

Coleta Sportsmen's Club Meeting 12/17/18

11 members present

Al Rosenow chaired the meeting.

Treasurer's Report read by Paula Adams. Balance US Bank Checking \$3045.76, Mill. Checking \$5783.92, US Bank CD \$16163.11, Fishing Derby \$389. Report Adopted as read

Minutes from last meeting passed out, no corrections.

Unfinished Business:

- 1) Forestry Plan, no report.
- 2) Basement sealing and painting, need to check on covering cinder block with mortar/stucco before painting, Kent Bushman will ask High School Trap Teams if they would do as a work project next Spring.
- 3) Web site conversion still working on it.
- 4) 2nd cutting of hay, paid \$1600 (\$40 X 40 bales), Rob Miller dropped his cost from \$20 per bale to \$15 per bale so the Club made \$1200 on the hay.
- 5) Update on fishing rules and box being looked at Kevin Cook has the box made, will ask those fishing to log in and out and what they kept for fish. Old fishing rules still apply: Bass – 15" or Larger – Limit 1; Catfish – 15" or Larger – Limit 1; No Grass Carp to be kept; All other fish no limit.
- 6) Dave Lockhart brought up the need for incentive based membership, Paula had a draft, after lengthy discussion Kent Bushman moved adoption with changing \$25 to \$20 and dropping mention of senior discount. Chris McCauley 2nd, motion adopted, copy attached.
- 7) Queen of Hearts lengthy discussion, owner of "The Other Bar" preferred Wednesday nights, owner of "The Mill Wheel" is now undecided, motion by Gary Reecher to hold Queen of Hearts at "The Other Bar" in Milledgeville, change rules to reflect that and only sell tickets 6 for \$5. Chris McCauley 2nd, motion adopted. Paula will order supplies needed and get county permit ASAP.
- 8) Paula has filled out the necessary paperwork and attached the necessary paperwork for an IL sales tax exemption.

New Business.

- 1) Dave Lockhart had something to be posted on Facebook about giving a membership for joining the Club to someone as a gift. Everyone OK with it being posted.
- 2) Trap on Thursday, Kent needs some help to open up on weeks he's on vacation. Rob Miller will try to be there Thursday for a little hands on for opening up. Jeff Stripling also stated he would try to be there in January while Kent is gone.

Adjourned 8:50pm

50/50 drawing won by Kent Bushman who took his \$2 back and donated rest to Fishing Derby.