

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

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

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

Board Members Absent: None

Other Members Present: Marcy Lucas and Gavin Campbell

Minutes for the Board Meeting of May 9, 2023 were provided by Paula Woodard and were reviewed. Bill Campbell suggested I add his name to the information portion of the report describing who helped to power wash the building. Bill Campbell 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 May 30, 2023. He reported income and expenses for that month.

Sam noted the large expense of \$6,350.20 was for the club's insurance. A good share of the Ground Maintenance was for the new outside trash cans. Next month will show the payment for the upstairs new porch floor, which will be approximately \$2,000.

Larry Cooper asked if the club is eligible to apply for the Homestead tax exemption under our corporation. It was determined that as we don't live in the building we would not be eligible.

The Edward Jones account dropped \$1,500, but we are still ahead of what it was this time last year.

The current total Cash and Investment amount was provided as well. Nich McVay made motion to accept the Treasurer Report with Ryan Campbell second. All present in favor.

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

Approval of New Members: Seventeen (17) applications were reviewed for approval. We welcome new members Brandon & Elizabeth Ramsey, Tony Jarvis, Lisa A Lyons, Ryan & Tricia Murphy, Joel & Taylor Waters, Jeremy Widtfeld and Alison DeFrance, Dave & Susan Skaanning, Chris & Bev Rding, Gordon & Katie Shannon, Joshua Konfrst and Anna Leaders, Mark & Kathy Tech, Scott & Traci Evans, Jeffrey & Ronda Thomas, Michael & Marsha Grandick, James & Jean Richter, Ronald & Shelly Niles and Daniel & Victoria Hadley.

At this time we have 721 members with these seventeen new members. However, we have 22 March renewals that I am contacting for payment status so the total might be reduced soon.

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

WARDENS REPORTS

BUILDING: Provided by Warden Nich McVay:

Zita Clean July 1, 2023 Renewal of Contract – Nich met with Ben Gould to sign the upcoming renewal contract. Per the May board meeting approval, the monthly charge was increased \$100 and the contract was changed from semi-annual to annual.

Ladies Restroom – The paper towel dispenser broke so it has been replaced thanks to Jim McVay.

Water Fountain – One side of the water fountain in the back hallway was loose. Jim McVay fixed it.

Upstairs Porch Floor – Our thanks to Bill Campbell, Tom Tews, Chris White, Larry Cooper and Jon Barnes for replacing the flooring on the upstairs outside porch. It was a large project and they did a marvelous job. Bill and Jon also replaced portions of the screened windows that were in bad shape.

Pop Machine – The machine has been repaired and will now accept dollar bills.

Grease Traps – Bill Campbell noted that the kitchen grease traps need to be changed at this time. Nich will do so.

Stair Railing for 2nd floor – Paula Woodard noted that the railing stops before the two bottom steps. She suggested we change it to go all the way down.

Painting Outside Building – Paul Larson has volunteered to touch up the paint on the outside of the building. Bill Campbell pointed out the portion that has been done for approval of the paint color. The club thanks Paul for doing this.

BOATS & DOCKS: Presented by Warden Bill Campbell:

Boat Ramp Dock – Bill replaced some of the dock floor boards, with Gavin Campbell's help. He noted that we still need a new post on the main dock. The portion of the dock that broke off during the spring thaw is still to be fixed.

Dock Bumper Lights – Bill noted that they have put the bumper lights back on.

Paddles – Gavin noted that we need to purchase a couple paddles for our watercraft. A couple have disappeared and one has broken.

GROUNDS: Provided by Warden Larry Cooper:

Holes In Parking Lot – Larry noted that we had obtained some more pea gravel. Bill Campbell noted that Ed Washa spread it throughout the parking lot, and also in front of the caretaker's house. The board thanks Ed for his work.

Playground Fence – Paula Woodard asked if the post cap has been replaced on the kid's playground fence. Gavin said it had, but has been broken off again already during the recent kid's fishing tournament. It will be fixed again.

Mary Kay Peters made motion to accept the Wardens Reports with Sam Barta second. All present in favor.

