Coleta Sportsmen's Club Meeting 6/17/24

6 members present,

President Dave Lockhart chaired the meeting.

Treasurer's Report April and May

Read by Paula Adams. Balance (checking accounts) US Bank \$6166.46, MS Bank \$35766.82, Fishing Derby \$541.83, Total with Misc. \$43409.25, Queen of Hearts \$5454.5. Report Adopted

Minutes from April meeting passed out, no corrections.

Unfinished Business:

- 1 Pond report: Casey has been working on it, very wet, spreading some out to dry and going to truck some to other side of dike as it's too wet to push as planned.
- 2 Basement sealing and painting, concrete in front of Trap Club, washout NE corner of Trap Club needs filled in. **No Update**
- 3 Archery Club-Landscape for run off away from building, Bathrooms, Fridge, Microwave?, Baseboard, Floor. **No Update**
- 4 Kevin Cook building new overhead board for Archery Club entrance. No Update

New Business

1 On May 20 Chris Dravis (815 Porta Potty) was present to talk about Donation for the Pond with Lifetime Membership. He could do the \$1,000 or he would place a handicap porta potty near metal shed and service when needed as long as he was in business. Currently charges \$75 per month, or if we owned one, regular \$700 Handicap \$2200 he charges \$25 for service.

Dave Lockhart to poll Board for a vote to accept offer of Chris providing handicap porta potty with service for as long as he's in business.

Board voted 7 in favor.

2 Dave Lockhart also wants to poll Board on giving bartenders at TOB \$500(Theresa to divide according to bartender schedules) for selling our Q of H tickets.

Board voted 7 in favor.

- 3 Kent Bushman reported that Ducks Unlimited will be having a District Meeting at the Club on July 1st to shoot some clays and have a cookout/meeting.
- 4 Youth Day July 20th and will need as many volunteers as possible to run all events.
- 5 Update on Pond Raffle ticket sales
- 6 Dixon mower from Archery club was not wanting to start at times, Dave Lockhart found a bad relay and was able to replace with a driving lamp relay from NAPA.

Meeting adjourned at 8:00pm Future Dates Youth Day July 20, 2024 3D Shoot September 21 & 22, 2024 Family Fun Day September 28, 2024