

Coleta Sportsmen's Club Meeting 2/21/22

11 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance MS Bank \$55,257.84, US Bank \$2,846.56, Queen of Hearts \$32,250, Fishing Derby \$237.60, Total with Misc. \$91,492.02 - Report Adopted as read.

Minutes from December meeting passed out, no corrections. Approved

Unfinished Business:

- 1 Pond report: Rob Miller had bid from CS Excavating to dredge and reshape East Side and South End of pond, dig a sediment basin South of pond with a dike, spill box & emergency spillway. Suitable material used for dike, additional material spread out on East side and fill in some low ravines near South End. Labor \$7,500 + cost of spill box and pipe \$2,000? Jeff Stripling never heard back from Lubbs on a bid for the dredging and silt basin.
- 2 Basement sealing and painting, concrete in front of Trap Club. 2022?
- 3 Aluminum docks-
- 4 Archery Clubhouse, estimates on removing sheetrock, painting black, sealing along edges and putting insulation in attic. Kevin Cook to talk to guys that did the entry on taking down sheetrock and insulation, sealing sides, blowing in insulation in attic.
- 5 Club Sign. Jeff Stripling had 3 bids for large sign. Turnroth - sign that we install for \$646, complete new structure with sign they install for \$4,725. Dixon sign company drew up an Old Fashion sign for our frame \$1,650. Kent Bushman mentioned at earlier meeting it was decided to look into multiple smaller signs that could be located showing where different areas of Club are and advertising what we had. Paula Adams stated she had started working on it with Dixon sign company but was told by them that Jeff was getting bid for 1 large sign so she backed out and didn't do anymore. No Action Taken
- 6 Com Ed LED Program-Green Sky Consulting-Kent Bushman talked to them last week and they hope to do a walk through and start installation the same day. They felt it would be done by end of March depending on weather.
- 7 Archery Club bathrooms, oven and furnace problems? Dave Lockhart said one stool needs new flapper so he shut water off to it. Oven worked fine for him. Furnace had bird nest in outlet and later burnt out inducer motor which Kevin Cook had furnace guy replace.
- 8 Tax return, Joel Downey \$500? Paula is having her tax person do it for \$400 this year, possibly go down in the future once she has a handle on it.
- 9 Plow Truck-Kent Bushman reported our insurance wanted \$421 for liability with a \$500 deductible on property damage even though it would only be on road 5 to 20 miles per year. Paula is going to check with her insurance agent and also ask about 6 months at a time during the winter.

New Business

- 1 Fish Stocking – Discussion on fish to order, advised in past to put catfish in during fall not spring. Dave Lockhart motioned to purchase 2 bags of Hybrid Bluegills, 20 Grass Carp & 10 pounds of fathead minnows for total of \$530. Paula Adams 2nd, Motion Carried
- 2 Kent Bushman went over 17 coins/coin sets that were given to Club by Butch Garnhart's sister to be re-gifted. Total value approximately \$820 according to a Coin Collector. Do a drawing each week from those shooting and if they return following week they get that week's coin or set. Give the 3 Gold Coins, 1 Liberty, 2 Bill of Rights to Trap Team for highest averages. Butch's family was OK with doing it that way and nobody at meeting had a problem with it.

Meeting adjourned at 8:40pm