

Coleta Sportsmen's Club Meeting 9/18/23

12 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report July and August

Read by Paula Adams. Balance (checking accounts) US Bank \$10,104.35/\$1,771.34, MS Bank \$35,176.77/\$35,176.77, Fishing Derby \$508.90/\$508.90, Total with Misc. \$48,809.36/\$49,044.68, Queen of Hearts \$7,770.00/\$8,545.00. Report Adopted

Minutes from August meeting passed out, one correction.

Unfinished Business:

- 1 Pond report: Report from McCloud Aquatics concerning the watermeal which should be under better control next year. Also, other applications they would be happy to bid on to improve pond.
Paula, couple holes near dock by pavilion, Rob Miller will fill with gravel.**
- 2 Basement sealing and painting, concrete in front of Trap Club, washout. 2022? No change**
- 3 Aluminum docks – 2 left to put in, possibly on N.Side where one was removed and trees were removed.**
- 4 Archery Club-Landscape for run off away from building, Bathrooms, Fridge, Microwave?, Baseboard, Floor. No change**
- 5 Kevin Cook building new overhead board for Archery Club entrance. Waiting on material.**
- 6 Open House to show Building improvements. On hold**
- 7 Club Credit Cards. Kevin Cook received his in mail.**

New Business

- 1 Chris McCauley noticed black mold at bottom of wall near stairway at Archery Club, he'll take some bleach over to remove it.**
- 2 Kent Bushman questioned keeping the Fishing Derby Fund or just funding the event from Club Funds and putting donations into Club Funds. The money their now came from last years event donations and 50/50. No motion to change.**
- 3 Dave Miller is retiring as the Coleta Sportsmen's Club's Power of Attorney for the United States Department of Agriculture. Rob Miller was nominated to replace Dave and be the POA for Coleta Sportsmen's Club concerning the USDA. Rob Miller was elected unanimously by the Board members present with one Board member being absent.**
- 4 Deer hunt drawings – Jamie Schaeffer (East Side) and Gary Juist (West Side)**
- 5 Paula received the insurance renewal policy if anyone wants to look it over.**
- 6 Kevin Cook brought up the fact that campers and others are starting to use ATVs/UTVs on Club Property. After lengthy discussion Steve Grace made a motion that a rule be added to the existing Club Rules stating: "No motorized vehicles to be operated on Club Property, with exception of parking lots, rifle range & archery range, without authorization of a Board Member." Dave Lockhart 2nd Motion Carried**
- 7 Dave Lockhart made a motion to move the Deer Hunt drawings to the August meeting to give those drawn more time to scout and place stands. Steve Grace 2nd Motion Carried**
- 8 Rob Miller may plant some radishes in food plot that didn't get sunflowers planted this year. No objections**

Meeting adjourned at 8:06pm

Future Dates

9/23 Family Fun Day

9/24 HS Trap Invitational

9/30 FFA Trap Sectional