

Coleta Sportsmen's Club Meeting 1/18/21

8 members present,

VP Dave Lockhart chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance (checking accounts) US Bank \$706.81, CD \$11,620.30, Milledgeville State Bank \$7,289.65, Total \$19,616.76 Queen of Hearts \$41,395, Fishing Derby \$360, Report Adopted as read.

Minutes from last meeting passed out, no corrections. Approved

Unfinished Business:

- 1 Pond report:** couple coons trapped by Archery Clubhouse, no Otter tracks seen around pond
- 2 Basement sealing and painting, gravel under skeet canopy and concrete in front of Trap Club. All on hold until 2021.**
- 3 Aluminum docks** – probably put in during spring, some existing docks may need to be lifted up
- 4 Archery Clubhouse,** - repairs are lined up to cover soffits with steel, just waiting for weather
- 5 Insurance claim for losses, file by March 2021.** Paula will start working on taxes and will know then how income for 2020 compares to 2019 prior to pandemic.
- 6 Club Sign.** Kent Bushman met with the instructor at WCCC on 1/15 and went over design, students still working on it, when ready they will give Kent a color copy and then make a sample 2'X4' cut out for final approval.
- 7 Trees to cut down.** Anyone wanting firewood can take down and clean up tree by dumpster and cotton woods by entrance to Trap Clubhouse on Blue Goose Rd.

New Business

1 Q of H discussion: Maximum payout is \$60,000 by Carroll County Ordinance, future rules will cap Jackpot and have draw down when it hits \$85,500, any amount in excess of the maximum payout which would have been part of the 60 or 70% will go toward next Jackpot along with the 10% and last week of sales. Tickets must be purchased, filled out and in tumbler prior to drawing time. No labels. Full name, phone number and card number mandatory. No online sales.

2 Paula made motion to give \$100 to each full time bartender and \$50 to each part time bartender as determined by bar manager Theresa. Chris McCauley 2nd, motion adopted.

3 Dave Lockhart read note from Al Rosenow paying his 2021 dues and resigning as President.

4 Who does membership cover? Nothing in Bylaws, club meeting in past decided a membership covered the member, spouse and children under 18 living at home. This could be changed at a meeting since it is not in the Bylaws.

5 Kent Bushman made motion that the Club waive the bonding of the Queen of Hearts Manager, Chris McCauley 2nd, motion adopted

Meeting adjourned at 8:15pm

No 50/50 due to Covid-19