

COAL CITY AREA CLUB
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 7:21P by President Erik Frederiksen at the Coal City Area Meeting Room.

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

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

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

	DECEMBER
NEW MEMBERSHIPS	0
FROM WAITING LIST	0
CERTIFICATES RETURNED	6
CHILDREN UNDER 22	2
DIVORCE	1
APPLICATIONS TO APPROVE	4

LOCAL – 1383 (290 Srs.) NON-LOCAL - 1280 (160 Srs.) TOTAL 2663 AS OF 12-31-2024
WAITING LIST 712

f. Motion to Approve the Consent Agenda

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

4. COMMENTS FROM THE FLOOR –

- a. Janice Valiente- Frederiksen read a letter from Janice Valiente that was with the ballots. She stated that she did not approve of the dues increase.
- b. Mack asked about the archery range and a tower. Frederiksen explained that they have been working on it and there will be a tower and a bench. Discussion continued. Mack also asked about the agenda and Frederiksen stated he will work to get it on the website by the Friday before. Mack also inquired why the camping rate didn't get increased. Frederiksen stated that the fee is covering the electric. Discussion continued regarding tent camping and fees.
- c. Osmonson questioned why the boats are not being removed. Obert stated that Uerkwitz will move the boats, but fines will be issued and must be paid before they get their dues package.
- d. Mrs. Walter Taylor stated that she was gone caring for family members and her friends were supposed to pay her bill but didn't. Her sons are on the waiting list and hoped that she can get her membership back since she missed the deadline for payment.

Asking for consideration to retain her membership. Discussion continued but will be discussed in executive session.

5. **VIOLATIONS** – None

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

- a. Review camping electric improvement options- Camping committee – Trotter asked what Clennon had bid on. Discussion continued on what will be done and Obert explained when you increase the load you increase the risk where the 50 amps are installed. Only the large campers need the 50amps and we may need an electric engineer. Discussion continued on extensions cords, risks, loads and this needs more research to move forward.
- b. Budget Review – Bolker – Frederiksen reviewed the account balances and explained that the CD is out reserve fund, he projected Jan – Mar expenses that will be needed before we get this year's dues, the camping fund, roads and tennis courts are funds for those projects. Frederiksen explained that \$73,102 is rollover into 2025.

Account Balances ending on 12/31/24

Busey	\$264,486.84
Old National Bank	\$214,539.93
Midland Pro Interest	\$15,419.67
Midland Money Market	\$179,441.69

TOTAL \$673,888.13

CD	(\$264,486.84)
Operational Expenses Jan-Mar 2025	(\$112,000)
Camping Improvement Fund	(\$76,364.28)
Roads	(\$127,935)
Tennis Courts	(\$20,000)

Rollover into 2025

\$73,102

Comments:

In 2024 the Area Club Expenses were
\$871,771.48 or **\$72,647.62** per Month

A Sound Financial Plan Should Include 3
months of Operating Expenses given that
the CCAC only has income once per year
or **\$217,942** plus inflation each year

- c. Review websites for each committee – Frashier requested all the committees to look at the website and let the office know if there are any updates needed.

- d. Bylaw Update for review – Gabehart explained that someone wanted to build a structure on the ice, so he proposed this to be added to the bylaws due to safety issues with these structures. Discussion continued and it was recommended to change “shanties” to “structures”.

Proposed Addition to BYLAW

FISHING RULES AND REGULATIONS (add)

- 10. No structures may be left on the ice for ice fishing unattended.**
 - a. No homemade structures are allowed.**

- e. Bylaw Update for review – Frederiksen reviewed the following by law to correct the conflicting dates for the ballots and the annual meeting that occurred this year.

Proposed Changes to BYLAW

SECTION 4 – Election of Directors

- 5. Polls will be considered closed at 5:00 PM on the ~~3rd Tuesday before the annual meeting in January of January~~, at which time the Office Secretary shall make a final mail pickup at the Coal City Post Office. (rvsd 2016-3)
 - A. To be considered a legal ballot, the ballot must be delivered to or received by the Recording Secretary no later than 5:00 PM on the ~~3rd Tuesday before the annual meeting in January of January~~. (rvsd 2016-03)
- 6. Judges and Clerks of Election, to be appointed by the President ~~not later than the second Wednesday of December~~, and will convene under the discretion of the President at ~~7:00 PM on the 3rd Tuesday before the annual meeting in January of January~~ at the location designated ~~at December Directors' meeting~~, or alternate location ~~on~~ (add) with at least 24 hours prior notification, for the purpose of tabulating ballots cast. (rvsd 2016-03)

SECTION 1 - Annual Meetings

- 1. The Annual Meeting of the Club members shall be held on the third Wednesday of January, ~~the hour and place to be decided by the Board of Directors and duly publicized in the local newspaper~~ at 7PM.

