

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

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

Board Members Present: Jon Barnes, Sam Barta, Paula Woodard, Bill Campbell, Ryan Campbell, Larry Cooper, Mark Conway, and Roger Amburn.

Board Members Absent: Nich McVay, Jay Wilson and Mary Kay Peters

Other Members Present: Marcy Lucas

Minutes for the Board Meeting of December 14, 2021 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 December 31, 2021. He reported income and expense for that month. Income will be larger in the future months as member renewals for January through July are larger than August through December. Sam noted that there are two months worth of utility bills in December, and that the Services amount is higher than usual because we had the floors buffed and waxed, which is charged separate from monthly cleaning bills. Also, included is the annual lease payment for the property next door, along with payments for supplies for the dock repair expansion. Sam noted that the Edward Jones looks more healthy this month with an increase from November to December.

The total Cash and Investment amount and all details of the report are available from the hard copy on the bulletin board in the club dining room. Larry Cooper made motion to accept the Treasurer Report with Bill Campbell second. All present in favor.

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

Approval of New Members: The following three (3) new members were reviewed for approval. We welcome new members: Dan Marshall, Suz & Jeff Andersen and Bryce & Linda Nikkel.

With the 3 new members noted above, the current total membership is 693. There are a few unpaid renewals which Paula has contacted. Motion was made by Bill Campbell to accept approval of the new members, with Roger Amburn second. All present in favor.

WARDENS REPORTS

Building: Provided by Paula Woodard, Larry Cooper and Bill Campbell for Warden Nich McVay:

Floor Replacement – please see information in “Old Business” section below.

Upstairs display cupboard lighting – Paula noted two of the display cabinets are missing light bulbs.

Upstairs Patio lighting – Bill Campbell noted that the light bulbs on the upstairs outside patio appear to need replaced.

Smoke Alarm Battery - Larry Cooper noted that the upstairs smoke alarm battery was beeping, so he changed that battery.

Boats & Docks: Per Warden Bill Campbell:

1. 2022 Watercraft Registration – Bill noted that the annual registration for our existing watercraft will be obtained soon. Also, he will register the two new paddle boats and put the proper numbers on them along with our club name.

2. Boat Dock Repair & Expansion – Bill noted that the posts have been replaced, and the replacement dock portion has been roughed in. One more new section is still to be added. He will be obtaining the date for when the decking will be received. Jon Barnes and Bill showed the board an example of cedar cladding they would like used to protect the dock wood. The bumpers would be attached to it. He was asked what the cost would be as this was not included in the original bid amount, and he noted about \$1,000. Sam Barta made motion for the approval of the material and the original approved amount to be increased to \$9,000. Mark Conway seconded and all present in favor.

Grounds: Provided by Warden Larry Cooper:

1. Larry noted that another light lens broke from the recent high winds. He is obtaining a bid to replace the entire light as this seems to be happening more often with high winds.

2. Bill Campbell suggests that another light be put down on the dock area. This will be discussed at a future meeting.

Ryan Campbell made motion for the above Warden Reports to be accepted, with Roger Auburn second, and all present in favor.

OLD BUSINESS:

1. Zita Clean Annual Contract – This will be presented for finalization and signatures this week.
2. Kitchen Annual Contract – Copies have been provided to Jabour Cafe, Courtney Merk, and Nich McVay, Building Warden. Nich will be meeting with Courtney soon to finalize and sign. The contract is not due until February 2022.
4. Floor Replacement – It was suggested at the December board meeting to get quotes to replace the flooring for both floors and the patios of the facility as the existing floors are showing signs of wear and tear. Paula Woodard obtained a quote from Kelly's Carpet of Omaha so a budget can be created. The quote is broken down by each room, including the outside patios, for both floors. If necessary, the project would be done in sections. It was noted that the kitchen area would need to be closed for two weeks for a complete tear down of equipment and supplies so the new floor can be laid properly. Jon Barnes made motion that the project be tabled until after the dock work has been completed. Bill Campbell seconded, and all present in favor.
5. Gutter & Vinyl – Bill Campbell noted that the work is progressing, and has not been completed yet.
6. Lewis Central Auction Donation – Paula Woodard has contacted Mrs. Campbell of the Lewis Central Booster Club. We will be sending the 1 Year Membership form donation form, the club t-shirt and hat to them soon. The event is being held in April 2022.
7. Social Event/Bingo Night – Ryan Campbell had suggested hosting a bingo night to encourage members to socialize at the club, which he will be organizing. He suggests we provide 3 gift cards as prizes and hold a 50/50 raffle. Paula confirmed that we do have a gambling license if it is needed. She will discuss ideas with the club ladies. The board decided it shall be held February 18, 2022, with the time yet to be determined. It shall be noted on the website, Facebook and in an email blast.

NEW BUSINESS:

The board did not have any new business to discuss at this time.

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

Paula Woodard is creating the 2022 club calendar of events. She confirmed with the board the dates the Spring Crappe Fishing Tournament and Catfish Tournament will be held. It was determined the Spring Crappe Tournament will be Saturday, April 23, 2022 and the Annual Catfish Tournament will be Saturday, August 20 to Sunday August 21, 2022.

Adjournment: With no further business, a motion was made to adjourn the meeting at 8:07PM by Larry Cooper and seconded by Bill Campbell. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary