

COAL CITY AREA CLUB
MEETING MINUTES
December 10th, 2024

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, December 10th, 2024, at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

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

ABSENT: CUMMING, MALLANEY, NOFFSINGER

3. CONSENT AGENDA:

- a. **Meeting Minutes** - (Corrections/Question) - None
- b. **Financial Report** – (Corrections/Questions) - None
- c. **Disbursements** – (Corrections/Questions) - None
- d. **Membership Report** – (Corrections/Questions) - None
- e. **Email/Text Motions** – None

November

NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	0
CHILDREN UNDER 22	4
DIVORCE	0
APPLICATIONS TO APPROVE	4

LOCAL – 1384 (290 Srs.) NON-LOCAL - 1282 (160 Srs.) TOTAL 2666 AS OF 11-30-2024
WAITING LIST 720

f. Motion to Approve the Consent Agenda

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

- 4. **COMMENTS FROM THE FLOOR** – Hess questioned that no interest was recorded for the CD. This was referred to Frazier.
John Trotter supported the dues increase to keep the club fit for the members. He suggested to incorporate a by law if it is more than a 10% increase, then ask the membership. Discussion continued.
- 5. **VIOLATIONS** – None
- 6. **ACTION ITEMS** (All motions must be on agenda)
 - 1. Review camping electric improvement options- Uerkwitz explained that he will be going out for bid for 50-amp service and distributed a specs list for the project. Discussion continued on the specs. What new infrastructure is needed, what receptacles will be 50 or 30 amp, how many can be on a pole and how much electricity we can use. The camping committee needs to determine what they want to do and bring several

options back to the next meeting. Bolker, Mallaney and Gabehart, the camping committee, will handle this.

- b. Determine date for annual picnic and any other party. - Halliday suggested that we pass on the annual picnic since there has been a decline in attendance and replace it with a family fun event which would be held at the venetian night. She explained that they will try for the last weekend in July and get feedback after this year to see if we should reinstate the annual picnic. Discussion continued and the consensus was to forgo the annual picnic and add more activities to the venetian night/sandcastle contest date.
- c. Review the newsletter with each committee -Frashier is working on the newsletter and she still needs some additional info about rib cook off which will be the beginning of October. Gabehart explained are about 25 people that cook ribs and everyone is welcome to eat but they will be reserving the pavilion for that day. Contact Frashier for any other changes or corrections.
- d. Bids for VOIP at office on Broadway (see Attached) – Vota explained that we have VOIP at the club and this is to update the telephone lines to VOIP at the office. She reviewed 3 bids(attached). She recommended the bid that had the lowest monthly rate and is the fastest.

MOTION BY TROTTER SECONDED BY Stiles TO ACCEPT BID # 1 FOR VOIP FOR THE OFFICE. APPROVED.

- e. Elections –
 - 1. Petitions received for 2025 election for Election 2025 – Frederiksen reported that 4 additional petitions were submitted. Ken Mack Sr., Josh Brainard, Lorna Surman, Mary Ann Elberts. Petitions will be verified by Frashier for proper signatures.
 - 2. Determine the date for the polls closing since it is after the annual meeting per current bylaws or change the annual meeting date to resolve the conflict. – Frederiksen led the discussion regarding the conflict with the ballots and annual meeting.

MOTION BY Jacovec SECONDED BY Gabehart TO CHANGE THE DATE FOR THE ANNUAL MEETING TO 4th WEDNESDAY IN JANUARY. APPROVED

A note will be added to the ballots and in the paper regarding the change.

- 3. Drawing for position on ballot for the incumbents running for reelection - Frederiksen drew positions on the ballot and Jacovec will be 1st, Trotter 2nd, Noffsinger 3rd and Cumming 4th. Petitions are listed in order of submission, Mack Sr, 5th, Brainard 6th, Surman 7th, and Elberts 8th.
- f. Rental of concession stand sunroom – Vota/Halliday – Vota explained the small room has been renovated and suggested furnishing it with 3 tables and 18 chairs and to rent it in the same manner as the pavilions for small parties. Discussion continued.

