

Council Bluffs Fish and Game Club  
Board of Directors Meeting  
November 8, 2022

Vice President Jay Wilson called the meeting to order at 7:00 PM.

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

Board Members Absent: Sam Barta

Other Members Present: Roland Lynch and Marcy Lucas

**Minutes for the Board Meeting** of October 11, 2022 were reviewed. Larry Cooper made motion to approve the minutes with Nich McVay second. All present in favor.

**Treasurer's Report:** Sam Barta, Treasurer, was unable to attend the meeting at this time. He sent the accountability statement for the period ending October 31, 2022 after the meeting so we are able to note the amounts on the minutes. He reported income and expense for that month. Sam noted the expenses were the normal monthly amounts with the exception of the sidewalk and concrete work of \$3,700 under Grounds Maintenance.

The current total Cash and Investment amount was provided. Motion to accept the Treasurer Report was not made at this time as we didn't have the hard copy, and will be done at the December meeting.

**Presentation of Vouchers:** Again, we didn't have the hard copies of the vouchers at this time. Sam Barta will present the October vouchers for approval at the December monthly meeting.

**Approval of New Members:** Three new members were approved at the Annual Board Meeting, and three more new members were reviewed for approval at this meeting for a total of six (6) new members. We welcome new members: Ricky & Elisabeth Johnson, Frand Griffis & Linda Schulte, Gornia Jarecki, Jack & Kelly Henry, Shantel Martinez & Carl Pelander and Bill & Barb Letuli.

Past Due renewal members for August and September were contacted to ask their renewal intentions. At this time we have 704 members, after ten unpaid members from August and September were deleted. Paula will be contacting the October due members who have not paid yet.

Motion was made by Larry Cooper to accept approval of the new members, with Nich McVay second. All present in favor.

## **WARDENS REPORTS**

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

**Ceiling in the Hallway** – As discussed at the October meeting, it was noted that the work hole in the back hallway ceiling still needs to be repaired. It is planned to do this as soon as the outdoor work is done.

**Restroom Floors** – The cleaning staff stripped and waxed the restroom and back hallway floors.

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

**Docks** – Work on the docks are an on going thing.

**Dock Bubbler** – The bubblers will be put on the docks within the next couple weeks to protect the docks from frozen ice.

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

**Outside Lights** – The new outside light has been installed in the parking lot.

**Concrete** – The new concrete has been completed along the side of the building and dock area as well as the new cement steps installed by the boat ramp. Bill Campbell noted that the new steps are a big improvement, and Jay Wilson was told by a member how nice the new cement by the building is.

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

## **OLD BUSINESS:**

**Indoor Outdoor Trash Cans** – Jay Wilson has ordered 3 new outside trash cans. They are being constructed at this time and should arrive soon. Jon Barnes noted he has found some indoor trash cans for the building.

**Boat Wench or Lift** – Bill Campbell and Larry Cooper have located a lift for the use of the paddle boats at a very reasonable price.

**Parking Lot Video Signs** – Jay Wilson is ordering new parking lot signs.

**Kid's Halloween Party, October 22, 2022** – The party was a huge success with 47 children attending. The kid's in their wonderful costumes enjoyed going from vehicle to vehicle "Trunk or Treat" for candy as well as playing in the bounce house. They and their parents also enjoyed eating the hot dogs, chips and cookies.

**Annual October Board Meeting, October 20, 2022** - The Annual Board Meeting was held and we are happy to say that we had quite a few regular members attend this year. Ten board members and 20 regular members attended the meeting for a total of 30 attendees. President Jon Barnes provided the "President Report/Club Scorecard" which explained how the membership dues were utilized. He also presented the "2022 Honorific Lifetime Membership" to Blake Nelson, and the "2022 Member of the Year" award to Chris White. Secretary Paula Woodard provided the "Secretary Report" and noted that the club currently increased from 657 members in 2021 to 704 members in 2022. She also thanked Roger Amburn for handling the rentals of the rooms upstairs, and Mary Kay Peters for sending out the news letters and Email Blasts to our members. Treasurer Sam Barta provided the "Annual Financial Report", which included the Annual Income, Annual Expense and the total Cash & Investment amounts. The "Wardens Reports" were included in the "Club Scorecard" report presented by Jon Barnes. Several visitor's asked questions and made comments, to which the board members responded. The new Election of Officers was then held with all current officers retaining their position's with the exception of Mark Conway leaving the board and Jim McVay joining the board. With no further business, the meeting was adjourned. A detailed hard copy of the minutes and the financial statement for this meeting can be found on the bulletin board in the club dining room as well as on the club website.

**Annual Soup Supper, November 6, 2022 at 5:00PM** – This event was also a success with over 51 people attending. We had 11 soups to choose from thanks to some of our wonderful members, as well as potato salad and a large array of

desserts. Ice tea and Lemonade was served for liquid refreshment. Everyone had a great time tasting the food and visiting with each other.

**Club Merchandise** – Jon Barnes has obtained a bid to purchase zip up hoodie sweatshirts. Jay Wilson and Nich McVay will be obtaining bids as well. We hope to have them for sale soon for the Christmas season. Jon suggested selling a t-shirt and hat combo for a special price as Christmas presents. It was also noted that some members would like the option of crew sweatshirts without the hoodie.

### **NEW BUSINESS:**

**Annual Kid's Christmas Party**, December 11, 2022, 3:00 – 5:00PM – Paula Woodard has already confirmed with Keerie Feeken that she will once again host the Annual Kid's Christmas Party. Kerrie always has games and story telling for the kids. Cookies and juice will be served as usual. At this time, it is expected that Steve Feeken once again will arrive as Santa at 4:00PM. The club will provide candy canes for Steve to give each child after they tell Santa what they want for Christmas.

**Zita Clean Replacement** – Zita Clean has announced that they will not be renewing the January 2023 contract. The board has created a committee to locate and interview possible replacements. The committee will consist of Ryan Campbell, Nich McVay and Jon Barnes. The board would like to find a non-board member to also be part of the committee. Ryan Campbell has provided a cleaning company as a prospect, and Paula Woodard has obtained the name and number of another prospect. We are hoping members can suggest other companies as well.

**Richard Price Sr. Memorial** – Paula Woodard noted that the family of Richard Price gave a \$700 memorial to the club after the Annual Board Meeting was adjourned. Per the family's request, a plaque has been ordered for one of the new picnic tables. A thank you letter has been sent to the family, and they will be notified when the plaque has arrived.

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

Roland Lynch – Roland noted that the water on the lake has cleaned, and he can see where rocks and concrete pieces have been put in the water by the boat ramp area and along the shore by the dock. He was concerned about this. Jon Barnes explained that this was done to help protect against further erosion of the shore line,

and that the DNR advocates this procedure.

Roland Lynch – Roland noted that he daily picks up trash and discarded containers on the club ground. Jon Barnes said that the animals get into the trash cans and make a mess, and thanked Roland for doing this service for the club.

Jay Wilson confirmed with Ryan Campbell that the Bingo Nights shall start again in January.

Jon Barnes stated that the club is doing well at this time, and asked the board to suggest areas of the club building and property that need to be repaired or updated. These would not all be done immediately. The list will allow Sam Barta, Treasurer, to help financially plan for the best time for each of them to be done in the future. The following areas were suggested:

- a.) Nich McVay suggested the floors downstairs and upstairs need replaced. We have one bid, and we need to obtain further bids before we begin.
- b.) Larry Cooper suggested that the fence along the street needs to be straightened up, replaced, or taken down.
- c.) Larry Cooper suggested that we hire a professional to power wash the outside of the building.
- d.) Jay Wilson suggested the main dock also needs further repair or replacement.
- e.) Nich McVay suggested we update the paneling in the downstairs dining room.
- f.) Bill Campbell suggested we repair the upstairs screened porch floor, and then suggested we replace the existing tables and chairs on the downstairs porch and put the current ones upstairs.
- g.) Roger Amburn and Marcy Lucas suggested we replace the existing dining room tables and chairs.
- h.) Roger Amburn also noted the wood panels on the kitchen counter area need to have the stain marks repaired.
- i.) Marcy Lucas suggested we fix or replace the bench on the fishing dock as it moves when people sit on it.

**Adjournment:** With no further business, a motion was made to adjourn the meeting at 8:00PM by Larry Cooper and seconded by Roger Amburn. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary