

**Coleta Sportsmen's Club Board Meeting 6/7/18**

**Board Members Present: Jim Vest, Dave Miller, Kent Bushman, Kevin Cook & Jim Dillow**

**Board Members Absent: Gene Johnson & Jeff Stippling**

President Al Rosenow chaired the meeting.

Rob Miller informed the Board members that Kophamer had offered to cut, bale, and haul hay off Club property and pay the Club \$10 per bale.

Dave Miller estimates there is approximately 25 acres that can be cut and baled.

Rob Miller would make a border cut that Kophamer would have to stay inside of so that he would know what he could cut and bale.

This offer is only for the 1<sup>st</sup> cutting, after that the price could go up with the possibility of it becoming better hay ground.

It's hard to estimate how many bales there will be depending on how soon it's cut and other factors but the best guess is 50 on the low end and 100 on the high end.

This cutting will help clean up the ground and possibly make it rentable for farming but that's something that would be looked at later on.

**All Board members present voted to go along with the proposal of \$10 per bale for 1<sup>st</sup> cutting only.**