

Council Bluffs Fish and Game Club
Board of Directors Meeting
March 14, 2023

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

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

Board Members Absent: Larry Cooper

Other Members Present: Marcy Lucas and Gavin Campbell

Minutes for the Board Meeting of February 13, 2023 were provided by Paula Woodard and were reviewed. Nich McVay made motion to approve the minutes with Jim McVay second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending February 28, 2023. He reported income and expense of for that month. Sam noted the Maintenance expense is for supplies for the replacement of leaking pipes in the basement. Also, the property tax will be sent in the month of March and will appear on the next financial statement.

Sam provided the current total Cash and Investment amount. Bill Campbell made motion to accept the Treasurer Report with Nich McVay second. All present in favor.

Presentation of Vouchers: Sam Barta presented the February vouchers which appear in detail in the financial report for approval. JayWilson made motion to accept the vouchers with Nich McVay second. All present in favor.

Approval of New Members: Paula Woodard, secretary, states that for the first time since before 2018, there were no new member applications received during the month of March for approval.

At this time we have 709 members after four December late pay members were deleted from the data base listing. January and February late pay members are

being contacted at this time. Motion was made by Nich McVay to accept approval of the report, Jim McVay second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Basement Pipes – Bill Campbell, Jon Barnes & Tom Tews are replacing leaking pipes in the basement that were discovered when the basement was cleaned. The project is almost done.

Ladies Restroom – The middle toilet is still constantly running and it was decided Nich will replace the toilet completely as all parts have been changed already.

Kitchen Grease Traps – Nich had ordered two grease traps from Menards per a prior board meeting. The manufacturer has sent one to Menards and is sending the second one soon.

Power Wash Outside Building – The building will be power washed in a few weeks when the weather is warmer.

Covid Cleansing in Building – The cleaning company did a special bleach cleaning inside the building because of Covid. They did doors & handles, tables & chairs, floors and the bathrooms as well as upstairs. They only charged us \$20 extra for this service, and they did it for every evening until the kitchen opened again. The club thanks them for doing such a great job.

BOATS & DOCKS: Presented by Warden Bill Campbell :

Boat Ramp Dock – Bill Campbell noted that the dock requires some upkeep work. This will be done when the weather has warmed up.

Dock Bubblers – Bill said they will be taking down the dock bubblers soon.

GROUNDS: Provided by Warden Larry Cooper:

Pea Gravel – Tim Lustgraaf has said he will be rolling and putting down pea gravel for the parking area as soon as possible pending weather per Larry Cooper.

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

OLD BUSINESS:

Outside Trash Cans – Jay Wilson spoke to the company he obtained a quote from last year that will be making the trash cans for the dock and picnic area. They had ceased production during the winter. He explained to the board that these are well made and have special features to keep the raccoons and other animals from getting into them as well as other special features. Jay got the manufacturer to agree to keep the same price as the original last year quote. Sam Barta made a motion to approve the purchase of 3 new outside trash cans at a total price of \$1,496.55 plus tax and freight. Bill Campbell seconded. All present in favor.

Club Merchandise – Paula Woodard still needs to send pictures of the sweatshirts, pullovers and zip up hoodies to Ed Washa so he can get them available for purchase on the website.

Updated Picture of board members for the website – We had to postpone this until all members are able to attend at a future meeting.

Bingo February & March 24, 2023 – Ryan Campbell reported that the Bingo Night held on February 2023 was a success with 48 adults and 8 children attending. The next Bingo night will be held on Friday, March 24, 2023 from 6:30 – 7:30 PM. Ryan will host this event on the main floor. Reminders will be sent out again. We will again serve pop corn (thanks to Nich McVay's scout troop), candy, chips, water & ice tea. Paula Woodard will obtain more gift cards as prize winnings. Nich McVay has some from Pizza Machine he is willing to donate to the cause.

Kitchen Contract – The annual kitchen contract is due. Paula Woodard will prepare this year's contract for approval and signatures.