- i. Tables are about \$40 each, chairs are about \$20 each
- ii. 3 tables * \$40 ea = \$120 and (6*3=18) chairs * \$20 ea = \$360. Total \$480 plus tax

MOTION BY Vota SECONDED BY Easton TO PURCHASE TABLE AND CHAIRS FOR SUNROOM NOT TO EXCEED \$600. APPROVED

1. Concession Stand Enclosed Patio "Sunroom" Rental Trial on year.
 - A. Starting on the first business day in January of each year reservations will be accepted for the concession stand enclosed patio "sunroom".
 - B. The patio-"sunroom" can be reserved by members to use on a first come, first served basis.
 - C. Reservation must be in person at the Club office.
 - D. Three 6-foot tables and 18 chairs will be provided.
 - E. Reservations are limited to one (1) day per membership each calendar year.
 - F. A \$25 rental fee will be due at time of reservation and will be required to secure reservation.
 - G. A minimum penalty of \$25.00 may be assessed for the enclosed patio "sunroom" left in a less than satisfactory condition, as deemed by the Concession Stand Manager, Club manager or Board of Director.
 - H. The main gate and the sunroom will have a list if the pavilion is reserved.
 - I. It is the member's responsibility to ensure the sunroom is cleaned up after use.
 - J. Failure to clean the sunroom after use may result in a fine as determined by the board of directors.

MOTION BY Vota SECONDED BY Trotter TO TRIAL RENTING THE SUNROOM NEXT TO THE CONCESSION STAND WITH THE ABOVE RULES FOR 1 YEAR. APPROVED.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Cumming, Obert, Trotter- Frederiksen stated that the winter wheat is in. Gabehart questioned if trees need to be cut in the CRP Gabehart would like to do the trees from Dresden Road to whistle. It was recommended to wait until after deer season and needs to be out by Feb.
- b. **Beach** – Cumming, Vota, Halliday – Nothing
- c. **Boating** – Bolker, Vota, Stiles - Nothing
- d. **Budget** – Bolker, Vota, Frederiksen – Nothing
- e. **By Laws** – Vota, Frederiksen – Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney – Nothing
- g. **Docks** – Jacovec, Noffsinger, Trotter – Jacovec said a dock is going to be given up and needs to be measure before it is handed down so everyone has equal space. Discussion continued to standardize docks spaces and possible areas for docks spaces. Gabehart questioned how much the insurance cost is for docks. Frederiksen explained that with Trotter's insurance it was itemized, now it is included such as an umbrella policy.
- h. **Equipment** – Obert, Jacovec, Mallaney, Trotter - Trotter reported the new plow has been delivered and functions good.
- i. **Fishing** – Gabehart, Obert, Cumming, Stiles – Gabehart stated all the fish were put in

at the following locations, sandy beach, lost lake and bull head pit. Catfish were put in the catfish pond. He ordered more walleye but only got 400 lbs of 7" so got 135000 minnows that fed the catfish ponds, bull head pit, lost lake, sandy beach and across from the diving boards. More walleyes were put near the diving boards and in the back camping. Gabehart explained there are no places for them to hide and he plans to put out snags this year if there is some ice so in a few years the fish will be keepers. Frederiksen asked if members can still put Christmas trees there. After a discussion members should put them by the burn pile and should NOT throw them in the lake unless they contact Gabehart where they are putting it. Gabehart will use what he can and burn the rest.

Gabehart reported that next year he is going to get minnows and catfish. He explained that the blue gills spawned 3 times this year. He is thinking about getting more walleye and may get a few tiger muskies. He may consider trout, but they eat a lot. It was recommended to contact the biologist about getting the muskies for the main lake.

- j. Gates and Security** – Easton, Noffsinger – Nothing
- k. Hunting** – Frederiksen, Mallaney– Easton stated that people are hitting the garbage cans and running them over. Frederiksen stated 3 deer were taken all bucks and found 3 dead deer.
- l. Seasonal Activities/Trap/ winter sports/Picnic** – Gabehart, Jacovec, Trotter, Halliday- Halliday stated she may have a new event for earth day in April. Jacovec stated he will mark the trails after 12/26 after duck hunting is done.
- m. Safety** – Noffsinger, Easton – Nothing

8. MANAGER'S REPORT: Uerkwitz

- Clean boat ramps – done as good as could.
- Fix roads in back area - done
- Water heater at the guard shack needs to be emptied and cleaned/flushed - done
- Archery range needs to be flattened, and gate reinstalled. - Still working on, need to discuss with Archery committee.
- Obtain additional quotes for camping upgrade – have list of what is needed and need to determine how this will be done with committee and board.
- Make sure drains are cleaned at the swim beach and ski beach -cleaned at the ski beach but not the swim beach will do this month.
- Check the gutters are cleaned at guard shack and pavilions - done
- Clean sand off grassy area, add dirt and reseed beach by where the sand was dumped on the grass – done
- Clean AC at concession stand. – done
- Shut the water off - done
- Got the new snowplow - done
- Maintain ditches at camping area and clay pool and ramp areas – not yet.
- Mulched leaves - done
- Blowed off all the lines - done
- Put snow fence at the ski beach – done

Uerkwitz reported that the battery was stolen out of the manager's pontoon boat, and it was reported to the police.