- f. Bylaw Update for review – Frederiksen/Vota – Frederiksen review this by law but it needed to be corrected for the next meeting since it still references 3rd Tuesday in January for the ballots. It will be revised to the “Tuesday before the annual meeting”.

PROPOSED CHANGE TO BYLAW

- #7. Judges and Clerks of Election, to be appointed by the President ~~not later than the second Wednesday of December~~, will convene under the discretion of the President at 7:00 PM on the 3rd Tuesday of January at the location designated ~~at~~ (add) by the President, or alternate location ~~on~~ at least 24 hours prior notification, for the purpose of tabulating ballots cast. (REVISED rvsd 2016-03)**

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP –Frederiksen, Obert, Trotter- Nothing
- b. Beach – Vota, Halliday– Nothing
- c. Boating – Bolker, Vota, Stiles – Nothing
- d. Budget – Bolker, Vota, Frederiksen – tabled to the next meeting

- 12-month overview – see attached

ACTUAL	2023	2024	%
INCOME	893,207.53	898,364.76	0.58%. Increase
EXPENSES	910,574.83	871,843.73	4.3%. Decrease
=====			
EOY +/-	(\$17,367.32)	\$26,521.03	

e. **By Laws** – Vota, Frederiksen – Nothing

f. **Camping** – Bolker, Gabehart, Mallaney – Nothing

g. **Docks** – Jacovec, Noffsinger, Trotter – Nothing

h. **Equipment** – Obert, Jacovec, Mallaney, Trotter - Nothing

i. **Fishing** – Gabehart, Obert, Stiles – Gabehart reported that he will be putting out pallets this Saturday and Sunday since the ice is still thick. Let him know if you can help. Gabehart questioned if boats are in violation if a boat doesn't have an Illinois sticker. All boats need to follow IDNR rules as stated in the Bylaws. Discussion continued. Gabehart explained that he is changing to another fishing company and wanted suggestions for fish. Discussion continued.

j. **Gates and Security** – Easton, Noffsinger – Nothing

k. **Hunting** – Frederiksen, Mallaney– Nothing

l. **Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Trotter – Trotter explained that there are people wanting to revamp the trap shooting area. Discussion continued about a different location, noise and possible future plans.

m. **Safety** – Noffsinger, Easton - Nothing

8. **Manager's Report – Uerkwitz** - Nothing

a. **MAINTENANCE STAFF**

b. **CONTRACT WORK**

c. **CURRENT/FUTURE PROJECTS**

9. **Operations Manager's Report – Frashier** - Nothing

a. **MAINTENANCE STAFF**

b. **CONTRACT WORK**

c. **CURRENT/FUTURE PROJECTS**

10. PRESIDENT'S REPORT: Frederiksen - Nothing

11. EXECUTIVE SESSION (if needed)

MOTION Noffsinger SECONDED BY Stiles TO ENTER EXECUTIVE. APPROVED.

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Trotter SECONDED BY Stiles TO EXIT EXECUTIVE SESSION. APPROVED

- **EXEC SESSION RECAP** –

a. Mrs Taylor's request for reinstatement of membership was denied.

b. Personnel was discussed

13. MOTION TO ADJOURN

MOTION Trotter SECONDED BY Obert TO ADJOURN AT 9:02P. 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.

2024 yearly overview

2023 VS 2024 ACTUAL INCOME/EXPENSES

2023 vs 2024 Income

Income 2023	\$893,207.53
Income 2024	\$898,364.76

INCREASE OVER 2023 \$ 5,157.23 0.58% INCREASE IN REVENUE OVER 2023

Notably the small increase is primarily due to the following:

Increase in interest income by 13.92%	\$3,278.51
Increase in camping electric by 9.84%	\$3,025.00
Increase in farm income by 97.2%	\$6,998.40
Increase in regular membership dues by 1.09%	\$6,975.00
Decrease in membership cert, init, land fees by 23.08%	(\$7,500.00)
Decrease in Sr. Membership dues by 7.06%	(\$8,000.00)
Decrease in Late Penalties by 10.71%	(\$1,289.29)

2023 vs 2024 Expenses

Expenses 2023	\$910,574.85
Expenses 2024	\$871,843.73

DECREASE OVER 2023 \$ 38,731.12 4.3% DECREASE IN EXPENSES 2023

Notably the decrease in expenses is primarily due to the following:

Decrease Total Maintenance expenses by 23%	\$37,243.00
Decrease in total committee expenses by 39.4%	\$47,769.99
Total Payroll increased by 13.7%	\$48,795.61

	2023	2024
Actual Income	\$893,207.53	\$898,364.76
Actual Expenses	\$910,574.85	\$871,843.73
EOY +/-	(\$ 17,367.32)	\$ 26,521.03