Fundraisers Donations – Paula Woodard confirmed that the donated items were provided to Pheasants Forever, Lewis Central Booster Club, and Boy Scouts of

America as agreed to last month.

NEW BUSINESS:

1. Annual Easter Egg Hunt, April 8, 2023 – Paula will get with the ladies to set a date and time for filling the plastic Easter eggs with candy. She will also purchase prize gifts for the event. Last year we filled 1,500 eggs with candy. \$10 worth of quarters were also put into eggs. There were 15 eggs that had “Winner” notes in them for the prizes. Paula noted that last year the kids stayed around for over 30 minutes after the hunt to play on the playground with the Easter Bunny instead of leaving in 5 minutes. Josh Stuhr confirmed he will dress as the Easter bunny for the kids again this year. Paula will obtain the costume for this event.

Paula will create and hang notices in the building, and Mary Kay Peters will send out reminders of the event via the email blast and also put it on Facebook. Paula will send the information to Ed Washa to put on the website.

2. Annual Spring Crappie Fishing Tournament, April 22, 2023 7:00am – 12:00am

The board confirmed that the entry fee will be \$40.00 per each 2 man team (of which 1 must be a member), which is the same as last year. Again, the entry fee will be used as payback 100% for prizes. Paula Woodard is creating the fliers for the building, and Mary Kay Peters will send out email blasts to members announcing it. Paula will also provide the information to Ed Washa to put on the website. Paula is creating the entry forms and will have them available at club prior to and day of tournament. The Official Rules will be the same as last year.

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

Budget Planning – Projects that will improve the building were discussed. It was agreed we still need to replace the floor on the upstairs porch. We had been waiting for warmer weather. We also still need to replace the upstairs inside flooring as well as the dining room floors. Jon Barnes suggested we think of a way to change the entry door so the dining room patrons can see the lake better while they are dining. Garage like doors were suggested that could be raised open to see the view on nice days. Sam suggested french doors where the large window is by the TV. The TV would be moved to a different area in the room.

Quantity of Visits Guest Can Make for Kitchen – A renewal application was received with the suggestion “we consider suspending the 3 visit rule for members guests if our guests are supporting the kitchen by having breakfast”. The board confirmed that the rule is to encourage guests who are enjoying the experience to join the club themselves. It was noted that guests joining the club helps pay for the property taxes, the utility bills and other necessary items that keeps the club running. This information shall be provided to our renewal member.

Paula Woodard to Mary Kay Peters – Paula thanked Mary Kay Peters for taking notes at the February 2023 monthly board meeting while she was recovering from being ill.

Fish Habitats – Nich McVay noted that this coming May the Boy Scout Troop plans to create some additional fish habitats so the Lake Manawa small fish have a chance to survive and get big.

Milkweed Matters – Mary Kay Peters said that there is a group that makes milkweed balls for the Ragbrai riders to throw out along the way to help the monarch butterflies during the annual ride. She wondered about having kids make some of these milkweed balls when we have different children events. It was suggested that she contact these people and see if they are interested in us doing this.

July 4, 2023 – Jon Barnes was asked if he knew if a specific date had been chosen by the Friends of Lake Manawa for the 4th of July fireworks. Jon was told there are a couple days to choose from and they will let us know soon. Mary Kay mentioned we might want to ask the band Flatwater Drifters if they would be interested in coming here to play during our boat parade event. It was agreed she should contact the band for information.

Security Locks for Doors – Paula Woodard suggested we look into obtaining security locks for the outside doors of the building that are locked each night. They can be programmed to lock and unlock automatically at specific times each day. No one would be able to enter after the doors are locked, but if anyone is still in the building, they would have a set time that would allow them to leave before setting off an alarm. She was given approval to check on prices and details for this idea.

Adjournment: With no further business, a motion was made to adjourn the

meeting at 8:20 pm by Bill Campbell and seconded by Roger Amburn. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary