

COAL CITY AREA CLUB
2022 ANNUAL MEETING MINUTES
January 18th, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Wednesday, January 18th, 2023 at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, FREDERIKSEN, GABEHART, JACOVEC, MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, VOTA, UERKWITZ (Arrived at 7:03P), UZZARDO

ABSENT: EASTON, WHITE

3. ELECTION RESULTS

Frederiksen explained that purpose of the Annual meeting is a recap of the previous year. Easton, Stiles, and Vota will retain their seats for another term since there were no petitions submitted and there was no election.

4. CONSENT AGENDA:

Annual Meeting Minutes: Corrections/Questions:

The 2022 Annual meeting minutes were approved at the February 2021 Meeting

Annual Financial Report: Corrections/Questions: None

Annual Membership Report: Correction/Question: None

| | 2022 EOY | 2021 EOY |
|-----------------------|-----------------|-----------------|
| MEMBERSHIP TOTAL | 2730 | 2724 |
| NEW MEMBERSHIPS | 57 | 49 |
| FROM WAITING LIST | 0 | 0 |
| CERTIFICATES RETURNED | 29 | 48 |
| CHILDREN UNDER 22 | 54 | 44 |
| DIVORCE | 3 | 7 |
| EOY NON-PAYMENT | 22 | 28 |
| WAITING LIST | 704 | 684 |

MOTION BY Bolker SECONDED BY Jacovec TO ACCEPT THE CONSENT AGENDA. APPROVED

5. ANNUAL COMMITTEE REPORTS

- a. Area/Farming/CRP** –OBERT, Frederiksen, Cumming, Trotter-Frederiksen reported that the engineering was completed for the culvert and Cumming reported that the CRP is on track
- b. Beach** – VOTA, Cumming, White – Vota reported that sand was added to the beach we had a good crew this year with a few issues, but they were addressed. The sprinkler was updated, and water was added to the slide.
- c. Boating** – Bolker, Vota –Vota reported that sand was added to the ski beach.


- d. **Budget** – BOLKER, Vota, Frederiksen – Bolker stated we were in budget last year.
- e. **By Laws** – VOTA, White, Frederiksen – Vota reported that that the Motorcycle and Pavilion trails are now bylaws, and a new snowmobile trail is in effect and all the new bylaws and trails will be included in the upcoming newsletter.
- f. **Camping** – BOLKER, Gabehart, Mallaney – Bolker reported that the \$28,000 project to update all the electrical terminals was completed and a new playground was added to the back campground.
- g. **Docks** – JACOVEC, Noffsinger, Trotter – Noffsinger reported that inspections were done in the spring and letters were sent out. A few additional ones need to be sent, but most of the docks were fixed. Inspections will be done again in the spring. Jacovec reported more inspections will be done on the eastside.
- h. **Equipment** – JACOVEC, Obert, Mallaney – Mallaney reported that anew welder was purchased for the shop and had normal expenses but a lot more breakdowns. A new bucket was bought for the mini excavator.
- i. **Fishing** – GABEHART, Obert – Gabehart reported that trout was put in by the Willow and back 2nd incline, with perch and catfish also stocked.
- j. **Gates and Security** – EASTON, Noffsinger – Noffsinger reported that the back gate was replaced.
- k. **Hunting** – MALLANEY(Duck/Geese), FREDERIKSEN (Deer/Turkey/Coyote)– Mallaney reported that 205 ducks, 27 geese were taken which was higher than last year. Frederiksen stated Deer hunting just completed, and the last count was 4 bucks which is down from last year. He also put in some small food plots and got good feedback so will do again next year.
- l. **Seasonal Activities/Trap/ winter sports/Picnic** – WHITE, Gabehart, Jacovec, Trotter - Frederiksen stated that we had the 1st party at the willow this year and may continue this for next year along with the picnic.
- m. **Safety** – EASTON, Noffsinger – Noffsinger is still working on safety programs to implement but things at the state are still at a standstill.

6. MANAGER'S REPORT: Nothing

7. OPERATIONS MANGER'S REPORT: Uzzardo upgraded all the equipment at the office and manager's house.

8. PRESIDENT'S REPORT: Frederiksen thanked everyone for service to the club and stated that there were many discissions and some tough ones we had to make for insurance, wages, and budgets.

MOTION Gabehart SECONDED BY Mallaney TO ADJOURN AT 7:13P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES
January 18th, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Wednesday, January 18th, 2023 at 7:14 P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, FREDERIKSEN, GABEHART, JACOVEC, MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, VOTA, UERKWITZ, UZZARDO

ABSENT: EASTON, WHITE

3. SEAT NEW BOARD MEMBERS AND ELECTION OF OFFICERS
No Election

4. ELECTION OF OFFICERS

a. President - Nominations

MOTION BY Bolker SECONDED BY Cumming TO NOMINATE FREDERIKSEN FOR PRESIDENT. APPROVED

b. Vice-President – Nominations

MOTION BY Bolker SECONDED BY Vota TO NOMINATE CUMMING FOR VICE-PRESIDENT. APPROVED

c. Treasurer – Nominations

MOTION BY Mallaney SECONDED BY Jacovec TO NOMINATE BOLKER FOR TREASURER. APPROVED

d. Recording Secretary - Nominations

MOTION BY Bolker SECONDED BY Frederiksen TO NOMINATE VOTA FOR RECORDING SECRETARY. APPROVED

5. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None
Email/Text Votes: – None

| | |
|-------------------------|-----|
| | Dec |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 2 |
| CHILDREN UNDER 22 | 3 |
| DIVORCE | 0 |
| APPLICATIONS TO APPROVE | 10 |

LOCAL – 1411 (324 Srs.) NON-LOCAL – 1319(194 Srs.) TOTAL 2730 AS OF 12-31-2022
WAITING LIST 704

MOTION BY Bolker SECONDED BY Stiles TO ACCEPT THE CONSENT AGENDA.
APPROVED.

6. COMMENTS FROM THE FLOOR

- a. Tondini asked to address the board in executive session and Frederiksen tabled this until the executive session.
- b. Bill Wilson explained that he is 84 yrs. old and a member for 65 years. He stated that he is on a fixed income, and other seniors are on a fixed income and can't afford these increases. He advised to watch for pontoon boats that are speeding in the back. He thought it should have been raised gradually.
- c. Other members asked:
 - i. why were the senior's dues raised \$100? Frederiksen explained that it was original 15% discount and we went back to the same discount.
 - ii. How many members do we have, 2700 regular members and over 500 senior members. It is projected that ½ of the club could be seniors in the future.
 - iii. Ken Mack would like to see another solution and thinks that there should be a grace period instead of just 2 weeks of eliminating senior dues.
- d. Sharon Hess was questioning why the financial report in the dues packet was changed after 2013 and would like to have it expanded. Frederiksen said it could be expanded. Also, she didn't see any minutes from the special budget meeting. Frederiksen explained that it was not an actual meeting, there was no quorum for this informal meeting. Cumming stated the information was presented at the next meeting. She asked about the ramps and Vota explained that rock is order, but the contractor had a medical issue, and it will be done soon. Frederiksen stated that the ramp is on our list of things to look at.
- e. Harold Vota said we should look at solar panels and that may generate some revenue.

Frederiksen responded that the dues issues have been talked about since June and continued thru the rest of the year.

Bolker explained the board took this very seriously and dues had not been increased for 8 yrs and some expenses have doubled in that time such as wages. He detailed the issues for the increase

in expenses and the upcoming infrastructure issues that need to be done. The senior dues were not raised since they went into effect in 2004 which was a 15% discount at the time. Discussion continued. Frederiksen stated that all comments will be taken into consideration. Cumming wanted to send the new bills to the senior earlier and discuss a possible extension for the increase. This will be discussed at the next meeting.

7. VIOLATIONS – To be discussed in executive session.

8. ACTION ITEMS

- a. Electric Supply Line to Manager's house - Obert stated that the high voltage line that goes overhead and then underground needs to be replaced, it has been fixed 3 times already. There have been no estimates yet. Frederiksen stated that we need to get bids. Obert/Bolker will get info to Uzzardo for bids.
- b. Window for concession stand – Cumming stated that we need to have the committees determine and the new committee will come up with a budget and the project for beach.
- c. Update on Drainage/Culvert/Engineering – Frederiksen spoke to the engineer regarding the culvert by the camping and questioned why they proposed the box culvert, they explained that it would have to reengineer to flow thru pipes, it offers the greatest coverage over the top and it will last longer with the concrete culvert. Discussion continues with the other culvert and Frederiksen said that was not engineered. A member suggested contacting Insituform which may be an option to wrap the existing pipes.
- d. Trap/Archery -Trotter explained that the trap range is not getting used during the summer and would like to move it and improve the archery range so can use moving forward. Frederiksen stated that at the deer meeting that it needs to be rebuilt with a platform and bench for cross bows. Shores asked if her child could use since she is very interested. Frederiksen, Gabehart and Trotter will work on it. Volunteers are welcome. Archery will be focused on first. Discussion continued.

9. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –OBERT, Frederiksen, Cumming, Trotter - Nothing
- b. **Beach** – VOTA, Cumming, White – Nothing
- c. **Boating** – Bolker, Vota - Nothing
- d. **Budget** – BOLKER, Vota, Frederiksen – Nothing
- e. **By Laws** – VOTA, White, Frederiksen – Nothing
- f. **Camping** – BOLKER, Gabehart, Mallaney – Vota asked for an update on tree trimming at the campground. Uerkwitz stated the crew should be starting.
- g. **Docks** – JACOVEC, Noffsinger, Trotter – Jacovec will send out letters for dock repairs as they find them
- h. **Equipment** – JACOVEC, Obert, Mallaney – Nothing
- i. **Fishing** – GABEHART, Obert – Gabehart asked to get approval to get fish. Frederiksen advised not to order anything until it is put on the agenda.
- j. **Gates and Security** – EASTON, Noffsinger – Nothing
- k. **Hunting** – MALLANEY(Duck/Geese), FREDERIKSEN (Deer/Turkey/Coyote)– Mallaney stated that no beaver hunters were out because of the weather.

- l. Seasonal Activities/Trap/ winter sports/Picnic** – WHITE, Gabehart, Jacovec, Trotter – Jacovec advised they snowmobiled for 3 hours. Trails were great
- m. Safety** – EASTON, Noffsinger – Nothing

10. MANAGER'S REPORT: Uerkwitz advised that he contacted Garner on painting the inside of the manger's house that was supposed to be painted in 2020, but then covid started. Garner said that we paid him \$1600 and that \$500 was for the guard shack and he will come back and rebid the job. Discussion continued.

Uerkwitz stated that gravel from Quaka worked well and wants to get it again this year. Uerkwitz stated that since the generator is new and under warranty that he had the company do the maintenance for about \$200.

11. OPERATIONS MANGER'S REPORT: Uzzardo reported that the senior memberships were sent out and we have about 100 memberships paid. She distributed last year's newsletter that she needs to have the committees update the info by the next meeting.

12. PRESIDENT'S REPORT: Frederiksen stated that White has resigned from the board due to a conflict with his job. We will need to have nominations at the next meeting. He will still work on the parties and would work with the beach to do the movies or will buy the movie equipment.

13. EXECUTIVE SESSION

**MOTION Bolker SECONDED BY Trotter TO ENTER EXECUTIVE SESSION.
APPROVED.**


14. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Noffsinger SECONDED BY Gabehart TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP Personnel issues were addressed, and Hurley was suspended for 6 months until July and Pellens was suspended from camping for April, May, June.

15. ADJOURN

MOTION Gabehart SECONDED BY Noffsinger TO ADJOURN AT 9:02P. APPROVED.

Signed by: 
Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES
February 14th, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, February 14th, 2023 at 7:02P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, FREDERIKSEN, JACOVEC, MALLANEY, NOFFSINGER, STILES, TROTTER, VOTA (ARRIVED @8:02P), UERKWITZ
UZZARDO

ABSENT: OBERT, EASTON, GABEHART

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes: – None

| | |
|-------------------------|-----|
| | Jan |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 12 |
| CHILDREN UNDER 22 | 10 |
| DIVORCE | 1 |
| APPLICATIONS TO APPROVE | 5 |

**LOCAL –1404 (315 Srs.) NON-LOCAL –1306 (188 Srs.) TOTAL 2710 AS OF 01-31-2023.
WAITING LIST 705**

**MOTION BY Bolker SECONDED BY Jacovec TO ACCEPT THE CONSENT AGENDA.
APPROVED.**

4. COMMENTS FROM THE FLOOR

Figueroa who runs the concession stand has a full-time nurse job at this time and will have his brother manage the stand with his supervision. He also has some recommendations for improvements that he will forward to the club and will look for another ice vendor and may sell ice at the stand.

