

Coleta Sportsmen's Club Meeting 2/20/23

6 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report

Read by Paula Adams. Balance (checking accounts) US Bank \$2,547.31, MS Bank \$33,393.85, Queen of Hearts \$20,560, Fishing Derby \$508.90, Total with Misc. \$37,439.26 Report Adopted as read.

Minutes from January meeting passed out, no corrections. Approved

Unfinished Business:

- 1 Pond report:** Windmill is keeping pond open, Rob hasn't noticed any Otter tracks. Rob to put chain up on Archery Range hill, caution tape across dike and along gravel at bottom of hill at Shooting Range.
- 2 Basement sealing and painting, concrete in front of Trap Club. 2022?** Nothing new.
- 3 Aluminum docks-** Nothing new.
- 4 Archery Club-Landscape for run off away from building, Bathrooms, Fridge, Microwave?, Shelves&Totes, Baseboard, Floor.** Nothing new.
- 5 Kevin Cook building new overhead board for Archery Club entrance.** In progress.
- 6 Walking bridge needs a post put under it.** Nothing new.
- 7 Open House to show Building improvements.** Nothing new.
- 8 Kitchen counter windows cut down so they can be shut.** Nothing new.
- 9 Rental Agreement update?** Dave Lockhart called several places on rent costs, varied considerably depending on what was furnished and if they had a bar. Also informed by his Ins. Agent that a Million Dollar rider would only cost \$50-\$75 with Homeowners, without Homeowners the cost would be \$300 but didn't cover alcohol. Lengthy discussion on rental for Archery Club House. Chris McCauley made a motion that Rental Agreement be changed to reflect: Members \$125 Deposit & \$175 Rent, Non-Members \$125 Deposit & \$250 Rent that includes a Membership. Also add a sentence "Alcohol to be renter's responsibility." Steve Grace 2nd motion, Motion Carried with four Board Members and two members voting yes.
- 10 Garbage Truck ruts?** Dave Lockhart talked to Midwest about ruts, informed them that the Club would take care of repairs for 1 year of free pick up. Midwest has not yet gotten back to Dave.

New Business

- 1 Paula Adams, Plow Truck Insurance due 3/15/23, all agreed not to renew.**
- 2 Dave Lockhart asked Kent Bushman to draft an Email to all members on renewing dues if they haven't, volunteering around the club, future events, etc. All approved of draft and Paula will handle with the free mass Email system she found. Dave will mail hard copies to those without Email addresses.**
- 3 Rob Miller wants to put a walking trail from the Campground down to the shooting range. Nobody had a problem with him doing that.**

Meeting adjourned at 8:44pm

Future Dates

3/? Fund Raiser for NAMI Race

5/20 Race for NAMI

7/22 Youth Day

9/23 Family Fun Day