

COAL CITY AREA CLUB
2024 ANNUAL MEETING MINUTES
January 22nd, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Wednesday, January 22nd, 2025 at 7:00 PM by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: FREDERIKSEN, GABEHART, MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, FRASHIER

ABSENT: BOLKER, CUMMING, EASTON, HALLIDAY, JACOVEC, VOTA, UERKWITZ

3. ELECTION RESULTS AND SEAT NEW BOARD MEMBERS – Frederiksen reported the ballot count and seated the new board member Josh Brainard.

Approximately 450 Ballots were counted with 20 spoiled ballots

- JACOVEC	328
-TROTTER	188
-NOFFSINGER	190
-MACK SR	131
-BRAINARD	332
-ELBERTS	128

4. ELECTION OF OFFICERS

a. President – Nominations Frederickson – No one apposed

MOTION BY Trotter SECONDED BY Gabehart TO NOMINATE FREDERIKSEN FOR PRESIDENT. APPROVED

b. Vice-President – Nominations – Trotter -No one apposed

MOTION BY Frederickson SECONDED BY Obert TO NOMINATE TROTTER FOR VICE-PRESIDENT. APPROVED

c. Treasurer – Nominations Bolker – No one apposed

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

d. Recording Secretary – Nominations – Vota – No one apposed

MOTION BY Obert SECONDED BY Gabehart TO NOMINATE VOTA FOR RECORDING SECRETARY. APPROVED

5. CONSENT AGENDA:

Annual Meeting Minutes: Corrections/Questions

i. The 2024 Annual meeting minutes were approved at the March 2024 Meeting

Annual Financial Report: Corrections/Questions: Noffsinger questioned why the Square fees were in red, Frederiksen explained there are club fees also and Frashier stated it is as close to zero as possible.

Annual Membership Report: Correction/Question: Gabehart questioned if the non pays have been removed and Frashier stated yes.

	2023	2024
MEMBERSHIP TOTAL	2694	2663
NEW MEMBERSHIPS	52	51
FROM WAITING LIST	0	0
CERTIFICATES RETURNED	44	44
CHILDREN UNDER 22	46	46
DIVORCE	6	5
EOY NON-PAYMENT	39	38
WAITING LIST	710	720
SR. MEMBERS	452	433

MOTION BY Trotter SECONDED BY Noffsinger TO ACCEPT THE CONSENT AGENDA. APPROVED – No apposed

6. ANNUAL COMMITTEE REPORTS

- a. **Area/Farming/CRP** –OBERT, Frederiksen, Cumming, Trotter- Frederiksen reported a favorable outcome with the new farming contract/lease and the deer like the winter wheat. Future plans include solar light in the back by the boat launch and playground and a new bathroom in the back. CRP was mowed this year. Discussion continued about flooding the area for the ducks. Gabehart reported Jacovec cleared the paths for the snowmobiles.
- b. **Beach** – VOTA, Cumming, Halliday – No report
- c. **Boating** – Bolker, Vota – No Report
- d. **Budget** – BOLKER, Vota, Frederiksen – Frederiksen stated that they are working on being fiscally responsible and planning for the future. This year we only carried over approx. \$20,000
- e. **By Laws** – VOTA, White, Frederiksen – Frederiksen stated that some some bylaws were updated and there are a few more coming up.
- f. **Camping** – BOLKER, Gabehart, Mallaney – Mallaney stated that they are looking at updating the plugs, there was a good turnout this year.
- g. **Docks** – JACOVEC, Noffsinger, Trotter – Trotter explained that a lot of docks were turned over this year.
- h. **Equipment** – JACOVEC, Obert, Mallaney – No Report
- i. **Fishing** – GABEHART, Obert – Gabehart reported that we stocked walleyes, Crappies, and minnows to feed the catfish. Fish were distributed in Lost Lake, Delaby, the bull head pit, back camping area, and by the diving boards were all stocked with about 20,000 minnows in each spot.
- j. **Gates and Security** – EASTON, Noffsinger – No Report
- k. **Hunting** – MALLANEY(Duck/Geese), FREDERIKSEN (Deer/Turkey/Coyote)– Mallaney stated duck hunting was down about 30 less than the year before. Goose hunters are finished, and the signs will be down. Frederiksen stated that there were only four 8-point bucks taken this year and the numbers are down. 2 deer were found dead.

- l. Seasonal Activities/Trap/ winter sports/Picnic** – Halliday, Gabehart, Jacovec, Trotter – Trotter explained big year for seasonal activities, the Venetian night, sandcastle contest, Brittney is amazing addition to the activity committee and more planned for this year. Frederiksen gave an over view of additional activities: memorial day swim beach day opening party, 50 campers signed in for the weekend, the kids fishing derby had more than 50 kids participating with a cook out and prizes were awarded, summer solstice yoga, swimming lessons graduate hand wall, 4th of July extended beach hours, sand castle contest, venetian night and night swim party was a big hit, annual picnic with food, fun and music, operation handshake, harvest moon yoga, spooky Sunday, the pumpkin carving contest was a big hit, snow mobile trails are opened, Facebook online photo contest on and member apparel
- Future events and projects include to continue with the online photo contest, an earth day event, finishing the archery range in 2025, the swim beach party room will open for rentals, a rib cook off in August and any new ideas and volunteers are welcome.
- m. Safety** – EASTON, Noffsinger – No Report

7. MANAGER'S REPORT: No Report

8. OPERATIONS MANGER'S REPORT: Fraisher reported that a new invoice system was implemented, Facebook and the website are being updated more often, and we will start hiring in February for the summer help.

9. PRESIDENT'S REPORT: Frederiksen wanted to thank the board and volunteers in 2024 and is looking forward to a great 2025.

MOTION Gabehart SECONDED BY Stiles TO ADJOURN AT 7:20P. APPROVED.

Signed by: 
Recording Secretary