Several members expressed their concerns regarding the senior membership increase and Bolker explained that in 2004 the seniors had about a 15% discount, and it hasn't been raised since its inception. The regular dues have not been raised since 2015 and additional funds are needed for salaries, repairs and facility updates at the club. The biggest increase is in labor and will be increased to almost \$18,000 this year. The senior dues were put back to 15% discount and other fees were increased also.

Recommendations were made to increase the dues a little each year, revisit the dues for

the seniors next year and that information should have been sent out before the dues were sent out. Discussion continued on other topics, emergency funds, reserves and other budget issues. Frederiksen stated that he has heard all the recommendations and will take them into consideration.

5. VIOLATIONS – None

6. ACTION ITEMS

- a. Committee Assignments – Frederiksen presented the committee assignments for approval.

MOTION BY Mallaney SECONDED BY Jacovec TO APPROVE THE COMMITTEE ASSIGNMENTS. APPROVED

- b. Nominations for the open board position – Frederiksen asked for nominations. Stiles would like to nominate Jacob Borchelt Mr. Borchelt explained his goals for wanting to be involved and Stile stated why he is supporting him.

Cumming nominated Brittany Halliday and stated her qualifications. Halliday stated her reasons for applying for the position.

Jacovec nominated Matt Phillips and stated his qualifications. Phillips stated his reasons to be considered for the opening.

Frederiksen asked for a ballot vote. Halliday won the ballot vote, however, Frederiksen thanked the others for showing interest and encouraged them to file a petition for the next election.

MOTION BY Bolker SECONDED BY Cumming TO APPROVE BRITTANY HALLIDAY FOR THE OPEN POSITION OF WHITE. APPROVED,

- c. Fish – Frederiksen stated that he spoke to the fishery and the discount that is best for us is by volume and he will have something for the next meeting.
- d. Snowmobiling Trial – Jacovec stated that it didn't snow that much and would like to extent it for another year.

MOTION BY Jacovec SECONDED BY Noffsinger TO EXTEND THE SNOWMOBILE TRIAL FOR ANOTHER YEAR. APPROVED.

- e. Archery Range – Trotter, Gabehart, Frederiksen – Frederiksen stated that at the hunting meeting it was brought up and they would like a platform and a shooting bench for a cross bow. It is estimated about \$2500 in materials for the platform and the work can be done with volunteers. He wanted to know if there were any concerns. Discussion continued on the location, if gravel is needed, how big the area will be and the consensus was positive. He will get exact prices and bring it

back for a vote.

- f. Back Campground Bathroom – Uerkwitz stated that he is working with Noffsinger, and Noffsinger explained that the fascia and the 4x4 posts need to be replaced and weather tight. He suggested aluminum fascia, gutters to reduce the rot on the bottom and most of the issues can be fixed. He can help by showing Tom and his crew what needs to be done and how to do it. Noffsinger will get material costs for the repairs that are needed for the next meeting. Pumping out of the outhouse was discussed and will be done before the season starts and twice a year.
- g. Tree Trimming/Removal – Uerkwitz had a bid from precision tree service for 16 big cotton woods and 2 days of trimming 14, 500. They can start by 2/28 and can be completed by March 15th. After a short discussion it was determined to wait for another bid.
- h. Painting rebid – Uerkwitz got the same bid for the painting of the manager's house of \$3180 and got another bid from Darren Houston \$4200, however we have paid Garner some of this. Discussion continued.

MOTION BY Bolker SECONDED BY Cumming TO SPEND \$3200 TO PAINT THE MANAGER'S HOME BY GARNER PAINTING. APPROVED.

- i. Accountant changes – Uzzardo explained that our accountant Brian Zabel is downsizing and Joe Martin, who does our taxes has gone on his own. Uzzardo presented 2 bids one for \$4580(which included the payroll with ADP) and \$1665. She recommended staying with our current accountant Joe Martin.

MOTION BY Mallaney SECONDED BY Stiles TO STAY WITH OUR CURRENT ACCOUNTANT WITH THE BID FOR \$1665 FOR OUT TAX PREP. APPROVED

- j. Excavator Payoff – Bolker explained that we owe \$12,198 on the excavator and we pay \$1,041/mo. He recommends paying off the balance since it will be paid by the end of the year. Vota asked how much interest we were paying, and it was 0%.

MOTION BY Bolker SECONDED BY Cumming TO PAY OFF THE BALANCE OF THE EXCAVATOR. APPROVED. VOTA - NO

- k. Beach projects – for bids. Cumming advised to table this until a future meeting.
- l. Extension for dues increase for Sr - Cumming suggested that the Senior increase would be postponed a few months, the \$150 would be due by 3/1 and the additional \$100 due June 1st with no late fee. Shannon stated that the by-laws won't allow for the dues to be extended. Therefore, the dues will be due by 3/1.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP** – Frederiksen, Cumming, Obert, Trotter-Frederiksen stated that the culvert bid package will be sent out. Trotter questioned about putting a gate to hold back the water, Frederiksen stated that he will talk to the drainage district about it.
- b. Beach** – Cumming, Vota – Cumming stated that he will have a list at the next meeting on improvements for the swimming beach.
- c. Boating** – Bolker, Vota, Stiles – Vota stated that the rocks were delivered to the ski and camping ramps, and the work will be started in the next few days. Trotter questioned if we need a new ramp, Frederiksen advised he wants to see how the additional rocks work first.
- d. Budget** – Bolker, Vota, Frederiksen – Nothing
- e. By Laws** – Vota, Frederiksen – Frederiksen wants each committee to go thru the by law section to make sure they are accurate and being enforced, if not, why and/or do we need to update the by law.
- f. Camping** – Bolker, Gabehart, Mallaney – Nothing
- g. Docks** – Jacovec, Noffsinger, Trotter – Noffsinger will do inspections later. Frederiksen stated that if the dock is unsafe then the dock cannot be used. The member should be contacted, or notice should be given to the member.
- h. Equipment** – Obert, Jacovec, Mallaney – Mallaney will start shopping for a truck and a plow hitch for the old truck and or new truck. Discussion continued. Uerkwitz has talked to the company to fix the tractor.
- i. Fishing** – Gabehart, Obert, Cumming, Stiles – Nothing.
- j. Gates and Security** – Easton, Noffsinger – Frederiksen has talked to Uerkwitz about having all the gates keyed the same. Uerkwitz stated that they are all the same now and will have some keys made. Discussion continued.
- k. Hunting** – Frederiksen, Mallaney – Turkey season is coming up, there are only 3 people signed up. Mallaney said there are 3 beaver dens, and he will start trapping before the end of March. Mallaney asked if he should apply for a nuisance permit this year for the geese and also an egg shaking permit. Everyone agrees we should obtain the permits.
- l. Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter – Vota questioned if the trap range was discontinued? Frederiksen stated that it takes more than one person to handle it and we need someone to step up. Discussion continued and we still need volunteers. White resigned, however, he is still interested in helping with the picnic and party at the willow and could help plan it.
- m. Safety** – Noffsinger, Easton – Noffsinger is going to U of I for some training seminars and will see if they can come up and do some training.

8. MANAGER'S REPORT: Uerkwitz researched fixing the tennis courts and checked out Versa court which would be \$37,000 for 1 court and \$79,000 for both courts. They fill the holes and then put squares over them. The city has used this firm, and they have not had any problems with it. Uerkwitz stated we may want to investigate other options. Bolker stated that we could make it a line item so we could budget it. Discussion continued on other options. Uerkwitz questioned about the bathroom bids, Frederiksen will work with Vota on what needs to be adjusted in the bathroom bids. Uerkwitz stated that he is advising the members that there is no longer trailer parking in the back by the archery range. Campers may park their trailer in the

parking area while camping. Mallaney stated that the back ski area is shallow and should be looked at.

9. OPERATIONS MANGER'S REPORT: Uzzardo stated that we have 414 dues paid and many seniors have paid. She will put ads for new employees in the newspaper as soon as the salaries are determined. Uerkwitz stated that Joe wants to come back. Uzzardo requested everyone to give her their newsletter updates, and she needs them by March 1st. Uerkwitz stated that Aug 5th will be the annual picnic. The financial will be expanded in the newsletter.

10. PRESIDENT'S REPORT: Frederiksen stated he will look into insituform for the beach culvert, the engineering is completed for the camping culvert, and we are ready to go to the bid process. He will work with Uzzardo to get it ready.

EXECUTIVE SESSION

MOTION Bolker SECONDED BY Jacovec TO ENTER EXECUTIVE. APPROVED.

11. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Mallaney SECONDED BY Jacovec TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP approved new wages for managers and employees and discussed Pellen discipline there was no change in the disciplinary action.

12. ADJOURN

MOTION Mallaney SECONDED BY Jacovec TO ADJOURN AT 9:06P. APPROVED.

Signed by: 
Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES

March 14th, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, March 14th, 2023 at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, EASTON, FREDERIKSEN, GABEHART, HALLIDAY, JACOVEC, MALLANEY, OBERT, STILES, TROTTER, VOTA, (Arrived at 7:07P)

ABSENT: NOFFSINGER, UERKWITZ, UZZARDO

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes: – **MOTION BY VOTA SECONDED BY JACOVEC TO SPEND \$12,600 ON TREE TRIMMING.** Yeas – Vota, Easton, Noffsinger, Jacovec, Stiles, Trotter, Bolker, Halliday, Obert. APPROVED.

| | |
|-------------------------|-----|
| | Feb |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 20 |
| CHILDREN UNDER 22 | 3 |
| DIVORCE | 2 |
| APPLICATIONS TO APPROVE | 3 |

LOCAL – 1404 (311 Srs.) NON-LOCAL – 1306 (185 Srs.) TOTAL 2710 AS OF 02-28-2023
WAITING LIST 706

MOTION BY Bolker SECONDED BY Gabehart TO ACCEPT THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR - None

5. VIOLATIONS – LH197– Susan Hess – Ms. Hess stated that she went out for a cruise and was having issues with the brakes on her car and didn't see anyone or any cars around, so she wanted to do a safety test on her breaks and didn't want to do it on a public road. She stated that she wasn't intentionally trying to break the rules. Discussion continued on who reported the incident. A short discussion continued and will be discussed further in executive session.

6. ACTION ITEMS

- a. Committee Assignments – Frederiksen reviewed the committee list with the new board member, Brittney Halliday on the beach and the seasonal activities committees.

MOTION BY Jacovec SECONDED BY Stiles TO APPROVE THE COMMITTEE ASSIGNMENTS. APPROVED

- b. Fish – Gabehart explained that he plans to stock the 8 land locked lakes this year with his budget which is \$25,000. He ordered \$22,495 which includes: 816lbs flathead & minnows, 240 of black croppies, 6000 redear which eat the zebra mussels and 500lbs of catfish which will be delivered between June 5 -16th for the fishing tournament. Additional funds will be needed for the fishing tournament prizes and refreshments.

MOTION BY Obert SECONDED BY Easton TO SPEND \$22,495.05 TO PURCHASE FISH FROM KEYSTONE FOR FISH PURCHASES AS BILLED. APPROVED

- c. Beach Maintenance – Cumming is working on more issues and will have more next month. He plans to get enzyme and bacteria pellets to clean up the muck, on the north side shoreline of the beach. It needs to be done ever 2 weeks for about \$400. He wasn't sure if it can be put under general maintenance instead of the beach budget. Discussion continues on where it should be used, how it works, other shorelines, and future use. He plans to work with Uerkwitz on this.

MOTION BY Easton SECONDED BY Stiles TO SPEND \$400 ON PELLETS FOR THE BEACH FROM THE AREA MAINTENANCE BUDGET. APPROVED

- d. Material for the camping out house – Approx. \$2000 – Noffsinger - Vota explained that the material cost is about \$2000 which includes the gutters. Uerkwitz and his crew will do the work with Noffsinger supervision.

