

Coleta Sportsmen's Club Meeting 2/19/24

8 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report December and January ending balances

Read by Paula Adams. Balance (checking accounts) US Bank \$3,035.28, MS Bank \$39,553.08, Fishing Derby \$541.83, Total with Misc. \$45,216.95, Queen of Hearts \$14,930.00. Report Adopted

Minutes from December meeting passed out, no corrections. January meeting cancelled.

Unfinished Business:

- 1 Pond report: McCloud Aquatics? Dave Lockhart had contract for 7 visits to control Algae/Chara & submerged weeds along with Duckweed control for \$4,001.25. Rob had talked to Bjornson at Outdoor Show and they do Algae, Weed, Muck, etc control, aerators, fountains, stocking, etc. total pond upkeep. Sell what is needed for Club to spread. Rob to get a quote for next meeting.
- 2 Basement sealing and painting, concrete in front of Trap Club, washout NE corner of Trap Club needs filled in. **No Change**
- 3 Aluminum docks- **No Change**
- 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. **No Change**

New Business

- 1 Queen of Hearts, Carroll County has raised the maximum payout from \$60,000 to \$100,000. Lengthy discussion on how we would compete with surrounding QofH's that have no limits. Several ideas discussed. Paula Adams made a motion to increase the point of draw down to meet the new limit (if owner of The Other Bar agrees), also for someone present change 6 free tickets to 30 free tickets (\$25 value) and change the Jackpot amount from \$30,000 down to \$15,000 for the increased payout for money cards and being drawn. Dave Lockhart 2nd, Motion Carried
- 2 Fish stocking was put on hold for this Spring.
- 3 Paula will get an estimate for Solar at the Club.
- 4 3D shoot will be September 21 & 22, 2024.

Meeting adjourned at 8:19pm

Future Dates

Green Ribbon Basket Raffle March 23, 2024

Run for Brain Health May 18, 2024

Youth Day July 20, 2024

3D Shoot September 21 & 22, 2024

Family Fun Day September 28, 2024