COAL CITY AREA CLUB MEETING MINUTES February 11, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, February 11th, 2025, at 7:01PM by President Erik Frederiksen at the Coal City Area Meeting Room.

<u>2. ROLL CALL</u>: BOLKER, BRAINARD, FREDERIKSEN, GABEHART, HALLIDAY, JACOVEC, MALLANEY, OBERT, STILES, TROTTER, VOTA,

ABSENT: EASTON, NOFFSINGER, UEKWITZ, FRASHIER

3. CONSENT AGENDA:

- a. Meeting Minutes (Corrections/Question) None
- **b.** Financial Report (Corrections/Questions) No report was submitted since there are issues to resolve due to the new billing
- **c. Disbursements** (Corrections/Questions) No report was submitted since there are issues to resolve due to the new billing
- d. Membership Report (Corrections/Questions) None
- e. Email/Text Motions None

	JANUARY
NEW MEMBERSHIPS	0
FROM WAITING LIST	0
CERTIFICATES RETURNED	7
CHILDREN UNDER 22	1
DIVORCE	1
APPLICATIONS TO APPROVE	2

LOCAL –1367 (266 Srs.) NON-LOCAL -1262 (160 Srs.) TOTAL 2629 (426 Srs.) AS OF 01-31-2025 WAITING LIST 722

f. Motion to Approve the Consent Agenda

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

4. <u>COMMENTS FROM THE FLOOR</u>—Sharon questioned what the reserve fund is for. Bolker explained that the CD is for emergencies only. The goal is to have 3-4 mos. reserve into the next year. He explained that currently the average is about \$71,000/mo. to operate and we need 4 times that in reserve. Since we only had about \$71,000 this year that is why the dues are being raised. Discussion continued

Jim Vescovi bought an RV and wanted to know what is going on with the plugs. He agreed that an engineer is needed before we make changes to the electric and offered his help in the future and made some recommendations. He requested that the by-laws be updated on the website. Vota explained that they bylaws should be updated in the near future.

Elaine Smith explained that she has been a member since the clubs started and suggested that a punch card be created for seniors over 70 or 75 with 5 punches so they could access the club with no amenities. She explained this could open up memberships for new families and they would be willing to pay for it. Jane Keck supported this position, discussion continued and Frederiksen stated that this will be taken under consideration.

5. <u>VIOLATIONS</u> – None

6. <u>ACTION ITEMS (All motions must be on agenda)</u>

a. Committee assignments – Frederiksen reviewed the committee assignments, responsibilities and some adjustments were made. (See Attachment)

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

b. Fishing Budget approval needed \$25,000 – Gabehart reported that since there were problems with the last year's fish supplier, he is working with Herman Brothers from Hanna city near Peoria. He requested approval to spend his budget on fish. Discussion continued on the type of fish that will be ordered and where they will be distributed. Gabehart will prepare a list of the amount of fish bought and the cost. He negotiated 20% off and free delivery from this new supplier.

MOTION BY Gabehart SECONDED Bolker TO APPROVE \$25,000 FOR FISH. APPROVED.

- c. New roof at big Pavillion Bolker reported a new roof for the big pavilion was delayed due to budget constraints last year and this needs to be done this year. He recommended that the OM Frashier and PM Uerkwitz work together to create bid specs and provide at least 3 estimates for the next meeting. Discussion continued on what type of shingles/roof should be installed. The consensus was to use the highest quality/longest rated shingles and will be referred to the Area committee.
- **d.** Bylaw Update for vote/review Vota reviewed the proposed bylaw from the last meeting and discussion took place.

PROPOSED BYLAW

FISHING RULES AND REGULATIONS (add)

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

MOTION BY Trotter SECONDED BY Stiles TO APPROVED THE ABOVE BYLAW REGARDING SHANTIES ON THE ICE. APPROVED.

e.Bylaw Update for vote – Frederiksen

Proposed Changes to BYLAW

SECTION 4 – Election of Directors

- 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)
- 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.

MOTION BY Trotter SECONDED BY Halliday TO APPROVED THE ABOVE BY LAW CHANGE TO THE POLLS. APPROVED

f. Bylaw Update for review – Halliday – Vota explained that Halliday discovered that the petitions are unclear on the signatures needed and recommended that the bylaw and the petition be updated to clarify the signatures needed. The bylaw change was reviewed, and it will be voted on at the next meeting.

Proposed Addition to BYLAW

SECTION 3 - Nomination of Directors

3. Each petition for nomination shall bear the signatures of not less than 20 resident members in good standing, (add) only one signature per membership accepted.

7. <u>COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)</u>

- a. Area/Farming/CRP Frederiksen, Obert, Trotter-Frederiksen will contact Uerkwitz to have CRP moved by the junk pit after the deer season. Discussion continued.
- b. Beach Vota, Halliday, Brainard Nothing
- **c. Boating** Bolker, Vota, Stiles Nothing
- **d.** Budget Bolker, Vota, Frederiksen Vota reviewed the 12-month overview 12-month overview see attached