MOTION BY Vota SECONDED BY Trotter TO \$2000 TO SPEND ON outhouse REPAIRS FROM THE CAMPING IMPROVMENTS FUNDS. APPROVED

- e. Review of amount in reserve – Frederiksen explained that we contacted the accountant, and he advised that the account recommendation was to have 6 months of operation expenses in reserve. Bolker explained that the objective is to have 6 months balance rollover to cover any unexpected expenses. The reserve of \$250,000 is for any other liability's, lawsuits, etc. Hess questioned what is considered the emergency fund. Discussion continued and the lines will be redefined as emergency and operating reserve.
- f. Hunting By Law Change presentations – Frederiksen reviewed the hunting bylaw and the changes to the meetings and when the drawings will take place. This will

be voted on at the next meeting. Discussion continued on how many deer can be harvested.

PROPOSED ARCHERY DEER HUNTING RULES AND REGULATIONS PROPOSED

1. All deer hunting will take place during the regular Illinois archery deer season annually, by use of archery equipment only.
2. In order to participate interested members must send or drop off a POSTCARD to the Area Club Office by the first Friday in June. The POSTCARD shall include Member's Name, Address, Age, Telephone Number, Area Club Membership Number and Signature.
 - A. All hunters must be 12 years of age by October 1st of the current year's hunting season.
 - B. Youth hunters age 12-15 who possess a permit must hunt with parents or club members over age 22. The adult member must be present for the youth to hunt.
 - C. Hunters ages 16 - 18 may hunt under rule 2B as a youth member OR have their own permit.
 - D. NO GUEST HUNTING

*****Insert Model Card Image Here*****

3. A total of thirty-five (35) Archery Deer Hunting Permits will be issued each year.
4. The club will be divided into nine (9) designated deer hunting areas.
5. A mandatory drawing will be held on the first Sunday in June at 9:00 AM at the big pavilion to select the initial 35 permit holders and their designated hunting areas. All hunters who submitted a card to the area club office or a designated representative MUST be present at this meeting.
 - A. All submitted cards will be randomly drawn to establish the hunting area selection order.
 - B. Members who submit a card but are not selected as an initial permit holder will be placed on the standby list in order of their draw.
 - C. If a permitted member forfeits their permit prior to the conclusion of the Illinois deer hunting season or harvests their allotted deer, the permit and the initially permitted members designated a hunting area will be offered to the hunters on the standby list in descending order.
6. The number of deer to be harvested by each permitted hunter will be established at the June meeting.
 - A. Both male (buck) and female (doe) deer may be harvested.
7. All permitted hunters must hunt at least 2 times per season, one being after December 1st.
 - A. This rule ONLY applies when a standby list is established at the June meeting.
8. All Deer Stands and blinds must comply with the following:
 - A. All stands and blinds must display the member's Area Club membership number.
 - B. Portable stands and blinds only.
 - C. Screw on steps are permitted.
 - D. Nails in trees are prohibited.
 - E. The date to set stands and blinds will be decided at the June meeting.
 - F. Stands must be removed by February 1 of each year.
 - G. No stands are to be set within sight of duck blinds.
9. Stand or ground blind hunting until December 1st. Stalking will be allowed after December 1st.
10. A Hunter may only occupy 2 hunting locations in their designated area at any one time. (Either stand or blind).
11. NO scouting before 11:00 am during hunting season.
12. Boating to deer stands will be allowed. Bow hunters MUST be in their stand ¾ hour before sunrise and remain until 9:00 am. The boat MUST be out of sight of duck blinds.
13. All hunters must sign in and out at the gate each time they hunt.
14. Harvested deer must be recorded on the sign in sheet at the gate and reported to the hunting committee or their designee within twenty-four (24) hours.
15. All Illinois state and local laws must be followed.

- g. D&O Insurance – Jacovec renewed policies with slight increased and they could not offer us D&O insurance without a dissolution clause, they have found another

carrier for \$450, so we went with that thru some texts for the D&O policy. Jacovec stated that the insurance went up slightly and we do have inflation guard built in and the deductible stayed the same.

- h. Safety Training – Noffsinger – Frederiksen stated that this will be tabled. Vota explained that he could not get in person safety training but is looking for online training. A short discussion continued.
- i. Bids for replacing the roof on the bathroom at the willow (see attached) – Vota advised the Uerkwitz got 2 bids one for \$2800 and one for \$4150. Vota reviewed the specs on the bids. Discussion continued on the bid process, the details on the bid, kind of shingles and more. Frederiksen asked if anyone had any issues with work done by Cora or Norton. There were no issues.

MOTION BY Obert SECONDED BY Cumming TO SPEND \$2800 TO REPLACE THE ROOF. APPROVED.

- j. Cost from Chamlin to process the bids. – Frederiksen worked up a proposal for the bid process for the culvert. Chamlin will prepare the drawing for bid, they will post on their website, IDOT site and the paper for the bid. They will get the bids and bring us the bids and may save us some money. Frederiksen stated that we can learn how this is handled. Gabehart questioned why the Claypool drainage system doesn't pay for it he explained that they will create a special drainage district fee and we will end up paying for it anyway.

MOTION BY Trotter SECONDED BY Mallaney TO SPEND \$1300 TO HAVE CHAMLINE HANDLE THE BID PROCESS FOR THE CULVERT OUT OF THE AREA FUND. APPROVED.

- k. Gate to hold back the water – Frederiksen talked to the drainage district about holding the water back and they recommended not to do it that it was engineered for this level and there would be some liability. Discussion continued on others that hold back water and the flow under the roads.
- l. ATT possible improvements – Vota explained that she was contacted by ATT to bring us fiber optics lines that could improve our internet service at the gate and the manager's house. ATT explained that it converts the fiber on the analog for about the same price, but we need to have a 2-year contract. Discussion continued on the current service, WIFI and future improvements.

MOTION BY Easton SECONDED BY Obert TO MOVE FORWARD WITH THE 2 YR CONTRACT WITH ATT FOR FIBER OPTICS SERVICE. APPROVED.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP –Frederiksen, Cumming, Obert, Trotter-Frederiksen stated that he would like to go out for another bid for the farm ground and suggested that we

- need to give the farmer a notice soon that we will do a bid process for 2024, 25, 26. Discussion continued regarding how much acres are farmed and where it is, the current farmer has helped us with some CRP issues, current price we are getting and other issues. Frederiksen will notify the farmer and bids will go out in June or July.
- b. Beach** – Cumming, Vota, Halliday – Cumming stated that Halliday is planning on getting some volunteers to help and he has some ideas that he is working on.
 - c. Boating** – Bolker, Vota, Stiles – Vota explained that the ramps have been completed. Mallaney expressed that he still needs some small rock to fill in but there are some big rocks on the ramp. Vota will work with Uerkwitz on the small rocks.
 - d. Budget** – Bolker, Vota, Frederiksen – Nothing
 - e. By Laws** – Vota, Frederiksen - Nothing
 - f. Camping** – Bolker, Gabehart, Mallaney – Nothing
 - g. Docks** – Jacovec, Noffsinger, Trotter – Frederiksen stated that we need to notify the owners of the docks that need repair.
 - h. Equipment** – Obert, Jacovec, Mallaney – Jacovec questioned the process to purchase a new truck. Frederiksen stated that we need to find a truck and bring the specs for the board to see if that is what we want. Discussion continued on the type of truck and what is needed on the truck, full bed, single cab, 4-wheel drive, number of miles etc. Jacovec and Mallaney will get together to determine some specs. 2500 4-wheel drive, etc. Mallaney reported the new clutch was put in on the tractor. One mower deck needs to be rebuilt. Jacovec reported that Tom has ordered the keys for the locks.
 - i. Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart will try and get IDNR to get a slot to see if we can harvest some of the fish since some of the fish are stunted. Discussion continued on the walleye, that there are too many northern fish and other issues. Jacovec wants to tag some fish for cash prizes and have a casting contest for the Kids fishing tournament in addition to the gift cards and refreshments. Vota suggested ways to promote the event.
 - j. Gates and Security** – Easton, Noffsinger – Easton questioned how violations are handled and would like to see some changes.
 - k. Hunting** – Frederiksen, Mallaney – Mallaney is having trouble getting the permit to shake the eggs. He will keep trying. Mallaney reported that no beavers were taken.
 - l. Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday – Frederiksen stated that Uerkwitz wanted to run the picnic the way it was with the DJ, bounce house, reptiles, like the way it was and will help with the Willow picnic too.
 - m. Safety** – Noffsinger, Easton – Nothing

8. MANAGER’S REPORT: Vota gave the manager’s report for Uerkwitz. She reported that Uerkwitz will be out of town from 3/9 thru 3/16. The painter has started on his house but is not completed, they have painted about 80 tables and still have more to do. He would like more gravel this year and discussion continued on what budget to use for additional gravel, and it was determined it should be from the gravel budget. He is working on a 2-week schedule for the summer help. The maintenance help is working 8 hours a day now. They have picked up sticks from the front and the tractor has been repaired and he should be working on the roads soon. Discussion continued on summer help.

9. OPERATIONS MANGER'S REPORT: Vota gave the operations' manager's report for Uzzardo. She reported on the membership payments at this time, explained that Uzzardo is working on text blasts and cost. She should have some pricing by the next meeting. QuickBooks, our accounting software, is eliminating the desktop version and we will have to go to the online version by 5/31. She will get costs for that, and she asked that any newsletter changes be given to her ASAP so it can go to the printer.

10. PRESIDENT'S REPORT: Nothing

EXECUTIVE SESSION

MOTION Trotter SECONDED BY Bolker TO ENTER EXECUTIVE. APPROVED.

11. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Jacovec SECONDED BY Halliday TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP – Hess was suspended for 3months for speeding and membership issues were discussed.

12. ADJOURN

MOTION Trotter SECONDED BY Gabehart TO ADJOURN AT 8:55P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES
April 11, 2023

NO QUORUM

COAL CITY AREA CLUB
MEETING MINUTES

May 9th, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, May 9th, 2023 at 7:01P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL:

BOLKER, FREDERIKSEN, GABEHART, HALLIDAY (7:55 left), JACOVEC (Arrived at 7:02P), MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, VOTA (Arrived at 7:45), UERKWITZ, UZZARDO

ABSENT: CUMMING, EASTON, VOTA(arrived at 7:45P)

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions:

March Meeting Minutes - None

Financial Report: Corrections/Questions:

March Financial Report – None

April Financial Report - None

Disbursements: Corrections/Questions:

March Disbursements – None

April Disbursements - None

Membership Report: Correction/Questions:

March Membership Report – None

April Membership Report – None

Email/Text Votes:

1. **MOTION BY STILES TO SPEND \$1700 TO REPLACE THE KITCHEN FLOORING AT THE MANAGER'S HOUSE. Seconded by Obert – Yeas – Halliday, Trotter, Jacovec, Obert, Noffsinger, Mallaney, Cumming, Vota – APPROVED. (Area Maintenance – Manager's House)**
2. **MOTION BY VOTA TO SPEND \$6925 AND \$2990 FOR MATERIALS TO REPLACE 12 WINDOWS, 1 SERVING WINDOW AND 2 DOORS AT THE BEACH. Seconded by Cumming – Yeas – Cumming, Vota, Mallaney, Obert, Halliday, Jacovec, Gabehart – APPROVED. (Area Maintenance – Building Repairs Budget)**
3. **MOTION BY VOTA TO SPEND \$4750 ON SAND WITH 5 LOADS TO THE SWIM BEACH/3 LOADS TO THE SKI BEACH AND 2 LOADS TO THE VOLLEYBALL COURTS. Seconded by Cumming – Yeas- Cumming, Noffsinger, Mallaney, Halliday, Gabehart, Obert, Jacovec, Trotter, Stiles - APPROVED**
4. **MOTION BY VOTA TO SPEND \$3200 FOR LABOR AND UP TO \$2300 FOR MATERIALS TO REPLACE THE RETAINING WALL AT THE SWIM BEACH. Seconded by Obert – Yeas – Obert, Vota Cumming, Gabehart, Halliday, Stiles, Trotter, Mallaney, Bolker – APPROVED (Area Maintenance – General Maintenance budget)**

| | March | April |
|-----------------------|-------|-------|
| NEW MEMBERSHIPS | | |
| FROM WAITING LIST | 0 | 0 |
| CERTIFICATES RETURNED | 21 | 3 |
| CHILDREN UNDER 22 | 2 | 1 |
| DIVORCE | 1 | 0 |

**LOCAL – 1379(296 Srs.) NON-LOCAL –1298 (180 Srs.) TOTAL 2677 AS OF 03-31-2023
WAITING LIST 708**

**LOCAL – 1380(296 Srs.) NON-LOCAL – 1295 (179 Srs.) TOTAL 2675 AS OF 04-30-2023
WAITING LIST 709**

**MOTION BY Bolker SECONDED BY Jacovec TO ACCEPT THE CONSENT AGENDA.
APPROVED.**

- 4. COMMENTS FROM THE FLOOR-** Monty Shannon asked about the proposed changes to the hunting by law and if there will still be a lottery. He asked if this is passed will be effective this year. Frederiksen stated it will and he plans to contact those that are in the drawing. Discussion continued.

