

## Coleta Sportsmen's Club Meeting 1/21/19

8 members present,

Meeting called to order 7:10 PM.

Vice President Dave Lockhart chaired the meeting.

Pro temp Secretary Dave Lockhart

### Treasurer's Report

Read by Paula Adams. Balance (checking accounts) US Bank \$2640.08, Milledgeville State Bank \$7,733.29, CD \$16186.86, Fishing Derby no report last balance 12/17/18 \$389.00

Report Adopted as read.

Minutes from last meeting passed out, no corrections. Approved as read.

Minutes for this meeting taken by Dave Lockhart

### Unfinished Business:

- 1) Forestry Plan: no update, appears nothing happening.
- 2) Pond report: Rob Miller, nothing to report.
- 3) Basement sealing and painting, nothing new to report.
- 4) Web site conversion nothing to report.
- 5) Queen of hearts: Paula reports:

When I went to get the Raffle Permit I found out the maximum payout was \$1000. A group of us sat down and reviewed the ordinance. I tried to talk to different individuals at the county but they stood by the \$1000 max. Rob, Chris, & I went to the Village of Milledgeville board meeting on January 7th but they don't have an ordinance so we have to abide by the county. They were all ok with us holding the raffle in Milledgeville. I emailed all the Carroll County Board and approached them at the board meeting on January 17th. They approved changing the verbiage in the ordinance to increase it to \$60k maximum. I plan to return to their February 7th meeting to make sure it is approved for us to start it.

Paula also expressed a need to set up a separate checking Account just for the Queen of hearts funds to better help separate money's for accountability. Paula also suggested putting Rob Miller on account to help oversee account and for depositing funds.

A motion to set up account and have Paula Adams And Robert Miller on it was made by Dave Lockhart, Chris McCauley 2<sup>nd</sup>, Motion Passed.

A question was raised by Rob Miller to weather we should lower the startup cash amount to \$500.00 dollar for the first drawing just in case by chance that someone pulls the Queen of heart on the first night, after some discussion it was decided to lower the start up amount to \$500 from 1000.00.

### New Business:

1. Ken Duncan, owner of walley's place in Milledgeville and auctioneer approached group and discussed the possibility of have a Sportsmens consignment auction, at the club grounds as a possible fund raiser for the club. He and Kenny Rigler had been discussing putting one on and Kennny R. thought the sportsmen's club would be a good venue to hold it at and also provide the club with an opportunity to generate funds. After lengthy discussion of various topics involved in the logistics' of such an event, Kevin Cook said he would get with Ken D. and discuss different options as to what the membership would be responsible for and what Ken would prefer to happen. Ken expressed a need for some type of decision or response by the February Meeting and thanked us for the opportunity to discuss it with us.
2. Paula Adams reported that she paid the insurance renewal and it had increased. Our insurance agent was going to investigate different underwriters for our policy to find a lower rate. We will be able to cancel current policy if a lower one is found.
3. Meeting adjourned at 7:45 PM