

## **Coleta Sportsmen's Club Meeting 12/16/19**

13 members present,

President Al Rosenow chaired the meeting.

### **Treasurer's Report**

Read by Paula Adams. Balance (checking accounts) US Bank \$1440.68, CD \$16445.15, Milledgeville State Bank \$1736.71, Total \$19622.54 Queen of Hearts \$1511, Fishing Derby \$316, Report Adopted as read.

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

### **Unfinished Business:**

- 1 Pond report: no report
- 2 Basement sealing and painting, summer 2020
- 3 Queen of hearts: Paula gave update.
- 4 Club Insurance paid for new furnace even though old one was 30 years old and wore out.
- 5 Aluminum docks – no report
- 6 CRP sign up – Program out, try to get 35 acres enrolled into Wildlife Habitat between \$150 & \$200 per acre. If approved will start 10/20 with 1<sup>st</sup> payment 10/21, could still cut and sell hay in 2020.
- 7 Holes in Archery Clubhouse? No report

### **New Business:**

- 1) Brian Hawkins gave insurance proposal, at current would be approximately \$400 less than current however he talked a lot about increasing coverages which would increase premium. Was checking to see if Trap Machines would be covered if simply wear out.
- 2) Lucas Bush is ready to start 4H shooting sports. Would like to shoot archery indoors in winter, would hang tarps to protect walls and ceiling from being hit. Future would bring Trap and BB Gun/Air Rifle also. Gary Reeher made motion to allow 4H to use Coleta Sportsmen's Club Archery, Rifle/Pistol & Trap pending sufficient insurance coverage and instructors becoming Club Members, Mark Bainbridge 2<sup>nd</sup>, Motion approved.
- 3) CD coming due, Paula would like to take \$5000 out and roll over the rest. Paula made motion, Carl Scott 2<sup>nd</sup>, Motion approved.
- 4) Motion by Kent Bushman, 2<sup>nd</sup> by Dave Lockhart to waive Queen of Hearts Manager's Bond. Motion carried

Meeting adjourned at 8:22pm

Mark Bainbridge won the 50/50