Coleta Sportsmen's Club Meeting 3/19/18

10 members present

President Al Rosenow chaired the meeting.

Treasurer's Report read by Paula Adams. Balance Checking \$12392.03 Savings \$16,009.94, Fishing Derby \$587.00 Report Adopted

Minutes from last meeting passed out, no corrections.

Minutes for this meeting taken by Dave Lockhart

Unfinished Business:

- 1) Forestry Plan, no update, appears nothing happening.
- 2) Pond, no report, Rob Miller not present.
- 3) Basement sealing and painting, need to check on covering cinder block with mortar/stucco before painting, on hold until summer.
- 4) Kevin cook reported that he had filed for a nuisance trapping permit for the use at the archery club house to trap Raccoons that had once again torn off the soffit and started nests in ceiling. He said he would purchase white paint, and paint ceiling once the raccoon issue had been resolved and soffit repaired again.
- 5) Youth Day 7/14/18, will use entire club grounds. Brock from Adventures of Backwoods Brock and the A Team offered his group to help and donate some prizes to Youth Day. Brock also gave a short explanation of his group's background which can be found on Face Book under Adventures of Backwoods Brock.

New Business

- 1) Dave Lockhart read a statement from Kent bushman pertaining to needing help at the trap club on Thursdays with the H.S. trap teams. And gave an option if no help could be found that possibly keys could be given to coaches if they were members of club. After discussion a motion was made by Kevin Cook to give trap house keys to coaches and hang a trap house key inside for coaches to share. Motion was seconded by Dave Lockhart. And motion passed.
- 2) Al Rosenow brought up the issue of purchasing grass carp and if so how many should we purchase? After discussion, a motion was made by Al Rosenow to purchase 5 grass carp at a cost of \$11.50 each. A second was made by Paula Adams and motion carried.
- 3) Kevin Cook passed out Hunting Regulations to be looked at and acted upon at next meeting.
- 4) Discussion on moving banking from Sterling to Milledgeville, no action, further information to be gathered.
- 5) Elections were held with all incumbents being reelected:
 President Al Rosenow, Vice President Dave Lockhart, Treasurer Paula Adams, Secretary Kent

Bushman, Board of Directors = Jim Vest, Jeff Stripling, Dave Miller, Gene Johnson, Kevin Cook, Kent Bushman & Jim Dillow

Meeting adjourned at 8:00

50/50 drawing was won by Al for \$30 and was donated to club.