ACTUAL	2023	2024	%
INCOME EXPENSES	893,207.53 910,574.83	898,364.76 871,843.73	0.58%. Increase 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, Trotter Nothing
- h. Equipment –Jacovec, Mallaney, Trotter -Nothing
- i. Fishing Gabehart, Stiles Gabehart will work with Stiles to maintain bank fishing, it was suggested that this be referred to the PM Uerkwitz. Gabehart suggested burning some of the phragmite, the consensus was to use the equipment and discussion continued.
- j. Gates and Security Easton, Noffsinger none
- k. Hunting Frederiksen, Mallaney, Brainard, Stiles Mallaney questioned why nonlocals are on the waiting list for a blind since they can't have a blind. Vota explained that any member can be on the list, move out of the area and move back before their name comes up. Discussion continued to clarify. Mallaney questioned if nonlocals can hunt. Frederiksen explained they can hunt but can't have a blind. Frederiksen explained that they have a standby list and there are requirements for those who have a permit. Per tradition, if you didn't hunt at all, then you are not permitted to hunt the next year. However, if you only didn't hunt after Dec 2, then you go to the bottom of the list. After

a discussion, the consensus concluded that this will be the process for any situation through the hunting committee.

- **I.** Safety Noffsinger, Easton None
- **m.** Seasonal Activities/winter sports Halliday Gabehart, Jacovec Stiles questioned the status of the trap shooting, after a discussion there are no future plans to resume the trap shooting at this time.
- 8. Manager's Report Uerkwitz No Report summitted.
 - a. MAINTENANCE STAFF
 - b. CONTRACT WORK
 - **c. CURRENT/FUTURE PROJECTS** Projects were discussed during the meeting that need to be completed by the next meeting as follows:
 - i. Mow CRP by 40 acres by the junk pit
 - ii. Clear for bank fishing w mini hoe
 - iii. Check on cone by boat launch
 - iv. Remove phragmite by Delaby ramp for boat pull up as weather permits
 - v. Finish and level archery range

9. Operations Manager's Report – Frashier

a. ADMINISTRĂTIVE STAFF

- i. Working on vehicle maintenance schedules and documentation
- ii. Ordering stickers, membership and youth card for 2025
- iii. Working with QB and Kady with a few things that came up with the new invoicing system
- iv. Working on obtaining COIs for the insurance review.
- v. Filing system
- **b.** CONTRACT WORK
- c. CURRENT/FUTURE PROJECTS
- **10. PRESIDENT'S REPORT:** Frederiksen ask all members to review the website for any changes and updates.

<u>11. EXECUTIVE SESSION (if needed)</u>

MOTION Stiles SECONDED BY Brainard TO ENTER EXECUTIVE. APPROVED

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Gabehart SECONDED BY Mallaney TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP – Discussion took place regarding salaries and increases were determined.

13. MOTION TO ADJOURN

MOTION Jacovec SECONDED BY Stiles TO ADJOURN AT 9:05P. APPROVED.

Gengette Vota

Signed by: Recording Secretary

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	

Revised 2/12/2025

Revised 2/12/2025	20	25		
		SSIGNEMENTS		
Bolker	Boating	Budget	Camping	
Brainard	Hunting	Beach	Fishing	
Easton	Safety	Gates & Securit	.y	
Frederiksen	Area	Budget	ByLaws	Hunting
Gabehart	Fishing	Seasonal Activit	ties	_
Halliday	Beach	By Laws	Seasonal Ac	tivities
Jacovec	Docks	Equipment	Seasonal Ac	ctivities
Mallaney	Camping	Equipment	Hunting	
Noffsinger	Gates & Security	Safety		
Obert	Area	Fishing	Camping	
Stiles	Boating	Fishing	Hunting	
Trotter	Area	Docks	Equipment	Seasonal Activities
Vota	Beach	Boating	Budget	ByLaws
Area	Obert	Frederiksen	Trotter	
Beach	Halliday	Brainard	Vota	
Boating	Bolker	Stiles	Vota	
Budget	Bolker	Vota	Frederiksen	
ByLaws	Vota	Frederiksen	Halliday	
Camping	Bolker	Brainard	Mallaney	Obert
Docks	Jacovec	Trotter		
Equipment	Trotter	Mallaney	Jacovec	
Fishing	Gabehart	Stiles	Brainard	Obert
Gates & Security	Easton	Noffsinger		
Hunting	Mallaney	Frederiksen	Brainard	Stiles
Safety	Noffsinger	Easton		
Seasonal Activities	Gabehart	Jacovec	Halliday	Trotter
Area Includes: Arche	ry/Grounds/Buildin	gs/Farming & CRF	P/Tree remova	al and planting/Playg
Swim Beach Includes	: Concession stand/	Lifeguards /Bead	ch	
Boating Includes: Ski	Beach /Boating Ins	pections/ Ramps		
Budget Includes: Anr	nual Budget Projecti	ons / Overseeing	Monthly Bud	lget Reports /Clerical
By Laws Include : Up	dating the By Laws ,	⁷ Maintaining the	e By Laws on t	he Website
Camping Includes : C	ampgrounds/ Camp	oing Utilities		
Docks Include: Boati	ng Docks / Kiddie Do	ock/ Boat Launch	Dock	
Equipment Includes:	Buying-Selling equi	pment/ Maintne	nance	
Fishing Includes: Buy	ring Fish / Bank Fishi	ng Maintenance		
Gates Includes: Oper	ning-Closing gate / G	ate Repair/ Secu	irity Cameras,	/Gate guards
Hunting Includes: Bli	nds / Hunting area r	naintenance		
Seasonal Activities in	cludes: Winter Activ	vities/Membersh	ip Engagemei	nt Events
Safety Includes: Safe	ty equipment / Safe	ty Training for er	nployees	