

Coleta Sportsmen's Club Meeting 5/18/20

12 members present,

Al Rosenow chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance (checking accounts) US Bank \$4939.72, CD \$11535.12, Milledgeville State Bank \$7829.52, Total \$24304.36 Queen of Hearts \$4935.00, Fishing Derby \$355, Report Adopted as read.

Minutes from March meeting passed out, no corrections. Approved There was no April meeting.

Unfinished Business:

- 1 Pond report: Started treatment a little early due to Blue Algae.
- 2 Basement sealing and painting, money available? Trap crib, Skeet retaining wall, gravel under canopy? Nothing new.
- 3 Aluminum docks – Nothing new.
- 4 CRP sign up – We have been accepted for 35.5 acres for 10 years at \$194? per acre (\$6887per year), we have 2.4 acres that is still in for 3 years as it was a 15 year program. Under the plan they were told we would do burns instead of disking.
- 5 Holes in Archery Clubhouse? Nothing done yet, Chris McCauley will check with Kevin Cook on Mike Doyle otherwise have the Amish look at it.

New Business:

1 Elections – Directors: Jim V, and Jeff S were not in good standing and not eligible for election. Kent Bushman looked at Bylaws and Board Vacancies are to be filled by the Board under Article 5 Section 8, he will get with other Board Members. Kent talked to Rob Miller & Kevin Cook, agreed to place Dave Lockhart and Steve Grace on Board. Rob was going to talk to Dave Miller. Kent found out when talking to Gene Johnson that he had not yet paid dues for 2020. Gene paid dues ASAP and the Board agreed to fill his vacancy with him.

2 Kent Bushman stated he would like to start Skeet and Trap in June. Passed out some possible COVID-19 Rules. Dave Lockhart made a motion to adopt the COVID-19 Clay Target Rules, 2nd by Mark Bainbridge, adopted. It was also discussed that it would be put on Website and Calendar but not on Facebook at this time.

3 Youth Day 7/18/20, decision will be made by early June if this will be cancelled this year due to State regulations on COVID-19.

4 Dave Blevin from Boy Scout Troop 27 inquired about camping on Club grounds. It was explained that another Troop used the grounds for Winter and Summer campouts and the Club did not charge anything. Dave stated they would also be interested in helping with the Forestry Program. Kent Bushman made a motion to allow Troop 27 to use Club Grounds and Clubhouse for Camp outs at no charge, dates to be coordinated with Club, 2nd by Mark Bainbridge. Adopted

5 Dave Lockhart stated we currently had 148 members and that Paula's Email of invoices resulted in 10 to 15 members renewing their membership.

Meeting adjourned at 8:02pm

No 50/50 held.