Mary Partyka questioned a letter that she was suspended for camping for 3 months; she explained that situation and wanted to try and get this reversed since she had a work emergency. Frederiksen advised that we will be taken it under consideration and he will contact her after the meeting.

5. VIOLATIONS – None

6. ACTION ITEMS

- a. Safety Training – Noffsinger suggested that the maintenance crew take the chainsaw safety, first aid and hand and power tools online training to ensure that they know how to properly operate the equipment since this could reduce our liability. The first aid should be learned in the event something happens while working or to a club member. He explained that they are short online courses. Discussion continued regarding the cost, how to provide the training and hands on training. Jacovec will check with the insurance company to determine any discount.

**MOTION BY Noffsinger SECONDED BY Gabehart TO INITIALLY SPEND \$500 FOR
TRAINING COURSES. APPROVED**

- b. Electric for Manager's House – Obert/Uerkwitz – Obert advised that they have one bid for trenching and another for directional boring, however another firm has not submitted a bid yet. Uerkwitz does have a bid for boring and directional boring and is waiting for another bid. This was tabled until the bids have been received. Discussion continued on the differences and advantages of trenching and boring.
- c. Archery Ranger – Frederiksen/Trotter discussed moving the archery range to the south and providing parking. They plan to continue to obtain the targets, backstops, a high platform, and benches while working on clearing a new area and discussion continued.
- d. All Area Club Meeting Info – Vota/Frederiksen – Frederiksen reminded everyone that the all-club meeting would be 5/20 at 10A at the Lakepoint club and to let Gina know

if you want to go.

- e. Hunting Bylaw Change – Frederiksen asked everyone to review the proposed hunting changes that were proposed 2 months ago.

PROPOSED ARCHERY DEER HUNTING RULES AND REGULATIONS PROPOSED

1. All deer hunting will take place during the regular Illinois archery deer season annually, by use of archery equipment only.
2. In order to participate interested members must send or drop off a POSTCARD to the Area Club Office by the first Friday in June. The POSTCARD shall include Member's Name, Address, Age, Telephone Number, Area Club Membership Number and Signature.
 - A. All hunters must be 12 years of age by October 1st of the current year's hunting season.
 - B. Youth hunters age 12-15 who possess a permit must hunt with parents or club members over age 22. The adult member must be present for the youth to hunt.
 - C. Hunters ages 16 - 18 may hunt under rule 2B as a youth member OR have their own permit.
 - D. NO GUEST HUNTING

*****Insert Model Card Image Here*****

3. A total of thirty-five (35) Archery Deer Hunting Permits will be issued each year.
4. The club will be divided into nine (9) designated deer hunting areas.
5. A mandatory drawing will be held on the first Sunday in June at 9:00 AM at the big pavilion to select the initial 35 permit holders and their designated hunting areas. All hunters who submitted a card to the area club office or a designated representative MUST be present at this meeting.
 - A. All submitted cards will be randomly drawn to establish the hunting area selection order.
 - B. Members who submit a card but are not selected as an initial permit holder will be placed on the standby list in order of their draw.
 - C. If a permitted member forfeits their permit prior to the conclusion of the Illinois deer hunting season or harvests their allotted deer, the permit and the initially permitted members designated a hunting area will be offered to the hunters on the standby list in descending order.
6. The number of deer to be harvested by each permitted hunter will be established at the June meeting.
 - A. Both male (buck) and female (doe) deer may be harvested.
7. All permitted hunters must hunt at least 2 times per season, one being after December 1st.
 - A. This rule ONLY applies when a standby list is established at the June meeting.
8. All Deer Stands and blinds must comply with the following:
 - A. All stands and blinds must display the member's Area Club membership number.
 - B. Portable stands and blinds only.
 - C. Screw on steps are permitted.
 - D. Nails in trees are prohibited.
 - E. The date to set stands and blinds will be decided at the June meeting.
 - F. Stands must be removed by February 1 of each year.
 - G. No stands are to be set within sight of duck blinds.
9. Stand or ground blind hunting until December 1st. Stalking will be allowed after December 1st.
10. A Hunter may only occupy 2 hunting locations in their designated area at any one time. (Either stand or blind).
11. NO scouting before 11:00 am during hunting season.
12. Boating to deer stands will be allowed. Bow hunters MUST be in their stand $\frac{3}{4}$ hour before sunrise and remain until 9:00 am. The boat MUST be out of sight of duck blinds.
13. All hunters must sign in and out at the gate each time they hunt.
14. Harvested deer must be recorded on the sign in sheet at the gate and reported to the hunting committee or their designee within twenty-four (24) hours.
15. All Illinois state and local laws must be followed.

MOTION BY Bolker SECONDED BY Trotter TO APPROVE THE CHANGES TO THE HUNTING BY LAW THAT WERE PRESENTED. APPROVED

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP** – Frederiksen, Cumming, Obert, Trotter- Frederiksen advised that he has the new CRP contract and will sign it to continue this. He plans to notify the current farmer that we will be sending the fields out for bid.
- b. Beach** – Cumming, Vota, Halliday – Halliday advised that the windows have been ordered and will put in. She plans to clean up the old bait shop and use it for parties and other functions. The cleanup day will be 5/24 for the lifeguards. Uerkwitz advised that the new wall has been put up and it looks nice. He will return the extra material. There is a 3 ft opening in the grass area and he will slide a board in the opening, so the sand won't blow in. Discussion continued.
- c. Boating** – Bolker, Vota, Stiles - Nothing
- d. Budget** – Bolker, Vota, Frederiksen – Nothing
- e. By Laws** – Vota, Frederiksen – Frederiksen explained that he and Vota will start to review the bylaws for any discrepancies, and he wants to clean up any issues that are not enforced.
- f. Camping** – Bolker, Gabehart, Mallaney – Bolker stated that the water trees in the old section do not have any valves so if there is an issue, they all must be shut off. Bolker asked Uerkwitz to have his crew start assembling new water trees with shut offs during raining days. Discussion continued. Osmonson advised there are a lot of moles and Frederiksen stated he will look into it.
- g. Docks** – Jacovec, Noffsinger, Trotter – Nothing
- h. Equipment** – Obert, Jacovec, Mallaney – Jacovec will meet with the group to determine what options they need on a new truck. Frederiksen stated that the old trucks are costing us too much and the manager's current truck will be put into the maintenance crew when he gets a new truck. Discussion continued.
- i. Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart reported that the new signs will put by the fishing sign in the front of the club, the kiddie dock and right at the Y at the back camping area. Since they didn't have the red ear fish that we ordered, we got smaller read ears and blue gills and stocked all the land locked lakes and more. There may be well checks in the future. Discussion continued about having an all-club tournament and other fish issues.
- j. Gates and Security** – Easton, Noffsinger – Nothing
- k. Hunting** – Frederiksen, Mallaney– Frederiksen reported there were 3 turkey hunters and 1 gobbler was taken.
- l. Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday – Halliday reported that Chad White has agreed to assist with a movie on the sandcastle day and she is trying to make it a family weekend. She has been asking for volunteers and planning, with Louann Carpenter, to have some yoga classes. Halliday is now helping Gina with the Facebook updates. Jacovec stated that the snowmobile trails are maintained and can be used by the mountain bikes. Discussion continued.
- m. Safety** – Noffsinger, Easton – Nothing

8. MANAGER'S REPORT: Uerkwitz reported he has the post for the gates, the well was chlorinated, the new roof is on willow bathroom, trees were trimmed in the campground, the flower beds have been replaced, and the guard rail was fixed. Uerkwitz wanted some direction

on what limits the board is expecting with the speed gun and how much it should be used. Discussion continued and recommended that he use at his discretion. Bolker asked about putting more tables at the ski beach.

9. OPERATIONS MANGER'S REPORT: Uzzardo reported a member who left their canoes past dec 1st, got their bill with the fee and upon receiving the late fee, they removed their canoes. Now they don't want to pay the late fee. She is holding their packets until the late fee is paid. There was no interest in reducing the fee. She also asked if someone wants to resign after they pay their dues, can they get their money back for dues. A short discussion determined and consensus was if they haven't gotten their packet then they can get a refund.

Uzzardo researched text messaging and recommended "text manager" at \$.04/a text blast and pay as you go, you can also sign up for packages in the future. Consensus was to use Text Manager, so she will put it on Facebook so people can sign up and it will be evaluated later in the year.

QuickBooks is taking the desktop away and going online, it will be, \$85 for QuickBooks and \$45 for payroll and \$5 per payroll check, which is what we are paying now, but will increase after the 1st year.

She is interviewing people for the gate guard; most are looking for part time and she is trying to fill the 3-11 shift. She might have a new office person on the 23rd.

10. PRESIDENT'S REPORT:

The Claypool is engineering by the guard shack for the ROW for the drainage ditch.

Frederiksen reported that the short cemetery is handled by volunteers and donation, but it is not on our property. He wanted to get a tree removed and needed to know who cares it. Discussion continued.

Frederiksen stated that Chamlin is supposed to put the project out for bid on the website soon and since this is a big project, we wanted to have a professional do the bidding so we can learn from it.

11. EXECUTIVE SESSION

MOTION Jacovec SECONDED BY Obert TO ENTER EXECUTIVE. APPROVED.


12. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Stiles SECONDED BY Noffsinger TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP – Discussed violations and there was no action taken.

13. ADJOURN

MOTION Obert SECONDED BY Bolker TO ADJOURN AT 8:55P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES

June 13, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, June 13th, 2023 at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL:

CUMMING, EASTON, FREDERIKSEN, HALLIDAY, MALLANEY, OBERT, STILES, TROTTER, VOTA, UERKWITZ, UZZARDO

ABSENT: Bolker, Easton, Gabehart, Jacovec, Noffsinger

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: Vota advised that the date needs to be corrected to May in the title.

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes: – None

| | |
|-------------------------|-----|
| | May |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 0 |
| CHILDREN UNDER 22 | 0 |
| DIVORCE | 0 |
| APPLICATIONS TO APPROVE | 7 |

**LOCAL – 1380 (296 Srs.) NON-LOCAL – 1295 (179 Srs.) TOTAL 2675 AS OF 05-31-2023
WAITING LIST 709**

**MOTION BY Trotter SECONDED BY Obert TO ACCEPT THE CONSENT AGENDA
WITH THE CORRECTION TO THE MEETING MINUTES. APPROVED.**

4. COMMENTS FROM THE FLOOR

Member Mike Martis questioned why the changes were made to the bass fishing. Frederiksen stated that they talked to two wildlife biologist and the state fishery and information from the members and bass tournament. Discussion continued regarding the size of the fish and other options. He suggested stock 13 in and then the minions to improve the bass. Discussion continued and further discussion will take place after the meeting.

Ken Mack advised that trees need to be trimmed by the guard shack and he thanked Uerkwitz for fixing the kids dock and cleaning the pavilion. Uerkwitz advised the trees are scheduled to be trimmed this week.

Vota advised the local high school shop class has recreated our welcome sign for the cost of materials only and the sign will be put up shortly.

- 5. VIOLATIONS** – LP 229 Taylor Peterson – Not staying in camper or moving. Taylor Peterson explained that her dad had an emergency surgery and complications, and she had to wait for her uncle from out of town to move it she said it was 5 nights and said she was back in the camper when she wasn't caring for her father.

6. ACTION ITEMS

- a. Electric for Manager's House – Obert/Uerkwitz, got bids from Clennon and Indicom. Clennon's bid for trenching was \$17,000 and for boring \$29,000. Indicom's for trenching was \$25,000 and \$35,000 for boring. Discussion continued on the advantages of boring. Obert explained direct bury cable is just in the ground and the other would be for conduit underground with boring, discussion continued.

