

## **Coleta Sportsmen's Club Meeting 2/18/19**

**10 members present,**

**President Al Rosenow chaired the meeting.**

### **Treasurer's Report**

**Read by Paula Adams. Balance (checking accounts) US Bank \$2218.58, CD \$16210.67, Milledgeville State Bank \$9794.17, Fishing Derby \$401, Report Adopted as read.**

**Minutes from last meeting passed out, no corrections. Approved as read.**

### **Unfinished Business:**

- 1 Forestry Plan: no update, appears nothing happening. Kent will bring copies to next meeting.**
- 2 Pond report: Rob Miller, nothing to report.**
- 3 Basement sealing and painting, nothing new to report.**
- 4 Web site conversion Kevin McDaniel met with Paula, Kent and Dave and gave them all files and passwords. Paula is building the new website. It appears Sauk Valley Archers will take care of their own and we will continue to split the cost of In Motion web hosting with them.**
- 5 Queen of hearts: Paula reports: County meeting 2/21/19 and hopefully everything will be approved.**
- 6 Queen of Hearts checking account: Waiting for County approval and then will set up checking account, it's required that money is kept in separate account from regular Club funds.**
- 7 Ken Duncan Sportsmens consignment auction. Item died for lack of a motion.**
- 8 Club insurance coverage? \$4535 per year, Kent will see if he can get quote from NRA.**
- 9 Aluminum docks not yet installed into pond.**
- 10 Sales Tax Exemption, it appears the Club does not meet the requirements. If Crowe starts adding sales tax we might find targets somewhere else cheaper.**

### **New Business:**

- 1. Dave Miller reported there are still no rules written for the new farm bill CRP programs.**
- 2. Dunham's has offered discount cards to give to membership. After much discussion it was decided to turn down their offer.**
- 3. Elections to be held in March.**
- 4. Discussion on number of board members. President to call special meeting of Board of Directors at 6:00pm March 18<sup>th</sup> prior to next meeting to adopt amended bylaws. Kent will bring copies of proposed amendments.**

**Meeting adjourned at 8:37 PM, Dave Lockhart won the 50/50 drawing.**