

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

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

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

Board Members Absent: Jay Wilson, Ryan Campbell and Mary Kay Peters

Other Members Present: Marcy Lucas

Minutes for the Board Meeting of November 8, 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 November 30, 2022. He reported income and expense for that month. Sam noted that the State of Iowa now wants us to pay sales tax monthly instead of Quarterly.

The current total Cash and Investment amount was provided. Sam noted that the Edward Jones account increased about \$4,000. Larry Cooper made motion to accept the Treasurer Report with Nich McVay second. All present in favor.

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

Approval of New Members: One new member was reviewed for approval. We welcome new member Barbara Allen.

At this time we have 714 members. November late pay members will be contacted. Motion was made by Bill Campbell to accept approval of the new members, with Larry Cooper second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Ceiling in the Hallway – The ceiling in the back hallway has been fixed in a manner that allows us to easily work on the air conditioners in the future.

Paint in the entry way – The paint in the entry way and on the dining room pole have been touched up.

Message Sign Holders – It was noted that we have put a clear sign holder on the front door for messages concerning upcoming events. Jon Barnes asked that we obtain two more.

BOATS & DOCKS: Presented by Warden Bill Campbell :

Dock Bubbler – The bubblers have been put on the docks for the winter to protect them from frozen ice. Bill thanked Tyler Campbell, Gavin Campbell, Tom Tews, Chris White, Keith Boehm and Jay Wilson for helping with this.

Paddle Boards, Kayaks & Canoes - Bill thanked Jon Barnes and Gavin Campbell for helping him put away these particular watercraft types for the winter.

GROUNDS: Provided by Warden Larry Cooper:

Cottonwood Tree – Bill Campbell has spoken to a club member who offered to cut down the dead cottonwood tree that hangs over the west side parking lot corner for \$2,000. It was noted that the tree is dead inside, and is ready to fall down during a bad storm. Nich Mcvay made motion to hire the member to cut the tree down for the \$2,000 amount. Roger Amburn second. All present in favor.

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

OLD BUSINESS:

Richard Price Sr. Memorial – the plaque has been created and will be put on the new picnic table when weather permits as thanks for the memorial donation recently received by the Price family.

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

Annual Christmas Party results – Paula Woodard noted we had 24 kids attend the party. Our normal hostess and Santa were unable to attend because of illness. Paula thanked Nich McVay for playing Santa this year. He did an excellent job and the kids were excited to be with him. Paula also stated that she cannot thank Joann Tews and Mary Kay Peters enough for helping organize, set up and run the party. Mary Kay assisted the kids with decorating cookies and her husband, Dave, directed the cotton snowball fight in the kids room. Joann found a good natural recipe for reindeer food. She provided the food, the bags and instructions as well as assisted the kids on how to create this reindeer food. Joann also read stories to them while they waited for Santa to come up the stairs. The club provided candy canes from Santa; as well as juice, cookies and brownies. Last, the club had multiple candy types for the kids to bag up and take home. Everyone had a great time.

Club Merchandise – Jay Wilson ordered zip up and pull over hoodies for the club to sell. They are to arrive prior to Christmas in case anyone wants to purchase them for gifts.

Cleaning Company Interviews – We have interviewed 5 different cleaning companies to replace our current cleaners as they are making a career change. The bids we received were one at the current \$750.00 monthly price with the others being from \$1,180 up to \$2,600 monthly. The board voted for Ben Gould at the current rate of \$750.00 monthly. It was decided we will issue the contract for 6 months beginning January 1, 2023 initially, and reassess our satisfaction with their work at the end of that time. On June 1, 2023 if we are satisfied, we will offer the renewal at annual contracts thereafter. Nich McVay made motion for the club to increase the monthly payment from \$750.00 to \$850.00 if we offer the June 2023 renewal to Ben. Roger Amburn second. 6 present board members said yes, and 2 present board members said no as they wanted to change it now. Majority was yes.

NEW BUSINESS:

Basement – Jon Barnes suggested we clean out the basement and take an inventory of what all is down there a couple hours on Saturday mornings 10:00am to 12:00pm. The others agreed it is needed.

Upstairs chairs – Jon Barnes noted there are some chairs upstairs that have badly torn seats. He would like those to be tossed. It was agreed it needs to be done, and then we can see how many we should replace.

Bingo January 2023 – Larry Cooper asked if Ryan has confirmed that we will hold bingo for our members this coming January. We will check with Ryan on a date.

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

None at this time.

Adjournment: With no further business, a motion was made to adjourn the meeting at 7:45pm by Larry Cooper and seconded by Nich McVay. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary