

Council Bluffs Fish and Game Club
Board of Directors Meeting
May 9, 2023

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

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

Board Members Absent: Ryan Campbell

Other Members Present: Marcy Lucas and Gavin Campbell

Minutes for the Board Meeting of April 11, 2023 were provided by Paula Woodard and were reviewed. Paula Woodard noted that she had corrected an error in the April minutes under Presentation of Vouchers. It stated Sam Barta had presented the vouchers for the month of February, and it should have stated for the month of March. Larry Cooper asked that we add our thanks to all who helped put out the Easter eggs for the Annual Easter Egg Hunt. Jay Wilson made motion to approve the minutes with Nich McVay second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending April 30, 2023. He reported income and expense for that month.

Sam noted the large expense of \$1,885.84 noted under Grounds Maintenance is for the rental of the lift for the power washing of the building (there was no charge for labor) and the supplies that will be used by the boy scouts when they make more fish habitats. Sam noted that the \$200 shown as deposited under Events is for the redeposit of the monies used for change at the Annual Crappe Fishing Tournament. He stated that the next months statement will show charges for the club's insurance. Sam also noted that he will be meeting with our Edward Jones representative the end of May. That account increased \$1,000 since last month.

The current total Cash and Investment amount was also provided. The financial statement details can be found on the bulletin board. Larry Cooper made motion to accept the Treasurer Report with Nich McVay second. All present in favor.

Presentation of Vouchers: Sam Barta presented the April vouchers which appear in detail in the financial report for approval. Larry Cooper made motion to accept the vouchers with Nich McVay second. All present in favor.

Approval of New Members: Eight applications were reviewed for approval. We welcome new members Brian & Maureen Hiatt, Dylan Nice & Taylor Hughes, David & Stephanie Richter, Ryan & Jodi Lundington, Steve & Diana Oleen, Alan & Shana Welch, Bill & Sue Kealy and Tony & Melanie Reineke.

At this time we have 711 members with these eight new members and after late pay members were deleted from the data base listing. 21 March late pay members have been sent a late payment notice at this time. April late payment members will be notified this week.

Motion was made by Larry Cooper to accept approval of the report, Bill Campbell second. All present in favor.

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Ladies Restroom – The replacement toilet for the ladies restroom has been purchased, and will be installed soon.

Kitchen Contract – The annual kitchen contract has been signed by all parties, and John Dalton will be providing the Certificate of Insurance. Bill Campbell discussed taking out one of the two fryers as she only uses one, and putting that remaining one on a rolling table so it can be moved for cleaning purposes. He also intends to build a metal shield that is removable for cleaning purposes along the side of the griddle.

Leaking Valve – Bill Campbell and Jon Barnes discussed calling the city to fix a leaking valve in the basement.

BOATS & DOCKS: Presented by Warden Bill Campbell:

Boat Ramp Dock – Bill noted that the portion of the new dock that tore off this spring has been taken out of the water. It shall be fixed and returned.

Fish Habitats – Nich noted that supplies for creating more fish habitats have been obtained, and the boy scouts will be building them in a couple weeks. Jay Wilson said he believes he can obtain some piping from Habitat for Humanity.

Watercraft – Gavin Campbell has set out the paddle boards, canoes and kayaks for the members use this season.

GROUNDS: Provided by Warden Larry Cooper:

Hole from Tree – Larry noted that the hole from the tree has been filled in.

Hole In Parking Lot – Larry noted that Tim Lustgraf brought in pea gravel for the parking lot. More gravel will be coming.

Parking Lot Issues – Bill Campbell has been looking at the security camera film to see who has been making circles in the gravel in the parking lot. Gavin Campbell noted that he has pictures of three different vehicles that were doing that. A red Dodge truck has done it three times, but it doesn't have any plates on the truck. He was able to confront one of the other vehicles and they have not returned.

Bird House – Larry thanked Bill Campbell and Tom Tews for cleaning out the bird house. It is now occupied.

Weeds – Bill Campbell suggested that we spray for weeds. Gavin noted that he sprayed the prior night, so all is good now.

First Aid Box – Jon Barnes noted that the First Aid Box attached to the building needs to have a sign on it. Jay Wilson stated he will be doing that. It was noted that the supplies are sufficient at this time.

