

Council Bluffs Fish and Game Club  
Board of Directors Meeting  
February 13, 2023

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

Board Members Present: Jon Barnes, Sam Barta, Mary Kay Peters, Larry Cooper, Bill Campbell, Jim McVay, Jay Wilson, and Ryan Campbell

Board Members Absent: Paula Woodard, Roger Amburn and Nich McVay

Other Members Present:

**Minutes for the Board Meeting** of January 10, 2023 were provided by Sam Barta for Paula Woodard and were reviewed. Larry Cooper 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 January 31, 2023.

The current total Cash and Investment amount was also provided. Larry Cooper made motion to accept the Treasurer Report with Jay Wilson second. All present in favor.

**Presentation of Vouchers:** Sam Barta presented the January vouchers which appear in detail in the financial report for approval. Bill Campbell made motion to accept the vouchers with Jay Wilson second. All present in favor.

**Approval of New Members:** Four members were reviewed for approval. We welcome new members Kenneth & Pamela Flint, Gale & Diana Bintz, Jonathon & Brooke Schnelpel and Randy & Sheri Lee Haynie.

At this time we have 712 members. December late pay members are being contacted, and January late pay members will be contacted. Motion was made by Larry Cooper to accept approval of the new members, Bill Campbell second. All present in favor.

**WARDENS REPORTS**

**BUILDING:** Provided by Warden Nich McVay via email:

**Fan in the upstairs Kid's Playroom** – The ceiling fan in the kid's playroom was deemed unsafe and taken down.

**Control Unit for hvac system** on main floor was replaced thanks to Neil Arbogast.

**Lift Chair** – People had trouble with accidental shut offs during Bingo night. Bill Campbell and Tom Tews worked on it to try to fix this problem. Next February Bingo night will be held on the main floor to avoid more problems. Extra tables will be needed downstairs for people.

**BOATS & DOCKS:** Presented by Warden Bill Campbell :

**Boat Ramp Dock** – Bill noted that a whole section of the boat ramp dock has been taken off today after being hit with a moving ice sheet in the wind. Unfortunately, this will require major repair. A moment of silence was held in the board room.

**GROUNDS:** Provided by Warden Larry Cooper:

**Cottonwood Tree** – The dead cottonwood tree by the west parking area is now gone except for the stump. Viability of having a design carved on the stump was discouraged because of the softness of the wood.

**Pea Gravel** – Lustgraaf has agreed to deliver pea gravel for the parking area in the next month or two per Larry Cooper who is handling this.

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

**OLD BUSINESS:**

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

**Club Merchandise** – Sweatshirts, pullovers and zip up hoodies are going to be available for purchase on our website as well as at the club building.

**Parking Lot Video Signs** – Jay Wilson is to create signs to put up so people quit

using our commercial trash bin. We believe several are not even members.

**Dead Cottonwood Tree** – Information noted above by Larry Cooper under the Wardens Report.

**Basement Cleaning Project** – While cleaning the basement on Saturday, January 14<sup>th</sup>, pinhole leaks were found in the water pipes, which will need to be replaced.

**Bingo January 2023** – Ryan Campbell reported that the Bingo Night held on January 27, 2023 was a success with 45 adults and 15 children attending. The next two Bingo nights will be held on Friday, February 24, 2023 and March 24, 2023 from 6:30 – 7:30 PM. Ryan will host these events on the main floor next time. Reminders will be sent out again.

### **NEW BUSINESS:**

**Cleaning Company Contract Renewal Coming Up.** - This doesn't need to be discussed until April or May meeting. At that time we'll decide if we agree to increase from \$750 to \$850 at the June renewal.

**Kitchen Contract** – The annual kitchen contract is coming up Feb 27, 2023. Paula Woodard will prepare this year's contract.

**2023 Club Event Calendar** – Paula Woodard has created the 2023 club event calendar. She hung put them up on the bulletin boards on the main floor.

**Budget Planning** – Funds are needed for dock repair, leaking water pipes and the upstairs porch. Leaking water pipes estimated to be repaired in the March time frame in phases.

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

**Fundraisers** – Garage sale of donated items is still on the planning stages to be held when warmer weather arrives; Raffle is planned to be picked on July 4<sup>th</sup>.

**Charity Membership Donations** – The Board agreed to donate memberships to 3 different organizations for charity events: Pheasants Forever, Lewis Central

Booster Club Auction and Boy Scouts of America. Bill Campbell made motion to accept the Club membership donations with Larry Cooper second. All present in favor.

**Adjournment:** With no further business, a motion was made to adjourn the meeting at 8:30 pm by Jay Wilson and seconded by Ryan Campbell. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary (Notes taken by Mary Kay Peters for Paula.)