

Coleta Sportsmen's Club Meeting 12/21/20

8 members present,

V.P. Dave Lockhart chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance (checking accounts) US Bank \$990.56, CD \$11,619.81, Milledgeville State Bank \$6283.29, Total \$18,893.66 Queen of Hearts \$22,565, Fishing Derby \$360, Report Adopted as read.

Minutes from last meeting passed out, no corrections. Approved

Unfinished Business:

- 1 Pond report: Licensed nuisance trapper can trap Otters all year as long as they are a nuisance.**
- 2 Basement sealing and painting, gravel under skeet canopy and concrete in front of Trap Club. All on hold until 2021.**
- 3 Aluminum docks – Rob Miller has 1 of the 3 cradles set in place.**
- 4 Archery Clubhouse, Kevin Cook had an estimate for \$1370 to replace soffit on N side and W end of S side with steel roofing to hopefully keep raccoons out. Kevin will ask about putting steel over plywood on E end of S side also. Motion by Steve Grace, Chris McCauley 2nd to have work done. Motion amended that if E end of S side \$300 or less to have it done also.**
- 5 Insurance claim for losses, file by March 2021.**
- 6 Club Sign. – Still waiting for new drawing.**
- 7 Trees cleaned off of trails and camping area. Still many trees broke off around pond and other areas not blocking trails. Tree by dumpster and cotton woods by entrance to Trap parking lot can be taken down by anyone wanting firewood or something to do.**

New Business

1 Club Insurance, notified premium going up from \$4523 to \$4798 (\$275). Dimond Brothers did some shopping and found NSI, division of West Bend Mutual that would be \$4400 for same coverage as Philadelphia with exception of Crisis Management Expense with limit of \$25000 in addition to General Liability which we have at \$1 and \$2 million. Didn't think \$25000 additional was worth the money. Kent Bushman made motion to switch to NSI, Dave Lockhart 2nd, Carried.

2 Kevin Cook said some of the Spider Web practice targets needed repaired from wear and broadheads being shot into them. Cost would be \$453.40. Dave Lockhart made motion to order parts after 1st of the year, Chris McCauley 2nd, Carried.

Meeting adjourned at 7:50pm

No 50/50 due to Covid-19