MOTION BY MALLENY SECONDED BY CUMMING TO SPEND \$17000 TO REPLACE THE ELECTRICAL CABLE TO THE MANAGER'S HOUSE BY CLENNON. APPROVED. OBERT OBSTAINED.

- b. Internet for Gate/Mgr House – Vota /Jake Brown – Vota explained at the all-club meeting, Jake Brown provides the internet for Lake Point club and she and CECO worked with Brown to find a solution for CECO and the Area Club for access to the internet. Mr. Brown explained that he can provide much better service to the manager's house, gate, beach and campground. He explained that he would put towers on the maintenance shed and that we can give access to the campers either by a code or router. Discussion continued on how to provide the service to the camper and the use of it. There would be one restricted service for the staff and one unrestricted service for the members and campers and the security and firewall. This was tabled to the next meeting and to determine how to handle the campers.
- c. Ad hoc Camping/Bylaw review committee – Frederiksen requested to form an ad hoc committee to review the camping by laws with the committees, managers, gate guards and campers for recommendations to bylaw changes. Cumming suggested Bonne Osmonson for the committee and Frederiksen wants to meet before the next. Frederiksen will care for before the next meeting. He hopes to get recommendations to present to the board for any bylaw changes. The consensus was to move forward.
- d. Fishing by law change Presentation- Frederiksen reviewed the change to fish bylaw. Discussion continued on the sign at lost lake and will be voted on at the next meeting.

Current By law

FISHING RULES AND REGULATIONS

6. Fish size and possession limits may vary in different lakes and will be posted by such lakes.
C. Lost Lake is a bass catch and release only lake.

Proposed By Law

6. Fish size and possession limits may vary in different lakes and will be posted by such lakes.

~~C. — Lost Lake is a bass catch and release only lake.~~

- e. AC for concession stand – Vota explained the concession stand is in dire need of getting a new air conditioner. With the high ceilings, cooking and the number of people in the approximately 350 sq ft, they need a much higher btu. We can obtain an 18,000 BTU AC for \$415 or 28,000 BTU for \$495 at the Ottawa Warehouse. Menards only had a smaller one for \$529.

MOTION BY Cumming SECONDED BY Trotter TO SPEND UP TO \$550 PRE-TAX ON A NEW AC FOR THE CONCESSION STAND. APPROVED.

- f. Fridge for Concession stand – Vota explained that the fridge is not keeping up with the use in the concession stand and there is a 20-cu ft one at Ottawa warehouse for \$532. The same size at Rolando's was \$647 and \$677 depending on the color.

MOTION BY Cumming SECONDED BY Stiles TO SPEND \$532 PRETAX FOR A NEW FRIDGE FOR THE CONCESSION STAND. APPROVED.

- g. New floating/inflatable for Swim beach – Vota explained that the old mat did not make it thru the winter and can't be used. She recommended an inflatable for about \$2000. Discussion continued on cost, safety, other beach expenses, another mat and how to anchor it.

MOTION BY Cumming SECONDED BY Vota TO SPEND \$1200 FOR A MAT. APPROVED.

- h. Windows Bait Shop lakeside – Vota – Since installing the windows at the old bait shop, we have discovered that there are leaks and water damage where the old windows were boarded up and this could cause some structural issues. The material cost for new windows is \$2200. Halliday also has some future plan for this space, possible for small parties at the beach. This will be charged to building maintenance.

MOTION BY Obert SECONDED BY Halliday TO SPEND \$2200 FOR NEW WINDOWS FOR THE OLD BAIT SHOP. APPROVED

- i. Propane Bids – Vota/Uerkwitz Vota advised this is the time of year we need to review the propane contract for the winter. Uerkwitz got 3 bids, Dibble @ \$1.63/gal, Hicks @ \$1.90/gal and Grainco @ \$1.69 /gal, plus \$.10 off if pay in 10 days. Uerkwitz stated that they usually get 1000 gals at shop, plus there is one at the house, pump house, campground bathroom and concession stand. Discussion continued on our current use and the current tanks need to be maintained. Consensus was to stay with our current vendor but to contact Dibble to clean up the current tanks.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Cumming, Obert, Trotter-Frederiksen has talked to Gabehart about the CRP work around the gate house and discussion continued on how it needs to be maintained by the back tree line.

b. Beach – Cumming, Vota, Halliday – Vota reviewed the beach area definition in the bylaws and that the north side of the beach is starting to be used more with the opening in the brick wall. Discussion continued about updating the signage.

c. Boating – Bolker, Vota, Stiles –Mallaney suggested to check the old road in the back in the ski lake, Frederiksen stated he will check it with his depth finder.

d. Budget – Bolker, Vota, Frederiksen – Nothing

e. By Laws – Vota, Frederiksen – Nothing

f. Camping – Bolker, Gabehart, Mallaney – Osmonson questioned what the club is doing with tennis courts. Frederiksen stated that he will be check onto refurbishing it and we are still looking at some options. Once we get some estimates, we will come back to it. Discussion continued on other uses and that a line item has been added to build a fund to repair or replace it.

g. Docks – Jacovec, Noffsinger, Trotter –Trotter reported that Jacovec has sent out some reminder letters giving dock owners 30 days to repair their dock, if not repaired will there be more consequences, possibly pulling the boat.

h. Equipment – Obert, Jacovec, Mallaney - Mallaney advised the new truck was purchased for \$55,000 for a 2020 with 8000 miles and he ordered seat covers. The options were discussed. Discussion continued on C plates for the new truck, but the old truck has a D plate. Discussion continued and Mallaney will check on the C plate.

i. Fishing – Gabehart, Obert, Cumming, Stiles – Obert advised the catfish will be delivered tomorrow. The kids fishing tournament will be held on 6/17 from 8a-11a. Hot dogs, soda, chips and water will be provided. There will be no fishing in that lake until after the tournament. Gift cards will be given for the casting contest on the other side of road. Uerkwitz stated that they need to feed the fish after the contest since there is nothing in there for them to eat. Discuss continued on the event and if a shade tent is needed.

j. Gates and Security – Easton, Noffsinger – Nothing

k. Hunting – Frederiksen, Mallaney– Frederiksen stated he has 43 people sign up and he had the deer meeting and it went well. Obert asked about firearm season for deer. Discussion continued regarding safety ammunition, and logistics.

l. Seasonal Activities/Trap/ winter sports/Picnic – Gabehart, Jacovec, Trotter, Halliday – Halliday reported that she had a good response for volunteers. Drew Benson has started a volleyball league on Thursday nights, she is planning to have yoga class on the beach and there have been people playing pickle ball. She is working on organizing a venetian night for July 8th.

m. Safety – Noffsinger, Easton – Vota asked Uerkwitz about the safety training, he is working with Uzzardo on it.

8. MANAGER'S REPORT: Uerkwitz reported that they have not got one delivery from Artic Glacier. He contacted Home City ice and will get ice from them now. There is a \$500.38 rental for ice box and \$10 fee for each delivery. Discussion continued about removing the old equipment and sending a certified letter to the old company. He replaced the tile for the foot drains and has painted all the guard rails.

The BBQ and Baker has cancelled for the Willow party and discussion continued regarding other options.

9. OPERATIONS MANGER'S REPORT:

- a. Membership issue – Uzzardo reported there are new gate guards and a new hire at the office, Tracy. She will have her come to next month's meeting and is out working well. There is a wedding application for October, and she wanted to know how to proceed. Discussion continued regarding the approved and process.
- b. Benson insurance called to advise that someone called to insure a boat, but it is their friend's boat and was not registered under their name. He felt that the insurance cover may not pay a claim and discussion continues. Boating committee will look into.

10. PRESIDENT'S REPORT: Frederiksen stated the beach looks great. The culvert replacement bids have not been put up on the website yet for bid.

11. EXECUTIVE SESSION

MOTION Obert SECONDED BY Trotter TO ENTER EXECUTIVE. APPROVED.

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Cumming SECONDED BY Obert TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP – 3 months camping privileges suspended for violation.

13. MOTION TO ADJOURN

MOTION Cumming SECONDED BY Mallaney TO ADJOURN AT 8:58P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES
July 11, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, July 11th, 2023, at 7:01PM by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, FREDERIKSEN, GABEHART, HALLIDAY, JACOVEC, MALLANEY, OBERT, STILES, TROTTER, UERKWITZ, UZZARDO

ABSENT: Easton, Noffsinger, Vota

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes: – None

| | |
|-------------------------|------|
| | June |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 5 |
| CHILDREN UNDER 22 | 10 |
| DIVORCE | 0 |
| APPLICATIONS TO APPROVE | 7 |

LOCAL – 1384 (296 Srs.) NON-LOCAL – 1296 (177 Srs.) TOTAL 2680 AS OF 06-30-2023
WAITING LIST 709

MOTION BY Bolker SECONDED BY Trotter TO ACCEPT THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR – Sharon Hess wanted to thank Gabehart for the kids fishing tournament. Gabehart stated he had a lot of help. She also complimented the lifeguards on being professional and helpful when her grandson cut his foot. She also had some concerns about the outhouse in the back campground and Frederiksen stated this will be address later on the agenda. She questioned since the speed limit sign of 20mph was removed in the back, if it is still 20mph. Frederiksen stated that the sign will be put back up and it is 20mph. She asked about the lack of ice. Frederiksen stated that we are working on it and it seems this is an issue all over with no ice. Hess questioned a donation on the last report and that was for flowers for Halliday's dad funeral.

Mack questioned why there are not locks on the woman's washrooms and that there was no soap. This was referred to Uerkwitz. Mack also stated that there was someone fishing on the shore at

the ski beach when there were skiers, and it was a skier fishing, he indicated that he thought that was prohibited. Bolker stated it was a small kid. Frederiksen will look into it.

5. VIOLATIONS –

- a. Dan Peter LP 61 - Speeding in Pontoon causing wake in speed boat area. Stiles was in a canoe, and he said the pontoon went by him and made a big wake. Mr. Peter said he didn't see the boats. Frederiksen stated that it is still no wake in the speed boat area.
- b. Kimberly Kaluzny NK109 - Not staying in Camper. Robert Kaluzny stated he took the camper out for his daughter and his wife had to go to Kentucky to care for her father and thought she would make it back and she didn't. He stated he had been a member for 31 years and this was his first violation. It was just one night. Gabehart stated that in those cases he should contact the gate or the manager and let them know.
- c. Jaime Hughes LH195 - Not staying in Camper. Hughes stated "same thing".
- d. Alec Smith LS356 - Not staying in Camper and not moving camper. Mr Smith explained that he works at nights and did not move the camper.

Frederiksen stated that these cases will be discussed in executive session, and they will be notified of the result.

6. ACTION ITEMS

- a. Material for Archery stand, target, and bench – Frederiksen/Trotter – Trotter stated that they had a price for 4 targets for \$3600. The targets would be professional grade and would be removed in the winter. There would not be a back stop since they are 50 inches, and it would be \$100 to replace the centers. They are cross bow rated. They would be mounted on 4x4s. Discussion continued. Trotter stated shooting benches would cost about \$500 and would have to be stored in the winter. The shooting tower would be at least 10 feet. Jacovec stated he is working with the insurance to make sure we are covered. Discussion continued. They are requesting \$3600 for targets, one or 2 Benches @ \$500 each and \$3400 for the tower material plus any safety issues that are needed. Discussion continued on when it will be done, a need for specific rules to be posted and what expense fund.

MOTION BY Trotter SECONDED BY Gabehart TO PURCHASE ARCHERY STAND MATERIALS, TARGETS AND BENCHES FOR \$9000 FROM AREA IMPROVEMENT FUND. APPROVED. OPPOSED - MALLANEY

- b. Prepayment for Propane – Uerkwitz explained that we usually prepay for propane now for the winter. He is requesting to pay this now at \$1.83/gal. for \$1830.

MOTION BY Obert SECONDED BY Cumming TO PURCHASE \$1830 FROM DIBBLE FOR PROPANE. APPROVED

- c. Fishing by law change - Frederiksen and Gabhart explained that this will allow the committee to change the catch and release at lost lake in the future. Discussion continued.

Current By law

FISHING RULES AND REGULATIONS

- 6. Fish size and possession limits may vary in different lakes and will be posted by such lakes.
 - C. Lost Lake is a bass catch and release only lake.