Vota asked about the fence at the ski beach and said he didn't feel it was needed there.

Mack asked about the burrs at the ski beach and Uerkwitz is working on.

Brainard explained that the ramp at Lost Lake needs to be cleaned off. Uerkwitz will care for.

9. OPERATIONS MANGER'S REPORT: Frashier – finishing up the invoicing and double checking them and working on the bid process and ballots.

10. PRESIDENT'S REPORT: Frederiksen stated that he was glad that we had a quorum at this meeting and appreciate those you showed up.

11. EXECUTIVE SESSION (if needed)

MOTION Trotter SECONDED BY Jacovec TO ENTER EXECUTIVE. APPROVED

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Jacovec SECONDED BY Stiles TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP – Bonuses were approved.

13. MOTION TO ADJOURN

MOTION Gabehart SECONDED BY Halliday TO ADJOURN AT 8:31P. APPROVED.

Signed by:



Recording Secretary

Our Scope of Work includes the following:

- provide all tools, material, equipment, labor, and supervision necessary to complete above referenced project.
- Furnish and install (1) 166 KVa transformer in same location as the existing 75 KVa transformer.
 - Existing Primary cable to remain and feed new transformer.
 - Return existing transformer to Area Club for future use.
- Furnish and install (1) 600-amp Panel on back side of existing panel rack.
 - Panel to be rated for 120/240-volt single phase.
 - 600-amp main breaker.
 - (6) 2-pole 100-amp sub-feed breakers
 - NEMA 3R rating.
- Furnish and install (6) new 2-pole 100-amp breakers in existing panel.
- Furnish and install (12) Midwest U075CP6010 100-amp unmetered Load center pedestals in same location as existing campground feeds. Each Pedestal to have the following:
 - (1) 2-pole 50-amp BR54U receptacle
 - (1) single pole 30-amp BR32U receptacle.
 - (1) 5-20R2GFCI receptacle.
- Furnish and install (12) Midwest U075CTL010 unmetered surface mounted Load center on backside of each load center pedestal with the following.
 - (1) 2-pole 50-amp BR54U receptacle
 - (1) single pole 30-amp BR32U receptacle.
 - (1) 5020R2GFCI receptacle.
- Furnish and install PVC schedule 40 conduit run from panels to each pedestal location with (3) #2 THHN and (1) #8 ground wire to each.
- Make all terminations and test.

General and Electrical Clarifications:

- All work performed during normal working hours, 7:00am-3:30pm. Monday-Friday.
- Overtime is not included in this proposal.
- Sales Tax, payment and performance bonds, permits, and inspection fees are not included in this quote.
- Proposal does not include costs for delays due to scheduling conflicts or stacking of trades.

VOIP	Bid 1			Bid 2		
Speed - 1G	\$	135.00	1000Mbps 1G	\$	295.01	1000Mbps 10MB
Voice over	\$	24.95		\$	62.90	Automatic backup for phone
Fax	\$	5.00		\$	47.99	Automatic backup for fax
Router	Free		2	\$	59.00	1
Installation	Free			\$	290.00	
Activation	\$1,250			(\$2,000.00)		Promo credit - 5 mos free
Contract	3 year		free installation w 3 yr contract	60 mo/5yr		
Maintenance Cost		0			0	
Total Installation		\$1250.00	free installation w 3 yr contract	\$	290.00	
Montly Cost	\$	164.95	"Price-Lock for Life"	\$	464.90	
				-80 for mobile discount		
				\$ 384.90		

22.51 efax instead of \$47.99

Bid 3			Bid 4		
\$	320.01	1000Mbps 10 MB	\$	95.00	250 Mbps
\$	62.99	Automatic backup for phone	\$	24.00	for 2 lines ea \$12
\$	47.99	Automatic backup for fax			
\$	73.50	1	\$	475.00	1
\$	290.00		\$	325.00	
(\$2,000.00)		Promo credit - 4.7 mos free			
36 mo/3yr			No		
0			\$	45.00	Remote management and monitoring w unlimited support
\$	290.00		\$	800.00	
\$	504.49		\$	164.00	Locked in as long as customer
-80 for mobile discount					
\$ 424.49					

22.51 efax instead of \$47.99

Current Comcast billing with for 4 yrs		
No current contract		
Monthly Billing total		333.29
Internet	\$	314.90
promo	\$	(84.90)
voice lines	\$	44.95
Modem	\$	22.95
svc fee	\$	12.00
taxes & fees	\$	23.39
		\$ 333.29