COAL CITY AREA CLUB

MEETING MINUTES

JUNE 9th, 2026

1. CALL TO ORDER

The meeting of the Coal City Area Club was called to order at 7PM at the Coal City Area Club meeting room.

2. ROLL CALL: Brainard, Frederickson, Gabehart, Halliday, Jacovec, Mack, Mallaney, Melvin, Noffsinger, Pogliano, Shannon, Stiles, Trotter, Uzzardo

ABSENT: Uerkwitz

3. CONSENT AGENDA

a. Meeting Minutes – Corrections/Questions – None noted.
b. Financial Report – Corrections/Questions – None noted
c. Disbursements – Corrections/Questions – None noted
d. Membership Report – Corrections/Questions – None noted

	MAY
NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	1
CHILDREN UNDER 22	2
DIVORCE	1
APPLICATIONS TO APPROVE	5

LOCAL – 1318 (215 SRS) NON-LOCAL – 1247 (139 SRS) TOTAL 2565 AS OF 05/31/2026

e. Text Motions – None noted.

f. Motion to Approve the Consent Agenda

MOTION BY BRAINARD SECONDED BY JACOVEC TO APPROVE THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR

Members and guests raised multiple topics:

- **Coal City Wrestling Club event request.** Ian Trammel LT147 represented the wrestling group requested use of the grounds for a wrestling picnic and awards event with a bounce house on 6/13 from 1-5 p. Insurance for the bounce house was discussed, and the representative was directed to coordinate with the office.

- **Operation Firm Handshake –** Fred Gaddis LG101 reported that this event will take place on 9/12 from 1A-5P, all veterans are welcome. He will coordinate with the club.
- **Field and grounds update.** John Trotter LT129 reported that he worked in the front field on the culvert and planted sweet corn. Follow-up with John regarding access, fire breaks, and field work.
- **Event form questions.** Amanda Easton LE 71 asked about event timing and was advised that the event form process should be followed through the office.
- **Electrical billing questions.** Sharon Hess LH123 raised concerns regarding the club's electrical contract, added fees, usage, and increased campground electrical demand.

5. VIOLATIONS - None.

6. ACTION ITEMS (All motions must be on agenda)

a. Electrical Update for Grounds

Discussion included electrical issues near the gate, cut off switch at a cost of $10,000-$20,000, North Lakeshore campground upgrades, engineering plans, transformers, pedestals, conduit, tracing underground lines, possible future expansion, and timing for work after the camping season. No motion was made.

b. Dock Bylaw Update for a Vote

The board reviewed the proposed dock bylaw wording requiring docks to be separated by 18 feet edge-to-edge if possible.

BOAT DOCKS AND REGULATIONS

4. Docks shall not be more than three (3) feet wide nor more than twenty-one (21) feet long
   A. The dock committee may grant an extension, not to exceed 5 feet, for dock owners due to shallow lake conditions.

(ADD) **B. All docks should be separated by 18FT edge to edge if possible.**

MOTION BY STILES SECONDED BY MALLANEY TO APPROVE THE DOCK BYLAW CHANGE. APPROVED.

c. Boat Registration Bylaw Update

Discussion continued regarding language requiring powered vessels to have an Illinois certificate of number, registration expiration decal, and certificate of title/registration documentation as required by Illinois regulations. Updated wording will be returned next month. No motion was made.

d. Legacy Membership

Extensive discussion was held regarding a possible Legacy Membership program for members age 75 and older, including annual limits, response deadlines, stickers, access rules, voting rights, certificates, dues, waiting list impact, and administrative workload. The item was tabled for further review and additional information from the office.

e. Grass Seed for Broadway Five Acres

Discussion included seeding the Broadway parcel with a pollinator/wildflower mix, estimated at approximately $335 per acre, with total approval requested up to $1,800.

MOTION Brainard SECONDED BY Stiles TO SPEND UP TO $1,800 FOR SEED FOR THE FIVE ACRES BY BROADWAY. APPROVED.

f. Speed Bumps and Cones

The board discussed temporary and permanent options to slow traffic near the guard shack, including speed humps, cones, caution tape, and large rocks.