Flowers at the Entrance – Paula Woodard thanked Bruce and Vicki Petersen for weeding and planting flowers under the club sign at the parking lot entrance. They do such a nice job.

Playground Fence – Jon Barnes noted that one of the caps on a post to the playground fence is missing and needs to be fixed. Larry and Gavin believe the necessary parts are in the basement so it can be fixed. Mary Kay Peters made motion to accept the Wardens Reports with Larry Cooper second. All present in favor.

OLD BUSINESS:

Power Wash Building – The power washing of the outside of the building has been done thanks to Matt Rhea and his brother, Joel Waters, with assistance by Bill Campbell. They did the power washing at no charge. Paula Woodard made a motion for Matt and Joel to be given a free one year membership renewal as a thank you. Larry Cooper second and all present in favor. We also thank Bill Campbell for obtaining the power lift Matt and Joel used.

Paddleboat Lift – We are still trying to locate a lift for use of the paddle boats so members can get them in and out of the water easier. Larry has been dealing with someone to obtain one. If that doesn't work out, we will look elsewhere.

Annual Club Clean Up – We tried to hold the annual club clean up on Saturday, May 6th. Mary Kay Peters sent out a email blast reminder. Bill Campbell noted that Jon Barnes was the only member to show up to help. Jon did touch up paint on the west lower part of the building that was marred by the new sidewalk. He did a couple other small jobs too. We thank Jon for his help.

Updated Picture of board members for the website – We were unable to do this again as not all board members were able to attend this meeting.

Budget Planning – It was decided we shall start with replacing the flooring on the upstairs porch. Bill Campbell will begin by tearing up the current flooring and see how much of the sub-flooring needs to be replaced. It was also noted that the screen needs to be replaced. Jon Barnes asked which evenings during the week would be the best for some of the board members to help. It was noted that a Tues, Wednesday or Thursday evening would work best with their work and family schedules. Paula Woodard will create signs to put on the access doors to the porch stating the area will be closed temporarily for safety curing reconstruction.

Outside Trash Cans – Sam Barta has ordered the three new outside trash cans, and they should arrive soon. The company just recently began making them again so Sam had to wait to do the order.

Annual Spring Crappie Fishing Tournament Results– The tournament consisted of four teams this year. Bill and Tyler Campbell came in first place, Matt Rea and Roger Jones came in second place and Nich and Jim McVay came in third. The fees were returned as prizes.

July 4th Boat Parade & Fireworks – The annual park fireworks will be held on Tuesday, July 4th, this year. The club will again hold a boat parade on that date, beginning at 5:00 pm, and will start from the old beach area in front of the sail boat club. Anyone is welcome to be a part of the parade, not just club members. Mary Kay Peters will send out an email blast, and it shall be noted on the club's Facebook as well as the Friends of Lake Manawa Facebook. Paula Woodard will put up fliers. Jay Wilson will contact Gary Chambers about the security of our property. Nich McVay will see about the boy scouts grilling hamburgers and hot dogs for club members.

NEW BUSINESS:

Jenny Edmundson Hospital Spirit of Courage Donation Request – We have been approached by Jenny Edmundson for a donation to their upcoming Spirit of Courage event. Larry Cooper made a motion for the club to donate a 1 Year Membership. Nich Mcvay seconded and all present approved.

McElderry's Kids Fishing Tournament, June 10 – This event is coming up soon. Larry Cooper made a motion for the club to spend \$500 towards the prizes for the kids that participate. Jim McVay seconded and all present approved. Paula Woodard will discuss the food portion of this event with the luncheon ladies. Larry will ask for volunteers to help run the fishing portion of this event.

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

Paula Woodard – the cleaning company renewal will be coming up in June 2023. They have done a good job their first six months, and it was suggested that we increase their monthly pay from \$750 to \$850. Sam Barta noted that the amount they charge us is way under the current rate, and he agreed we can do this. Bill Campbell made motion for us to change the contract to \$850 a month, Jim McVay second and all present approved. Paula Woodard will create the new contract with this change and set up the renewal meeting.

Adjournment: With no further business, a motion was made to adjourn the meeting at 7:59 pm by Larry Cooper and seconded by Nich McVay. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary