

Council Bluffs Fish and Game Club
Board of Directors Meeting
January 10, 2023

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, Jay Wilson, and Ryan Campbell.

Board Members Absent: Mary Kay Peters

Other Members Present: Marcy Lucas

Minutes for the Board Meeting of December 13, 2022 were reviewed. Ryan Campbell made motion to approve the minutes with Bill Campbell second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending December 31, 2022. He reported income and expense for that month. Sam noted we are coming into the months where there will be more renewal payments coming. The expenses were the normal monthly amounts with the exception of the annual printing expenses preparing for the new year. Also, the expense for the new sweatshirts and hoodies the club has added to the merchandise for sale.

The current total Cash and Investment amount was also provided. Sam noted that the Edward Jones account increased about \$ 3,000.00. Nich McVay made motion to accept the Treasurer Report with Jay Wilson second. All present in favor.

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

Approval of New Members: Five members were reviewed for approval. We welcome new members Marsh Christiansen & Stacy Ganges, Jeremy & Darcie Meyers, Jon & Carrie Jerdon, Richard & Hazel Kennicott and James & Shelley Moore.

At this time we have 712 members. November late pay members have been contacted, and December late pay members will be contacted. Motion was made by Bill Campbell to accept approval of the new members, with Nich McVay second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Fix sink in ladies restroom – One of the sinks in the ladies restroom was plugged, which Nich fixed, but then the pipe began to leak. Nich thanked Bill Campbell for replacing that part of the pipes.

Lift Chair – The two batteries that run the lift chair died. Larry Cooper thanked Lee Gillespie for replacing those batteries which were \$160.00.

Fan in the upstairs Kid's Playroom – Nich tried to fix the fan in the kid's playroom, but it still doesn't seem safe, so he will be taking it down.

Grease Trap for Kitchen – Jon noted that the grease trap for the kitchen needs to be replaced. Nich will order them.

BOATS & DOCKS: Presented by Warden Bill Campbell :

Boat Ramp Dock – Bill noted that the boat ramp dock has been straightened out after it had been hit. He thanked Chris White and Gavin Campbell for helping with this.

GROUND: Provided by Warden Larry Cooper:

Cottonwood Tree – Work has begun on cutting down the dead cottonwood tree that is by the west parking area. It should be completely down soon. He thanked Bill Campbell for overseeing the job being done.

Iowa State Flag – Larry asked Paula Woodard to obtain a new Iowa State Flag to replace the current one.

Pea Gravel – It was discussed that we need to obtain some pea gravel for the parking area and have it delivered this spring. Larry Cooper will handle 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 – The Crew neck sweat shirts and pullover & zip up hoodies have been received. The crew neck sweatshirts are \$25.00 and the hoodies are \$30.00 each. They are in the club office. They will soon be available to purchase on our website as well as at the club building.

Parking Lot Video Signs – Jay Wilson 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 – Jon Barnes confirmed the guys are scheduled for Saturday, January 14, 2023 from 10:00 AM to 12:00 PM to clean and rearrange the basement.

Bingo – Ryan Campbell January? Bingo January 2023 – At this time, it was agreed the upcoming dates for the Bingo Nights will be January 27, 2023, February 24, 2023 and March 24, 2023. All are on a Friday evening from 6:30 to 7:30 PM. Ryan will again host the event. There will be prizes like last year. Paula will put up signs at the club building and we will also notify members on Facebook and the website.

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 is creating the 2023 club event calendar. She asked the board if they agree with the dates set for the fishing tournaments and the February Sweetheart Dinner. The board is fine with the April Spring Crappe Tournament and the August Annual Catfish Tournament. Courtney will be holding the Valentine Sweetheart Dinner on Tuesday, February 14th, so the board agreed to move the monthly board meeting to Monday, February 13th. The July 4th events were also discussed. It was agreed the Annual Boat Parade will be held July 4th with the time to be announced. The club discussed hosting an open house with a cookout again. The date and food details will be determined at a future meeting.

Budget Planning – Jon Barnes noted that some of the club areas need to be refreshed and updated as this has not been done since the 1980's. His thought is to have changes done gradually during the next few years, and to plan financially for what is done. Sam Barta noted that 60-70% of our annual income renewals arrives during the months of April through July. Once the annual income is obtained and the annual expenses are paid, there is approximately \$30,000 available for club use without using any of the Edward Jones balance. The board members mentioned some of the things that might be done to refresh the facility such as painting the inside, replacing flooring, and paint the club ceilings. They also discussed areas of the dock that needs work. It was suggested we mail out a flier to our members asking for their suggestions on what they would like to see updated.

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

Garage Sale - Bill Campbell suggested we hold a garage sales once the basement clean up has been completed to earn extra funding for the updates the club wants to do. Members would be welcome to bring items for sale with all proceeds going towards the update funding. The board was favorable to this idea.

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