

Coleta Sportsmen's Club Meeting 3/18/24

9 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report February

Read by Paula Adams. Balance (checking accounts) US Bank \$3,740.36, MS Bank \$41,741.86, Fishing Derby \$541.83, Total with Misc. \$47,084.26, Queen of Hearts \$16,640.00. Report Adopted

Minutes from February meeting passed out, no corrections.

Unfinished Business:

- 1 Pond report: **Need to decide what we are doing with pond under new business.**
- 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 Reviewed Queen of Hearts Rules for next game.
- 2 LED fluorescent conversion, driver went out and company sent replacement with 2 extras to have on hand. Still have another 4 years on parts replacement.
- 3 Archery targets are back in place.
- 4 Pond: Kevin Cook had 2 additional quotes: One was over 100K and didn't get any discussion. 2nd quote was from Morgan Construction who was at board meeting and had copy of CS Excavating. Morgan bid was to replace overflow with galvanized 24" x 10' vertical and 18" x 100' horizontal tubes. Also, dig pond out to 10' deep for width of dike and same distance out from dike. \$37,500. Discussion on dredging pond or just fixing overflow. DNR recommends dredging for long term. Kent Bushman made a motion that the pond be dredged, 2nd by Dave Lockhart, motion carried. Discussion on purpose for the overflow to be raised and lowered, majority were fine with a standard overflow set to preferred level for pond. It was agreed that CS Excavating have opportunity to rebid with possibly a different overflow tube and possibly not removing as much material since they were going to do entire pond to 15' deep.

Financing: Anyone knowing a business or person that would be willing to donate a \$1,000 would have name put up along with Lifetime membership. Paula will start looking into a Go Fund Me page and put something on Face Book. Think about possible raffles and other fundraisers that could be done to help pay for cost. Realistically looking at total cost with overflow tube, dredging, seeding and restocking of 50 to 60K.

5 Elections were held: President Dave Lockhart; Vice President Rob Miller; Treasurer Paula Adams; Secretary Kent Bushman; Board Members; Chris McCauley; Dave Lockhart; Gene Johnson; Kevin Cook; Rob Miller; Seve Grace; Kent Bushman

Meeting adjourned at 8:25pm

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