

Council Bluffs Fish and Game Club  
Board of Directors Meeting  
September 12, 2023

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

Board Members Present: Jon Barnes, Sam Barta, Jay Wilson, Paula Woodard, Bill Campbell, Mary Kay Peters,, Jim McVay, and Ryan Campbell

Board Members Absent: Roger Amburn, Nich McVay and Larry Cooper

Other Members Present: Marcy Lucas and Gavin Campbell

**Minutes for the Board Meeting** of August 8, 2023 were provided by Paula Woodard and were reviewed. Bill Campbell made motion to approve the minutes with Sam Barta second. All present in favor.

**Treasurer's Report:** Sam Barta, Treasurer, provided the accountability statement for the period ending August 31, 2023. He reported income and expenses for that month. Sam noted the bulk of the expenses were for the usual monthly expenses. The larger expense of \$5,060.00 was for taxes. The Edward Jones account decreased by \$3,000 from last month. The current total Cash and Investment amount was also noted. The details for these figures are available in the club.

Mary Kay Peters made motion to accept the Treasurer Report with Bill Campbell second. All present in favor.

**Presentation of Vouchers:** Sam Barta presented the August vouchers which appear in detail in the financial report for approval. Bill Campbell made motion to accept the vouchers with Mary Kay Peters second. All present in favor.

**Approval of New Members:** Six (6) applications were reviewed for approval. We welcome new members Michael Schmeckle, Bob & Teresa Woods, Kenneth & Brittany Smith, Tony & Tanette Welsh, Jeremy & Alyssa Nath and Gordon & Debra Allen. At this time we have 704 members with these six new members. There are 15 May non-pay members who have been deleted from the database.

Motion was made by Mary Kay Peters to accept approval of the report, Sam Barta second. All present in favor.

## WARDENS REPORTS

**BUILDING:** Nick McVay was absent, the following was provided by Jim McVay:

**Stairway Rail Extension** – The extension has been attached to the railing and will be stained soon.

**Outside Air Compressor** – Bill Campbell said he will pick up a new hose for the outside air compressor.

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

**Boat Ramp Dock** – Bill has not had the opportunity to work on the dock, and hopes to do so soon. He hopes to have it done in 30 to 60 days.

**Repair of Ramp** – Bill noted he has replaced some boards on the handrail, and replaced some of the airline pipes on the dock.

**Boat Lift for Paddle Boats** – The boat lift we had planned to purchase has not been accessible for pick up. Bill Campbell suggested we look elsewhere. It was determined we shall address this again in the near future.

**Paddles** – Jon Barnes obtained four more paddles.

**GROUNDS:** Larry Cooper, Warden, was absent. Larry shall report at the October meeting.

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

**OLD BUSINESS:**

**Paddle Boat Lift** – As noted above in the Wardens Report, we shall look elsewhere. We shall address this again in the future.

**Dock Repair** – As noted in the August meeting minutes, we hope to have this done in 30-60 days.

**Lockbox National Bank** – The board President, Vice president and Treasurer have provided American National Bank with the signed paperwork to allow access to the club lock box.

**Stairway Railing Extension** – As noted by Jim McVay in the Wardens report above, it has been extended and will be stained.

**Painting the Outside of the Building** – Paul Larson has begun to do touch up paint work on the outside of the building. Jon Barnes suggested we set a date and ask for volunteers to help finish it.

**New Paddles** – As noted above, Jon Barnes purchased the new paddles.

**Security Cameras** – Nich McVay ordered new security cameras, and shall be installing them. The current cameras will remain, but the video for the new ones can immediately be pulled up on board members phones if necessary.

**Catfish Tournament** – Results: John Barnes noted we had 6 teams for the tournament this year. All fees collected were paid out to the winners as prizes. Dave Hiers & Jordan Smith won for Big Stringer and Kenny & Mike Smith won for Big Fish. Our congratulations to these teams.

**Annual Fish Fry** - 57 attended with \$570.00 collected plus a donation of \$80 from John & Rose Dalton. The club has received several compliments on the food. The club thanks Bill Campbell, Ryan Campbell, Tom Tews & Blake Nelson for cooking the fish. We also thank the ladies who brought the other foods that were served. Rose Campbell provided most of the side dishes with Mary Kay Peters also bringing coleslaw. JoAnn Tews, Kathy Baker and Judy Witherwax provided the desserts. It was a great time had by all.

**Increase of Dues** – A notice was mailed to all members by postcard announcing the upcoming vote to increase the dues from \$141.24 (sales tax included) to \$170.00 (sales tax included). An email blast was also sent out to all members. We have received several emails in support of the increase. We have also received a couple emails with suggestions. We ask members to attend the upcoming October 19, 2023 Board Meeting to vote yea or nay on this issue.

## **NEW BUSINESS:**

1. **Annual October Board Meeting** – October 19, 2023 7:00pm - The official notice of the meeting is being printed and will be mailed soon. Reminders will be sent via email blasts, and this will be put on the club website. It is important that members attend and vote for the new board members as well as the increase of dues. Also, three of the existing board members will not be returning to the board this time, so the club would appreciate any members who would be willing to run for the offices. Mary Kay Peters has notified the members of this in an email blast, and we shall announce it on Facebook and the website. A sign up sheet shall be put up soon.

2. **Kid's Annual Halloween Party** – October 21, 2023 – The Annual Halloween Party will be coming up soon. Paula Woodard will get with the ladies to make plans. It will be a Trunk or Treat like the past years, and Paula Woodard will check on the bounce house. An email blast with details shall be sent out soon, and the information will also be put on Facebook and our website.

3. **Annual Soup Supper** – November 5, 2023 – The Annual Soup Supper is also coming up. Paula Woodard will get with the ladies for this as well. We will put up a sign up sheet for the members who wish to contribute a soup to this event. Information will be sent on an email blast as well as put on Facebook and the website.

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

1. **Mole traps** – Gavin Campbell noted that we need some traps and poison to get rid of the mole population. Gavin has offered to pick them up and set them out. The board agreed it needs to be done.

**Adjournment:** With no further business, a motion was made to adjourn the meeting at 8:07 pm by Bill Campbell and seconded by Mary Kay Peters. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary