be on going.

Picnic Table on the Fishing Dock – The club thanks Jim McVay for putting corner brackets on the corner of the dock. We love when members help out.

Paddleboard Oars – Jon Barnes asked if we are missing any of the oars, Bill said we might be short one at this time, and he will check.

GROUNDS: Provided by Warden Larry Cooper:

Outside Lights – Larry noted that the contractor has been real busy and not able to put up the new light yet. He hopes to have this done soon.

Concrete – Larry noted that the contractor has not been able to provide the final bid yet. He hopes to see that soon. He confirmed the area on the west side of the building that has settled will be replaced as well as down by the dock entrance area. And the steps over by the boat ramp will be expanded.

LED Lights at the Entrance – Larry was told the entrance lights under the sign are not working properly and need to be replaced, which he will see to.

Painting – Jon Barnes painted the culver to help people see it. It was noted that the entrance areas need to be touched up with paint too.

Bugs – Bill Campbell noted that Bryce Nikkel recently cleaned all of the bug residue at the front entrance off the siding and ceiling using his own tools. Paula Woodard noted that Bryce has offered to use some of his spray at the entrances. The board is grateful that Bryce is helping out like this.

Handicap Parking Sign & Parking Dividers – Bill Campbell put up a new Handicap Parking sign by the front entrance, and also straightened out the parking dividers.

Ryan Campbell made motion to accept the Wardens Reports with Jay Wilson second. All present in favor.

OLD BUSINESS:

1. **Indoor Outdoor Trash Cans** – It was noted that there are some trash can options in the ULINE catalog. Jay Wilson said that his work place had ordered some from there and the bottoms of the containers are thin and the metal portions are already rusting out after two years. He has a brand in mind and will get pictures to the board for approval.
2. **Boat Winch or Lift** – Bill Campbell noted that he thought he had found a used boat lift, but the owner does not want to sell it until next spring. Larry Cooper is also working with a company to find a reasonable priced used lift. The hunt continues.

3. **Cat Fish Tournament Results 8-20-22** – We had 11 teams this year. Only three of the teams caught fish. 1st prize of \$192 to Dave Hiers & Joe Smith, 2nd prize of \$115 to Tyler Campbell & Logan Hubka and 3rd prize of \$78 to Garritt Campbell & Porter Reineke. The biggest fish was to Dave Hiers for \$55.

Jay Wilson thanked the members who brought kids down to wish them luck. Ryan Campbell asked about shortening the hours of the tournament to encourage more teams. He suggested starting the tournament a little earlier and ending it by 1:00 AM. Other time periods were also suggested. This idea will be revisited when the club plans the 2023 tournament.

4. **Annual Fish Fry 9-11-22** - This event was a success with 50 attendees for a total of \$500.00 collected. The board thanks all of the members who helped set up and worked this years Annual Fish Fry. We could not hold these types of events without the volunteers who help out. Dwell Gilson donated some of the fish. All of the fish that was caught at the recent Annual Cat Fish Tournament were donated for this event. The remainder of the fish was purchased from Restaurants Depot thanks to Nich McVay. The club also thanked Bill Campbell, Blake Nelson, Tom Tews and Paul Larsen for frying the fish.

We can't thank the ladies enough for all of the work and food they provided. Our special thanks to Rose Campbell, JoAnn Tews, Kathy Baker and Judy Witherwax for providing the side dishes. The ladies did a marvelous job as usual, and Larry Cooper made a motion for the club to buy these ladies lunch on Wednesday afternoon as thanks. Bill Campbell seconded with all present in favor.

5. **Storage of Boat Lifts** - Some members have been asking about storing their boat lifts on the leased property next door during the winter months. It was suggested we might be able to recoup some of the money we pay for the annual lease of that property. Bill Campbell and Paula Woodard noted that our insurance agent is concerned of liability issues and the possibility of the club being sued for any damages or injuries. Bill Campbell will tell Benco Property that they would need to handle this themselves, and they would naturally keep the full amount of the rents collected. Bill will explain that they would need to use the portion of the property that we do not lease from them.
6. **Parking Lot Video Signs** – the signs have been received. Jay Wilson will find metal backing for them, and we will get them hung.

NEW BUSINESS:

1. **Donation from Sam Johnson Family** – The club received a thank you letter and donation check of \$200 from the family of boy scout Sam Johnson for the club's support of Sam and his boy scout troop during his Eagle Project and his Court of Honor. Sam's boy scout troop 463 are the ones that created the Kid's Playroom upstairs. They also made the speed boat in that room safe for the kids to play on. The children have had a wonderful time playing there while

their parents socialize at the club. It has made a wonderful safe place for them to have fun. Paula Woodard sent a thank you letter for the generous donation. Bill Campbell made motion to send them a 1 year membership as thanks and Larry Cooper second. All present in favor.

2. **Annual October Board Meeting, October 20, 2022** - We will be preparing for the upcoming Annual Board Meeting. Paula Woodard will send out the post card announcements soon. We will be putting fliers up in the building as well as sending out email blasts and putting some announcements on Facebook. It was discussed how we can get more of our members to attend this annual meeting. Bill Campbell asked about serving some type of food, but it was noted how difficult that is when we have no idea if 10 people or fifty will attend. It was suggested that each board member talk to those members we see and encourage their participation. Any ideas are welcome. Paula Woodard needs to place a sign up sheet for members willing to be on the next years board.
3. **Kid's Halloween Party, October 22, 2022** – Paula Woodard will get with the ladies about planning and setting up for this years Halloween Party. Barb Cooper confirmed that the deposit we had made for the bouncy house last year is still good for this year as we had to hold it indoors because of bad weather.

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

1. Paula Woodard was asked by a member if it is true members are offered a \$20 discount from renewals for volunteering at the club. The board confirmed that this is not a true statement.
2. Jon Barnes suggested we put an acrylic sign holder on the doors instead of scotch taping them. Paula will pick some up. Larry Cooper noted that we have several poster boards in the building, but Paula explained that people don't seem to take the time to read them and then miss out on the events.

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

Respectfully submitted by: Paula Woodard, Secretary