MOTION BY MELVIN SECONDED BY TROTTER TO APPROVE UP TO $2,000 FOR SAFETY IMPROVEMENTS NEAR THE GUARD SHACK. APPROVED.

g. Event Forms

Three event forms were reviewed together LE 71 for 7/12/2026, LC132 for 6/14/2026 and LT147 for 6/13/2026

MOTION BY Mack SECONDED BY Gabehart TO APPROVE ALL THREE EVENT FORMS. APPROVED.

h. Fuel Contract

The board reviewed fuel contract options and pricing for the upcoming season from 2 suppliers.

MOTION BY Mallaney SECONDED BY Mack TO APPROVE THE DIBBLE FUEL CONTRACT. APPROVED.

i. Memorial Tree Request

The board discussed a memorial tree request and the need for a process identifying approved tree types, placement guidance, and plaque expectations.

MOTION BY Brainard SECONDED BY Melvin TO APPROVE THE MEMORIAL TREE REQUEST WITH GUIDANCE FROM THE COMMITTEE. APPROVED.

j. Tree Trimming

Shannon led a discussion that included dangerous trees, prioritizing immediate removals, possible future multi-year tree trimming planning, emergency needs, coordination with management, and timing around camping areas.

MOTION BY Shannon SECONDED BY Melvin TO APPROVE JOHNKE TO PERFORM UP TO $19,400 IN TREE WORK, PRIORITIZING THE FIRST SIX TREES. APPROVED.

7. COMMITTEE REPORTS (Includes committee-specific motions)

a. Area/Farming/CRP – Frederiksen, Trotter, Shannon

Report given. Discussion included the farm lease term, whether the current year is the second or third year, future bidding or extension options, and the Broadway parcel seeding.

b. Beach – Halliday, Brainard, Trotter

Report given. Topics included lifeguard placement, Red Cross guidance, beach staffing visibility, swim lesson registration, swim lessons scheduled for July 6 through July 16, handprint celebration, Sandcastle competition and beach party scheduled for July 18, the high-back chair, concession stand drainage repairs, and carpet repairs needed on the kiddie raft.

c. Boating – Stiles, Mack, Pogliano, Jacovec

Report given. Boat ramp conditions and clearing around trees and ramps were discussed.

d. Budget – Frederiksen, Jacovec, Trotter

No report.

e. By Laws – Stiles, Frederiksen, Shannon

Report given. Dock bylaw language was approved earlier in the meeting, and boat registration language will return next month.

f. Camping – Mallaney, Gabehart, Mack, Halliday

Report given. Playground condition, missing pipe, painting needs, possible future playground improvements, and playground mulch were discussed.

g. Docks – Melvin, Noffsinger, Pogliano

Report given. Dock inspections, safety concerns, dock numbers, maintenance, weeds around docks, certified letters, deadlines for repair, possible forfeiture of unsafe docks, and member responsibility for dock work were discussed.

h. Equipment – Jacovec, Mallaney, Trotter

No report.

i. Fishing – Gabehart, Stiles, Brainard, Melvin

Report given. The upcoming fishing event was discussed, including poles, tackle boxes, supplies, hot dogs, buns, condiments, and prizes.

j. Gates and Security – Noffsinger, Mack, Shannon

Report included traffic safety near the guard shack as discussed under action items.

k. Hunting – Frederiksen, Mallaney, Brainard, Stiles

No report.

l. Safety – Noffsinger, Pogliano, Mack

Report included guard shack traffic controls and safety improvements as discussed under action items.

m. Seasonal Activities / Winter Sports / Picnic – Halliday, Gabehart, Jacovec, Melvin

Report given. Sponsorship information, the June 29 sunset yoga event at Ski Beach, and the July 18 Sandcastle/Venetian Beach Party were discussed.

8. MANAGER'S REPORT

Manager's report was not given.

9. OPERATIONS MANAGER'S REPORT

The office reported a very busy period following Memorial Day, with over 100 packets needing to be redone. Waiting list calls were expected to begin on Friday, and new membership processing requirements were discussed.

10. PRESIDENT'S REPORT

No additional report. Most topics were addressed during action items and committee reports.

11. MOTION TO ADJOURN

MOTION BY Noffsinger SECONDED BY Halliday TO ADJOURN at 9:20PM. APPROVED.