

Coleta Sportsmen's Club Meeting 3/21/22

11 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance (checking accounts) MS Bank \$2694.27, US Bank \$56311.16, Queen of Hearts \$34,130, Fishing Derby \$237.60, Report Adopted as read.

Minutes from February meeting passed out, no corrections. Approved

Unfinished Business:

- 1 Pond report: 18" tube and drop box is \$2,467.59, hasn't been able to move equipment due to roads being posted. Is trying to get an OK to get over to do the work. Decided to put pipes on Dock by windmill instead of replacing floats under it.
- 2 Basement sealing and painting, concrete in front of Trap Club. 2022? On hold
- 3 Aluminum docks- hope to get docks in while water is low.
- 4 Archery Clubhouse, removing sheetrock \$2,000, disposal \$500, replace insulation & cover with steel \$3,000 labor, Steel \$6,629. Total \$12,129. This is just the big room! Steve Grace motion to except with covenant make sure no smell before replacing insulation and steel, 2nd Dave Lockhart - Carried
- 5 Club Signs. WACC called and said took bad side off sign, painted that side and would give to club if we wanted it. Agreed we'd find someplace to put it along Pilgrim Rd. Paula is going to check on the smaller signs with guy in Dixon and also with Turnroth on details of large sign Jeff Stripling had quote of \$646.
- 6 Com Ed LED Program-Green Sky Consulting-Kent said hasn't heard from them.
- 7 Archery Club bathrooms and water heater? Nothing done on stool, couple people going to check on prices for 110 volt on demand for each of 3 sinks, also large propane on demand to place where existing water heater is.
- 8 Plow Truck insurance. Paula can add truck to her policy for \$140.27 for liability with no current registration and truck title in Club's name. Anyone she designates can drive it. Motion by Kent Bushman made motion to do 6 months starting in September when Paula's insurance comes due, 2nd Gary Reecher-Carried

New Business

- 1 Motion by Dave Lockhart to purchase 8 tables for Archery Clubhouse, these are the tables that were approved last year but were out of stock. 2nd Rob Miller – Carried
- 2 Chris McCauley, need to put gravel on hill at Rifle range. Discussion on members with Skid Loaders, compactor, etc. putting down 2" rock on hill down to Canopy with area to turn around. Chris to check on price of rock and hauling.
- 3 Kevin Cook said Dustin Dahlstrom and Levi Lewis wanted to put on 3D shoots August 27&28, September 10&11. Both are members and have been shooting at Coleta 3D shoots for years. Kevin Cook will also be around giving a hand. Motion by Chris McCauley, 2nd by Steve Grace - Carried
- 4 Kent Bushman brought up fact that the Farmall H has been used 2 times each of the past 2 years just to run it. Possibly time to sell it while it's still worth a little bit. Get some ideas of how much for next meeting.
- 5 Elections- All incumbents were nominated with no opposition therefore all elected by acclamation.

Meeting Adjourned 8:30pm