Proposed By Law

- 6. Fish size and possession limits may vary in different lakes and will be posted by such lakes.
 - ~~C. Lost Lake is a bass catch and release only lake.~~

MOTION BY Gabehart SECONDED BY Cumming TO CHANGE THE FISHING BYLAW ABOVE. APPROVED.

- d. Internet set up thru Brown Technologies for club and campground – Vota/Frederiksen – Frederiksen reviewed the 2 proposals and the difference between the two. The monthly rate would stay the same but the equipment for the set-up has an additional \$1800 for the campground service. Discussion continued regarding, remote payment, cost to the campers, remote management, charging members, who owns the equipment and repairs. Discussion continued and this was tabled until the next meeting.
- e. Fridge for Concession stand – Cumming stated we missed the deal for a new refrigerator and can't find the same price. Discussion continued on color and prices.

MOTION BY Cumming SECONDED BY Stiles TO SPEND UP TO \$750 TO PURCHASE A NEW REFRIDGERATOR FOR THE CONCESSION STAND. APPROVED

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Cumming, Obert, Trotter- Uerkwitz stated the CRP was mowed and discussion took place about removing the trees. Uerkwitz will care for. Also the CRP by the dump needs to be cut.
- b. **Beach** – Cumming, Vota, Halliday – Cumming stated the blue mat was installed with the help of the lifeguards, he offered the guards that helped an extra hour of pay. He also stated that the bait shop is almost ready to be use and will be called the "Sun Room". Cumming stated that he has been getting compliments about the beach, and the food is great too. Halliday stated that the new movies are \$525, and it would be scheduled possibly on July 29th and Chad will be able to help us. Frederiksen will donate the \$25 over the \$500 and Halliday can approve up to \$500. Jacovec stated the high dive would have to be 3 meters from the water to be covered by the insurance. Discussion continued.
- c. **Boating** – Bolker, Vota, Stiles – Jacovec stated that Benson contacted us about a customer that tried to get insurance on a boat that wasn't theirs. Discussion continued that some people borrow a boat to bring in and the boat has insurance. After further discussion this will be referred to the by-laws committee.

- d. **Budget** – Bolker, Vota, Frederiksen – Frederiksen stated that we still have some big projects in the near future and asked everyone to watch their budgets.
- e. **By Laws** – Vota, Frederiksen – Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney – Frederiksen is still working on setting up the ad hoc committee time and will let them know.
- g. **Docks** – Jacovec, Noffsinger, Trotter – Nothing
- h. **Equipment** – Obert, Jacovec, Mallaney – Mallaney stated that they purchased the plates for the truck, and we can change the plates, but it will be cost us \$230. Discussion continued regarding the advantages of C plates or D plates and if the truck should stay in the club. Uerkwitz stated that the truck will leave the club and recommended to get the proper plates. Further discussion regarding where to go, the cost of an inspection and trailers that it will pull took place. Mallaney will research further.
- i. **Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart reported the fishing tournament went very well and he had to get more gift cards and thanked everyone.
- j. **Gates and Security** – Easton, Noffsinger – Nothing
- k. **Hunting** – Frederiksen, Mallaney – Mallaney stated 8/11 will be the preseason meeting and he has a few new members. He is planning on moving one blind by the 1st incline since it is on a steep hill and has plans for another blind which he will discuss it with the committee on where to put them.
- l. **Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday – Uerkwitz reported that the club picnic doesn't have a DJ and asked for help finding one and discussed the party at the Willow competing with the Village Fall Fest and discussion continued on an alternative date. The committee will determine what to do.
- m. **Safety** – Noffsinger, Easton – Nothing

8. MANAGER'S REPORT: Uerkwitz reported that the snowmobile trails and all food plots were mowed, the diving board was fixed, the ski beach sand has been cleaned 3 or 4 times and will continue to work on, he has replaced the whole house fan in the both bathrooms at the beach, the new welcome sign was installed, all the guard rails have been painted, the air conditioner in the concession stand was replaced, all the propane tanks were power washed and the new electric wire to the manager's house has been replaced.

Uerkwitz stated that Mrs Obert would like to plant a tree out there in memory of her son. Discussion continued and she will need to let us know what she would like to do.

Uerkwitz informed the board that he is working with members on painting a pickleball court on the trap concrete. He will not be removing any of the trap lines. There were no issues.

Uerkwitz stated that he is still trying to work with Noffsinger on the back campground bathroom. and feels it should be totally replaced. Frederiksen asked him to contact Narvick about the cost of replacing. Discussion continued on what would be needed and that this should be a top priority.

9. OPERATIONS MANGER'S REPORT: Uzzardo introduced the new office employee Tracey Jakubowski. Uzzardo reported that there are still 126 members that have not paid yet

which is better than previous years. Also, she has automated the camping log at the gate guard so they can determine if the members have paid.

10. PRESIDENT'S REPORT: Frederiksen reported he has talked to Chamlin and the bid is on their website and due 8/31. The engineers will help us look at the bids and the project should be done by the end of November.

11. EXECUTIVE SESSION

MOTION Jacovec SECONDED BY Trotter TO ENTER EXECUTIVE. APPROVED.

- a. Dan Peter LP 61 - Speeding on Pontoon causing wake in speed boat area. Written up by Stiles and they waved at Stiles as he went by full throttle. Discussion continued on what recourse should be taken.

MOTION BY Stiles SECONDED BY Obert THAT LP61, PETER, MUST REMOVE HIS BOAT FROM THE CLUB AND BOATING PRIVILEGES ARE SUSPENDED FOR 3 MONTHS FROM THE WRITE UP.

- b. Kimberly Kaluzny NK109 - Not staying in Camper. Uerkwitz stated that he does not write up people for one day not in their camper, they would have been gone for several days before he would take action. Discussion continued if the membership should be suspended or the camping privileges.

MOTION BY Bolker SECONDED BY Obert TO SUSPEND NK109, KALUZYNY, CAMPING PRIVILEGES FOR 3 MONTHS FOR THIS MEMBERSHIP FROM THE DATE OF THE WRITE UP.

- c. Jaime Hughes LH195 - Not staying in Camper.

MOTION BY Bolker SECONDED BY Obert TO SUSPEND LH195 , HUGHES, CAMPING PRIVILEGES FOR 3 MONTHS FOR THE MEMBERSHIP FROM THE DATE OF THE WRITE UP.

- d. Alec Smith LS356 - Not staying in Camper and not moving camper.

MOTION BY Bolker SECONDED BY Obert TO SUSPEND LS356, SMITH, CAMPING PRIVILEGES FOR 3 MONTHS FOR THE MEMBERSHIP FROM THE DATE OF THE WRITE UP.

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Stiles SECONDED BY Bolker TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP -

- LP 61 Boating privileges were suspended for 3 month and the boat must be removed from the club.
- Nk109 Camping privileges were suspended for 3 months from write up
- LH195 Camping privileges were suspended for 3 months from write up
- LS356 Camping privileges were suspended for 3 months from write up

13. MOTION TO ADJOURN

MOTION Halliday SECONDED BY Obert TO ADJOURN AT 9:22P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES

August 8, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, August 8th, 2023, at 7:02P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, FREDERIKSEN, HALLIDAY, JACOVEC, MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, UERKWITZ, UZZARDO

ABSENT: EASTON, GABEHART, VOTA

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes: – None

| | |
|-------------------------|------|
| | July |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 2 |
| CHILDREN UNDER 22 | 3 |
| DIVORCE | 0 |
| APPLICATIONS TO APPROVE | 2 |

LOCAL – 1384(296 Srs.) NON-LOCAL – 1297 (176 Srs.) TOTAL 2681 AS OF 07-31-2023
WAITING LIST 709

MOTION BY Jacovec SECONDED BY Obert TO ACCEPT THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR – Ms. Osmonson stated that the picnic turned out nice and there were many board members there. Frederiksen thanks Uerkwitz for his work on the picnic.

Max Valdez explained that the Operation Handshake is coming up on Saturday, 9/9, and he plans on having a buck-in-bull and he has their insurance policy. This will be reviewed by Jacovec and he will let them know if there are any issues. Discussion continued.

5. VIOLATIONS – Joanne King, LK111 – Urinating in Public – Frederiksen stated since they were not here, this would be discussed in executive session.

6. ACTION ITEMS

- a. Internet Access – Vota, Jake Brown – Frederiksen explained that we discussed this for the staff and wanted to review the proposals to determine if we put in access for camping.

Frederiksen reviewed current cost and other options that were researched. Jake reviewed the monthly cost, installation, and how he will remote management the system for the staff only. He explained that if we wanted to add the campers later that most of the infrastructure is in place. Jake explained the installation, access points, advantages to the access to each location, the monthly rate is locked in at \$195, 200 mb per second is the download speed and upload is 25-30 mb per sec. Also, he explained how the passwords can be managed. Discussion continued.

MOTION BY Obert SECONDED BY Jacovec TO SPEND \$5221 FOR INSTALLATION AND SPEND \$195/MO LOCKED IN RATE FOR ACCESS POINTS AT THE GUARD, MAINTENANCE, MANAGER'S SHED WITH BROWN TECHNOLOGIES. APPROVED.

Discussion continued into providing WIFI for the campers and the additional cost of \$1700 for set up. It was the consensus to see how the installation will work before we move forward with the camping access.

- b. New State Law requiring small businesses with 5 employees need to manage and/or offer a retirement plan, IRA, for employees effective at the EOY. – Frederiksen informed the board about the new state law that goes into effect at the end of the year. He explained that this will be another thing for the office to manager and suggested that the board members research how we want to handle this before the EOY. Discussion continued
- c. Back campground outhouse replacement - Uerkwitz presented an estimate to replace the outhouse in the back with a block building and it was \$57,000 from Narvick. Discussion continued on doing the repairs that are needed and the cost of cleaning, the cost of a new tank, ventilation, possibly a septic field and redesigning the building. No action was taken on this at this time. Uerkwitz will get a bid for the repairs.
- d. Wedding in October event process – Frederiksen stated no one was here to discuss.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Cumming, Obert, Trotter- Nothing
- b. **Beach** – Cumming, Vota, Halliday – Halliday reported there was a great turn out for the sandcastle and the venetian night. The movie was rescheduled.
- c. **Boating** – Bolker, Vota, Stiles - Nothing
- d. **Budget** – Bolker, Vota, Frederiksen – Bolker moved about \$150,000 from Bank of Pontiac to the Old National to a Money market with 5% interest annually. He thanked Uzzardo for the help with that.
- e. **By Laws** – Vota, Frederiksen – Frederiksen still plans to do the ad hoc committee but is addressing other issues and is looking to start this up in November – December time frame.
- f. **Camping** – Bolker, Gabehart, Mallaney – Jacovec asked about the hot cords at the camping, Frederiksen stated the heat was hot and the old cords were heating up. Discussion continued on 50 amp and 30 amp service and additional costs for improvements. All the

plugs have ambient temperature rating and when it is hot outside it will trip easier than your home due to the outside temperature.

- g. Docks** – Jacovec, Noffsinger, Trotter – Jacovec stated he checked the docks on the west side and will get the list to contact the ones that need improvement. Uzzardo will get him one. Bolker stated that since the letters were already sent out, we need to take some actions. He suggested that we give a date and if the improvements are not completed you will use your dock. Frederiksen stated some of them need to be removed.
- h. Equipment** – Obert, Jacovec, Mallaney – Mallaney stated the truck was switched to a C plate. The dump truck did not pass the inspection and Uerkwitz will get the sensor fixed and then we should pass. Discussion continued on the trailer inspection and if a CDL license would be needed.
- i. Fishing** – Gabehart, Obert, Cumming, Stiles – Obert stated that Gabehart is still looking for the catfish food for the kids pond. Uerkwitz stated that he can get it in Minooka.
- j. Gates and Security** – Easton, Noffsinger – Uerkwitz is still working on the gate for the kids fishing pond.
- k. Hunting** – Frederiksen, Mallaney – Mallaney discussed moving one blind that is in a bad location. He was asking for a swing gate at the roach hole instead of the chain. Uerkwitz will work on that.
- l. Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday – Halliday is looking into a 5K run around Labor Day.
- m. Safety** – Noffsinger, Easton – Noffsinger looked into safety classes that range from \$20 - \$75 per person per class with 1-2 yr certifications. This would reduce our liability and should be done when the summer help is hired. He will try and get it set up in March so we can get next year's people trained.