OLD BUSINESS:

Paddleboat Lift – Larry Cooper noted that the person he has been dealing with still has a boat lift available and we are checking on when we can pick it up.

Budget Planning – It was decided that we will table this until next month's meeting.

Outside Trash Cans – The new outside trash cans have arrived and are being used. Jay Wilson noted that he has heard many compliments regarding them.

McElderry's Kids Fishing Tournament of June 10 Results- The Board thanks Bill Campbell, Tom Tews, Blake Nelson, Bruce Petersen, Sam Barta, Chris White and Ben Orr as well as JoannTews, Sue McElderry and Mary Kay Peters for helping with the tournament. We could not have held this event without them. Thank you Larry Cooper for purchasing the prizes from Bass Pro as approved at the May board meeting. Bill Campbell set everything up under the picnic area in case of rain. It was perfect as there was a lot of room and no crowding. 27 girls and boys fished and were very excited as they caught the fish. After the prizes were given out, everyone hung around to eat the hot dogs, chips and cookies, and had a great time visiting. This event was very successful.

July 4th Boat Parade & Fireworks – The annual Manawa State 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 at 4:30 pm. Anyone is welcome to be a part of the parade, not just club members. Mary Kay Peters will send out another email blast, and it shall be noted on the club's Facebook. Paula Woodard will put up fliers. Ed Washa will put the information on our website. Jay Wilson has discussed security with Ken McClure. Ken will run our security from 3:00 to 11:00 PM for a one year membership and \$100.00. Bill Campbell made motion for the club to provide Ken with a one year membership free and \$100.00. Nich McVay seconded. All present in favor. Nich McVay has arranged for the scout troop to cook and serve hamburgers and hot dogs at this event.

NEW BUSINESS:

Iowa Western Comm College Fundraiser – We have once again been approached to donate a one year membership for their upcoming Black Tie Harvest Scholarship fund raising event. Larry Cooper made a motion for the club to donate a 1 Year Membership. Bill Campbell seconded and all present approved.

Lock Box American National Bank – The board needs to approve the removal of Rose Dalton, Ted Baker and Julie Bowen from the club's lockbox at American

National Bank as they are no longer on the board, and to approve for Jon Barnes, Jay Wilson and Sam Barta to be added to it. A copy of the minutes are to be provided to the bank. The club has historical documents in the lockbox, such as copies of the deeds to the purchase of the lot and building. Mary Kay Peters made motion to delete Rose Dalton, Ted Baker and Julie Bowen from the lockbox, and for the addition of Sam Barta, President, Jay Wilson, Vice President and Sam Barta, Treasurer, to the lockbox. Ryan Campbell seconded. All present in favor. Paula Woodard will take a copy of these minutes to American National Bank per their instructions.

Bass Pro Email – Bass Pros has invited our club to attend one of their monthly Loyalty Meetings and provide a presentation to their members of what all the club has to offer. It is thought that since our membership is at capacity, we would thank them for the offer, but pass at this time. We will keep this offer in mind for the future. Paula Woodard will let them know the decision.

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

Projects – Sam Barta asked if we have any projects the board thinks might be coming up immediately so he can financially plan for it. Jon Barnes suggested that we move the tables and chairs that are in the downstairs porch area to the upstairs porch area, and purchase new ones for downstairs. Jon sent a text to all board members to show some reasonable priced sets available at Menard's. Bill Campbell made motion for the board to approve the purchase of tables and chairs for an amount under \$1,000.00. Mary Kay Peters seconded and all present in favor.

Dues – Bill Campbell stated that he will be making a formal written motion at the August monthly board meeting, which will be presented at the October annual board meeting, for the annual dues to be increased. Bill noted that the club's expenses have increased a lot the past few years, especially with taxes, utilities, as well as ground and building maintenance costs. Paula Woodard noted that the taxes had already increase from \$8,000 annually to \$18,000, and Sam Barta said they will increase again with the new assessment charges.

Adjournment: With no further business, a motion was made to adjourn the meeting at 7:50 pm by Bill Campbell and seconded by Mary Kay Peters. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary