

Coleta Sportsmen's Club Meeting 4/18/22

9 members present,

Vice Pres. Rob Miller chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance (checking accounts) US Bank \$2,018.35, MS Bank \$56,368.63, Queen of Hearts \$38,880, Fishing Derby \$237.60, Total with Misc. \$59,178.79 - Report Adopted as read.

Minutes from March meeting passed out, no corrections. Approved

Unfinished Business:

- 1 Pond report: Dredging hasn't started. Fish will be picked up last Wed. in April.
- 2 Basement sealing and painting, concrete in front of Trap Club. 2022?
- 3 Aluminum docks-1 frame and cradle set in place, platforms not on yet.
- 4 Archery Clubhouse, sheetrock removed, insulation removed, sanitizer/odor killer sprayed, insulation replaced & steel ceiling installed. Job completed on April 12, 2022 with under \$100 over estimate of \$12,129. United Rental of Clinton, IA donated use of a Floor Scrubber and Gary Linton scrubbed floor and sprayed a germ and deodorizer. Club would like a couple volunteers to wash windows and walls with something like Murphy's Oil Soap on the walls. Once tables and chairs moved back then Kitchen and bathrooms will need a good cleaning.
- 5 Club Signs. Paula hasn't met with guy from Dixon, he's been a little put off with 2 people wanting him to go in different directions. Dave Lockhart was also checking on set back from road for placing signs.
- 6 Com Ed LED Program-Green Sky Consulting – Finished on April 12, 2022, 1 year warranty for parts and labor with Green Sky Consulting, followed by additional 6 year manufacturer full replacement warranty. Kent Bushman said would check Trap lights at night before signing off.
- 7 Archery Club bathrooms all fixtures working last week when Gary Linton checked them. Still need some estimates on water heater?
- 8 Chris McCauley talked to Dave Tillman from Morrison who will deliver 2" rock for \$180 per 15 ton load. Two other quotes were much higher. Kent Bushman made motion to purchase up to 10 loads of 2" rock from Dave Tillman at \$180 per 15 ton load delivered and to coordinate delivery with Gary Linton, Rob Miller and Chris McCauley. 2nd by Mark Bainbridge – motion adopted
- 9 Farmall H sale? Discussion – Gary Linton had someone interested, tell them \$1200.

New Business

- 1 Kent Bushman received a call from Jim Vest. Jim said he had been to US Bank and asked them to remove him from the Coleta Sportsmen's Club checking account and they said they couldn't do it without other officers of the Club doing it. Jim explained he didn't do anything with the money anymore but they still would remove him. Kent Bushman made a motion to have Jim Vest removed from the US Bank, Coleta Sportsmen's Club Checking account. 2nd by Gary Reecher – motion adopted.
- 2 5K run for Brain Health will be entirely on Club grounds this year on May 21st.

Meeting adjourned at 8:26pm