8. MANAGER'S REPORT: Uerkwitz cleaned out the grease traps at the concession stand and the drains at the women's bathroom at the beach to fix the gas smell, he put locks on the campground bathroom doors and painted the baseball backstop. The DJ sent a bill for an additional hour, since he did work after the time he was hired for, so we will pay the bill, it was \$150.

9. OPERATIONS MANGER'S REPORT: Uzzardo appreciated working with us for 5 ½ years and thanked us since she will be moving on.

10. PRESIDENT'S REPORT: Frederiksen reported that the bids should be received soon on the culvert and a notice was served to Hunt farms that we are sending this out for bid. We can contact people for bid. It is 60 acres. Discussion continued on the yields and average Grundy County rent.

11. EXECUTIVE SESSION

12. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Bolker SECONDED BY Obert TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP – Joanne King was suspended for 30 days from the date of write up for urinating in the campground.

12. MOTION TO ADJOURN

MOTION Bolker SECONDED BY Obert TO ADJOURN AT 8:31P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES
Sept 12th, 2023

MEETING CANCELLED

COAL CITY AREA CLUB
MEETING MINUTES

October 10, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, October 10, 2023, 2023 at 7:00P by Vice - President Ryan Cumming at the Coal City Area Meeting Room.

2. ROLL CALL: CUMMING, EASTON, GABEHART, HALLIDAY, JACOVEC, MALLANEY, STILES, TROTTER, VOTA, FRASHIER

ABSENT: BOLKER, FREDERIKSEN, NOFFSINGER, OBERT, UERKWITZ

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

August Meeting Minutes -None

Financial Report: Corrections/Questions: None

August Financial Report – None

September Financial Report - None

Disbursements: Corrections/Questions: None

August Disbursements – None

September Disbursements - None

Membership Report: Correction/Questions: None

Email/Text Votes:

- Motion by Vota and Seconded by Bolker to approve Brian Berglands membership application which will allow him to hunt on 10/1/23. APPROVED
- Motion by Trotter Seconded by Mallaney to award the low bid to D Construction for the culvert project. APPROVED Obert - Nay

| | AUG | SEPT |
|-------------------------|-----|------|
| NEW MEMBERSHIPS | 0 | 0 |
| FROM WAITING LIST | 0 | 0 |
| CERTIFICATES RETURNED | 0 | 0 |
| CHILDREN UNDER 22 | 3 | 0 |
| DIVORCE | 0 | 1 |
| APPLICATIONS TO APPROVE | 6 | 5 |

LOCAL – 1386(295 Srs.) NON-LOCAL – 1298 (176 Srs.) TOTAL 2684 AS OF 08-31-2023
WAITING LIST 712

LOCAL – 1386(295 Srs.) NON-LOCAL – 1299 (176 Srs.) TOTAL 2685 AS OF 09-30-2023
WAITING LIST 712

MOTION BY Gabehart SECONDED BY Trotter TO ACCEPT THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR

- a. Introduction of Jennifer Frashier as new Operations Manager – Cumming gave an**

overview of the skills and background of the new Operations Managers, Jennifer Frashier. Jennifer gave a little of her personal background.

- b. **End of Year report on Concession stand** – Yenothan Figueroa reviewed his last year concession stand report, they served 3,570 members, sold 1100 burgers, partner with the activity committee on several events and prizes, provided discounts to employees, which he will continue next year, and he plans on improving the menu next year. He did a brief survey on the concession stand and they got very good reviews. He plans to continue to have a family friendly environment.

In addition, since the club has installed new windows to the old bait shop, he has been renovating the old bait shop into a “café” style area or event area with paint, wall covering, curtains and a new floor. The Beach committee and Yenothan are planning a “grand opening” for what he will call the “Sunroom” next spring.

Gabehart questioned if there could be bingo in there and it will be considered.

Halliday, Cumming and Vota thanked Yenothan for all his work, donations, initiative and his vision for improvement!

- c. Sharon Hess questioned the ACHs on the September disbursement report and what they were for, specifically for BBQ and Baker and a few more and who signs the ACH's. She questioned signs off on the ACH charges and it was explained that two signers do sign off on the ACH charges. Discussion continued and Vota advised that she will work with Sharon on her questions.
- d. Jake Davito wanted to know if we could increase the boat length for speed boats. Currently the boat limit is 20' and 26" for pontoons. This will be referred to the boating committee to check if it will impact insurance and if they want to increase the boat length.

He would also like to recommend a new path for snowmobiles or biking path.

5. VIOLATIONS – None

6. ACTION ITEMS

- a. **Bid for Culvert Update** – Cumming read a report from Frederiksen that the culvert is ordered and will be ready in 4 weeks.
- b. **State Retirement Requirements** - Lucy Cueller, a financial adviser, reviewed a handout that summarized the state retirement plan requirements. Every employer has to registered with the state and either use the state program, Secure Choice, which is a Roth IRA or provide an employer plan. If the employer participates in Secure Choice every employee must be enrolled but can opt out. There are no mandatory contributions for the club, but if an employee opted into the Secure Choice, the employee would be required to contribute a min of 5% of their wages. The state plan is portable to other employers. All seasonal employees would have to be in rolled as well and determine if

they want to opt in or out. She explained the pros and cons of the state program and other plans that the club could use as well as the costs. If the club chooses to opt out of the state program, she recommended either a SEP or SIMPLE IRA, however, the SIMPLE IRA is that the club will have to match the employee contribution. Either way the club will have to facilitate a plan and the payroll deductions. Since we can change at any time, it was the consensus to move forward with the state plan, Secure Choice, to be in compliance with the mandate and have Jacovec, Trotter, Bolker and Frashier determine if we want to make any changes in the future.

- c. **FYI – new state law for paid time off** – Vota/Frashier – Vota explained there is another new state mandate for paid time off, effective Jan 1st, which applies to all employers. Jennifer will attend a seminar offered by the chamber given by a lawyer on this issue and she will also attend the state webinar on this topic so we can be in compliance.
- d. **New water trees for Camping** – Bolker – Since Bolker was not at the meeting, this will be discussed when he is present.
- e. **Swim Beach Bathroom update** – Vota presented a plan for changing the swim beach bathrooms from 3 stalls to 2 stalls which will enlarge the area for walkers and families. She presented a new layout and the bids from Veronda for the plumbing work and from Ellis for block work. Discussion continued on the current condition of the bathrooms and using Veronda and Ellis for the work.

MOTION BY Easton SECONDED BY Stiles TO SPEND UP TO \$7000 FOR IMPROVING THE SWIM BEACH BATHROOMS FROM THE IMPROVEMENT BUDGET. APPROVED.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** – Frederiksen, Cumming, Obert, Trotter- Cumming reported that the farmer has been given the notice that we will be rebidding the 60-acre farm.
- b. **Beach** – Cumming, Vota, Halliday – Nothing
- c. **Boating** – Bolker, Vota, Stiles - Nothing
- d. **Budget** – Bolker, Vota, Frederiksen – Nothing
- e. **By Laws** – Vota, Frederiksen – Vota stated that next meeting the board members that are up for reelection will need to let the board know if they will run again.
- f. **Camping** – Bolker, Gabehart, Mallaney – Nothing
- g. **Docks** – Jacovec, Noffsinger, Trotter – Jacovec has reviewed the docks and took pictures. Letters will be sent out for repairs.
- h. **Equipment** – Obert, Jacovec, Mallaney – Mallaney will budget for a new lawnmower for next year. Discussion continued on larger mowers.
- i. **Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart reported that the fish food is coming in and will put it in for the catfish ponds now. Cumming suggested to add more shoreline fishing docks. Jacovec will check with the insurance company for additional small fishing docks.

- j. **Gates and Security** – Easton, Noffsinger – Easton stated that the gate is winding down and will be closed soon. Cumming stated that the gate by the kids dock, looks good.
- k. **Hunting** – Frederiksen, Mallaney– Deer season going on and duck season begins 10/28. Signs will be out to stay out until after noon in the back. Discussion continued regarding those that don't abide by the rule and if they need to close the gate.
- l. **Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday
Archery Update – Gabehart discussed improving the skating pond area. Discussion continued on cleaning the pond and the area around it. Gabehart stated that he is planning a Ribfest on Sunday, 10/15 from 7a and judging is at 2P.
Jacovec stated they will use the same stickers from last year for the snowmobiles.
Trotter reported that the targets are in and benches, they still need to remove trees and do some excavation and will work on after January will start the work. Discussion continued on cleaning up the burn pile at the dump area with a mulch head and suggested renting one to try it.
- m. **Safety** – Noffsinger, Easton – Nothing

8. MANAGER'S REPORT: Vota read the manager's report:

a. **September**

- Replaced post and gates at kids dock
- Replaced post and gates at the burn pile
- Mowed CRP land by the guard shack
- Removed deer plots
- Took out rafts and ropes at the beach
- Ran the sand cleaner at the ski beach
- Fixed the urinal at the Willow bathroom

b. **October**

- Finished putting up the new cattle gates
- Got the slide gate fixed at the entrance
- Blew out the lines for sprinkler and winterized the pump

9. OPERATIONS MANGER'S REPORT: Jennifer reported that there are still have 97 members that have not paid approximately \$26,000 that should still come in. She also reported that she is still taking training classes and working with Gina to get up to speed.

10. PRESIDENT'S REPORT: Cumming reported that Frederiksen will be looking for bids now for the farm. The current farmer was notified we are going out for bids. Discussion continued.

11. EXECUTIVE SESSION

**MOTION Trotter SECONDED BY Stiles TO ENTER EXECUTIVE SESSION.
APPROVED.**


12. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Stiles SECONDED BY Trotter TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP –
- Super was promoted to Lead Maintenance,
- Contract was approved for Jennifer Frashier as Operation manager,
- Peggy Uerkwitz was approved as Lead Gate Guard

13. MOTION TO ADJOURN

MOTION Jacovec SECONDED BY Trotter TO ADJOURN AT 9:12P. APPROVED.

Signed by: 

Recording Secretary

COAL CITY AREA CLUB
MEETING MINUTES
November 14, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, November 14th, 2023, 2023 at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, CUMMING, EASTON, FREDERIKSEN, GABEHART, JACOVEC, OBERT, STILES, TROTTER, VOTA, UERKWITZ, FRASHIER

ABSENT: HALLIDAY, MALLANEY, NOFFSINGER, VOTA

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes:

Bolker motion Gako 2nd

| | |
|-------------------------|-----|
| | OCT |
| NEW MEMBERSHIPS | 0 |
| FROM WAITING LIST | 0 |
| CERTIFICATES RETURNED | 8 |
| CHILDREN UNDER 22 | 12 |
| DIVORCE | 0 |
| APPLICATIONS TO APPROVE | 6 |

LOCAL – 1390_ (294 Srs.) NON-LOCAL 1299 (171 Srs.) TOTAL 2689 AS OF 10-31-2023
WAITING LIST 465

MOTION BY Bolker SECONDED BY Jacovec TO ACCEPT THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR - None

5. VIOLATIONS –

- a. **Michelle Vaughn, NV 85** – Not staying in camper for about 2 weeks. Uerkwitz stated that her certified letter was sent but as of 11/14/23 but she has not picked it up at the post office. She also owes camping money and late fees. After a short discussion, this was tabled until the next meeting until she is notified.

6. ACTION ITEMS

- a. **State Retirement Requirements** – Frashier explained everyone has been enrolled and we are complying.
- b. **FYI – new state law for paid time off** – Frashier has attended the classes and gave an

overview on how it will be handled. Everyone will sign a form that they understand our policy and she has created a form to request time off. She will do the tracking in QuickBooks and on a spreadsheet.

- c. **Direct Deposit** – Frashier explained that Midland Bank will charge \$30/month for the direct deposit service however that is offset by the cost of stamps and check fees that we pay currently for paper checks. Discussion continued setting up the direct deposit and how the two approvals will be done to comply with the bylaws

MOTION BY Bolker SECONDED BY Easton TO OFFER DIRECT DEPOSIT. APPROVED.

Frashier stated she hopes to have it ready by January 1st.

- d. **Farmer's Contract** – Frederiksen reported the bid packages were sent out will need to be submitted by 12/12. It will be a 3-year contract.
- e. **New water trees for Camping** – Bolker stated that there needs to be some shut offs to control the water when we need to do repairs. Uerkwitz will work on it. Discussion continued what is needed, where to get supplies and that this is a camping expense.
- f. **Memorial Tree and Plaque** – Cumming discussed that we decided on no plaques, but he feels that we are ok with a type of tree that we currently have in the club but discourage plaques. He wants to make it a formal process. It was a consensus to put a note on the Facebook, in the newsletter and at the gate once we get a process in place as to what type of tree do you want to plant, where to you want to plant it, etc.
- g. **Bids for Back Campground outhouse repairs** – Uerkwitz presented and reviewed each bid for the back outhouse repairs, which included, doors, siding, fence and more. Discussion took place on creating a spec list that goes to each person and determine when they will do the work? Discussion continued regarding the type of siding, cost differences and other specifications. Noffsinger recommended steel siding suggested that we go back to the contractors and get a bid on wood siding and steel siding. This was be tabled until the December meeting for the cost of the different sidings.
- h. **Up for 2024 Election (need motion per bylaw below)** – Frederiksen reviewed the people up for election: Frederiksen, Mallaney, Halliday, Gabehart, Obert.

MOTION BY Bolker SECONDED BY Cummings TO NOMINATE Halliday, Mallaney FOR THE 2024 BALLOT.

MOTION BY Trotter SECONDED BY Cummings TO NOMINATE Frederiksen, Gabehart, Obert, FOR THE 2024 BALLOT.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Cumming, Obert, Trotter- Nothing

- b. **Beach** – Cumming, Vota, Halliday – Nothing
- c. **Boating** – Bolker, Vota, Stiles – Obert asked about the discussion of increasing the length of boats. Discussion continued and the consensus was to keep it at the current length.
- d. **Budget** – Bolker, Vota, Frederiksen – Bolker is working with Jennifer at the end of December to give an update on where we are at. Frederiksen stated that there was additional savings from going to the new internet service and Vota is working with ATT on the issue with the manager's number that is not working right now.
- e. **By Laws** – Vota, Frederiksen – Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney – Nothing
- g. **Docks** – Jacovec, Noffsinger, Trotter – Jacovec stated that there are 4 docks open, however, one dock needs to be repaired or replaced. Discussion continued if the old dock should be removed, who would remove it. The recommendation was to give the new dock owner an option if he wants to refurbish the old dock or if we will have Uerkwitz remove it. It was recommended to give 6 months to repair if he wants it. It will be brought to the next meeting to determine if it is following the dock bylaws.
- h. **Equipment** – Obert, Jacovec, Mallaney – Uerkwitz questioned if we should put in an order in for a new mower. Discussion continued to get some prices and see if it is cheaper to get now or later.
- i. **Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart is still working on getting fish food. Jacovec stated that there is no ice fishing because the ice is too thin.
- j. **Gates and Security** – Easton, Noffsinger – Uerkwitz stated that there is a box in the breakroom at the office that contains all the keys for the club. It was recommended to have a sign-out sheet if you take one out. Frashier will care for that.
- k. **Hunting** – Frederiksen, Mallaney – Frederiksen stated 4 bucks, and 1 doe were taken.
- l. **Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday
Archery Update – Jacovec stated they have cleared some more paths.
- m. **Safety** – Noffsinger, Easton – Nothing

8. MANAGER'S REPORT: Uerkwitz reported that he has copied all the keys and they are located in a lock box at the office.

- Snowmobile trails have been checked
- The culverts from D have been delivered
- They continue to mulch leaves and are working on Picnic tables
- The lines are blown out and the water is shut off.
- He reviewed the drains at the beach and has installed a cleanout and cleaned the sand out

9. OPERATIONS MANAGER'S REPORT: Frashier stated that she has covered everything already.

10. PRESIDENT'S REPORT: Nothing

11. EXECUTIVE SESSION

MOTION Cummings SECONDED BY Trotter TO ENTER EXECUTIVE. APPROVED.

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Cumming SECONDED BY Noffsinger TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP –
- Salaries were discussed.
- Vaughn was tabled

13. MOTION TO ADJOURN

MOTION Stiles SECONDED BY Easton TO ADJOURN AT 8:10P. APPROVED.

Signed by: *Benjamin Voth*

Recording Secretary



COAL CITY AREA CLUB
2023 ANNUAL MEETING MINUTES
December 12, 2023

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, December 12, 2023, 2023 at 7:00P by Vice - President Ryan Cumming at the Coal City Area Meeting Room.

2. ROLL CALL: CUMMING, EASTON, GABEHART, HALLIDAY, JACOVEC, arrived at 7:48P,
MALLANEY, NOFFSINGER, arrived 7:38P, OBERT, TROTTER, VOTA, UERKWITZ
FRASHER

ABSENT: BOLKER, FREDERIKSEN, HALLIDAY, STILES

3. CONSENT AGENDA:

Meeting Minutes: Corrections/Questions: None

Financial Report: Corrections/Questions: None

Disbursements: Corrections/Questions: None

Membership Report: Correction/Questions: None

Email/Text Votes: None

NOV

NEW MEMBERSHIPS

FROM WAITING LIST 0

CERTIFICATES RETURNED 6

CHILDREN UNDER 22 6

DIVORCE 0

APPLICATIONS TO APPROVE 15

LOCAL – 1392 (293 Srs.) NON-LOCAL - 1297 (169 Srs.)
TOTAL 2689 AS OF 10-31-2023 WAITING LIST - 712

Vota explained that the membership has dropped to below 2700 and if we end up going to 2600 we would operate with \$30,000 less and may need to raise the dues again. Discussion continued on this years expenses and other avenues.

MOTION BY Easton SECONDED BY Obert TO ACCEPT THE CONSENT AGENDA.
APPROVED.

4. COMMENTS FROM THE FLOOR- None

5. VIOLATIONS –

- a. **Michelle Vaughn, NV 85** – Cummings stated that she was notified of violation and to appear and she did pay her camping penalty. Cummings stated that we will proceed with the consequences for the violation in executive session.

6. ACTION ITEMS

- a. **Farmer's Contract** – Cummings explained that the bid letter was updated to not include the CRP property and the dates payments need to be made. If the person that is chosen has any issues with this, we will work with that. Cummings presented the bids as 151/acre, 232/acre, 206/acre and 120/acre.

MOTION BY Obert SECONDED BY Gabehart TO ACCEPT THE BID OF 232/ACRE TO FARM THE LAND. APPROVED. TROTTER ABSTAINED. APPROVED

- b. **Cleaning Bids** – Cumming reviewed the cleaning bid Yamanda but we did not get any bids from the other companies that were sent out. Bids went out in October. Vota explained that charges differ for the summer \$175/day, after labor day until Dec \$160 and \$54 from December until camping resumes and then the summer prices when the beach opens. The service is done daily.

MOTION BY Vota SECONDED BY Obert TO ACCEPT THE BID FROM YAMANDA CLEANING SERVICE FOR 3 YEARS FOR CLEANING THE BATHROOM. APPROVED

- c. **Bids for Back Campground outhouse repairs** – Uerkwitz reviewed the bids and changes for the original bids, which Cora dropped out with metal siding, and one said the bid was the same and the other was out of town and not reachable. Uerkwitz stated that it will cost \$2000/yr to pump it out twice a year. He stated he talked to Yamanda and they are charging \$10/day to clean it and we buy the supplies. So, for approx. \$5000 we can fix and keep it cleaned. Otherwise, we can rent a handicapped port-o-let for \$276/mo. and they will clean it once a week and furnish the supplies so it would be \$3312/yr. It would be \$5000 to fix it plus \$2000/yr to pump it and clean it. Discussion continued about demolition, reclamation, and safety issues.

MOTION BY Vota SECONDED BY Gabehart TO USE SERVICE SANITATION FOR THE HANDICAPPED PORT-O-LET IN THE BACK CAMPGROUND. APPROVED.

Uerkwitz will move forward with obtaining a port-o-let and removing the current building.

- d. **Memorial Tree and Plaque** – Area Committee table – tabled.
- e. **Up for 2024 Election (need motion per bylaw below)** - Frederiksen, Gabehart, Obert, Halliday, Mallaney.
- All other petitions for the board need to be turned in by December 12th. – Cummings stated that no petitions were submitted.

MOTION BY Vota SECONDED BY Obert TO FORGO AN ELECTION SINCE THERE ARE NO PETITIONS. APPROVED.

- f. **Does the new dock owner with the dock that needs to be repaired have to remove it, or can Uerkwitz? If he wants to repair it, how long should he get?** – Dock Committee - Discussion continued on how long it should take to be rebuilt, docks need to be reviewed to determine where all the docks and spaces are and Uerkwitz stated he can pull out the old docks. The consensus was to give new dock owners 3 months to repair docks.
- g. **New Mower** – Equipment Committee – Mallaney reported that there are 3 mowers, one that is 3 yrs old with 842 hrs, another one that is 4-5 yrs. old with 2500 hrs. and another with 2900 hrs. He got a quote for a new 2024 mower for \$18,062.52 which will go up \$1000 after the 1st of the year. We can sell our old one for about \$500.

MOTION BY Obert SECONDED BY Gabehart TO PURCHASE A NEW 2024 MOWER FROM SISTEK FOR \$18,062.52 APPROVED.

- h. **Camping Shut off cost** – Bolker/Uerkwitz – Uerkwitz purchased the materials for under \$500. He has replaced 4 trees and discussion continued on where to put shut offs in the campground. No motion needed.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** – Frederiksen, Cumming, Obert, Trotter- Obert reported he was the person that planted the tree by the Willow. Discussion continued on a process.
- b. **Beach** – Cumming, Vota, Halliday – Uerkwitz reported that Ellison will be there after the 1st of the year. It was also recommended to put a divider between the urinals and sink. Cumming explained that he is looking into beach manager over the supervisors for the lifeguard. Discussion continued with how many hours, making an office at the beach and beach manager responsibilities.
- c. **Boating** – Bolker, Vota, Stiles – Nothing.
- d. **Budget** – Bolker, Vota, Frederiksen – Vota reported that we were able to remove 2 lines at a cost of \$90/mo Plus the DLS \$42/mo plus hot spot 49/mo so we saved more with the new internet service than we anticipated. Mallaney asked about removing some dead trees and Uerkwitz stated that we have a tree budget and can do that.
- e. **By Laws** – Vota, Frederiksen – Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney – Nothing
- g. **Docks** – Jacovec, Noffsinger, Trotter – Trotter and Jacovec explained they sent out notices to members to repair their docks.
- h. **Equipment** – Obert, Jacovec, Mallaney – Nothing.
- i. **Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart has the 600lbs of fish food and will feed it when there is a north wind before the ice. He will put it out this week.
- j. **Gates and Security** – Easton, Noffsinger – Nothing
- k. **Hunting** – Frederiksen, Mallaney– Mallaney stated that we have a beaver problem. Discussion continued.
- l. **Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday Vota asked what needed to be done at the archery range, Trotter explained that they need to get the footprint mapped out to give to Tom. Jacovec will try and clean out the

skating pond with volunteers, if you know of anyone that can help, let him know.
Discussion continued on how to clear the trees from the pond.

- m. Safety** – Noffsinger, Easton – Noffsinger explained that the training classes are individualized from OSHA. Uerkwitz stated that the insurance company has training and will work with Frasher to schedule.

8. MANAGER'S REPORT: Uerkwitz reported that he has been working on the campground water trees, the culvert is in and the road is open. The garbage bids will be done at the next meeting. Uerkwitz will look into trophies for venetian night. Vota advised that the next meeting is Wednesday, January 17th for the annual meeting.

9. OPERATIONS MANGER'S REPORT: Frasher reported that they are printing the invoices and question dates for certain events that need to go into the newsletter by 12/30. Frasher reported that there are still nonpayment of dues

- 12 Seniors
- 74 regulars
- Estimating still have about \$21,000 to come in

10. PRESIDENT'S REPORT: Nothing

11. EXECUTIVE SESSION

MOTION Easton SECONDED BY Trotter TO ENTER EXECUTIVE. APPROVED.

12. MOTION TO EXIT EXECUTIVE SESSION

**MOTION Obert SECONDED BY Trotter TO EXIT EXECUTIVE SESSION.
APPROVED**

- EXEC SESSION RECAP –
 - Bonuses were discussed.
 - LV 85 was suspended for 3 months from camping from 1st day of camping season.

13. MOTION TO ADJOURN

MOTION Gabehart SECONDED BY Noffsinger TO ADJOURN AT 8:20P. APPROVED.

Signed by: 

Recording Secretary