

COAL CITY AREA CLUB
MEETING MINUTES

May 13th, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, May 13th, 2025, at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, BRAINARD, FREDERIKSEN, GABEHART, HALLIDAY, MALLANEY, NOFFSINGER (ARRIVED AT 7:02), TROTTER, UZZARDO, BUIS

ABSENT: EASTON, JACOVEC, NOFFSINGER, OBERT, STILES, VOTA, UERKWITZ

3. CONSENT AGENDA:

- a. **Meeting Minutes** - (Corrections/Questions) - None
- b. **Financial Report** – (Corrections/Questions) – Uzzardo is working on correction the financials since the credit card payment were posted automatically and also entered manually. The financial report will not be approved and will be tabled.
- c. **Disbursements** – (Corrections/Questions) –
 - i. **March** - None
 - ii. **April** - None
- d. **Membership Report** – (Corrections/Questions) –
 - i. **March** - None
 - ii. **April** - None
- e. **Email/Text Motions** - none

	MARCH	APRIL
NEW MEMBERSHIPS	0	0
FROM WAITING LIST	0	0
CERTIFICATES RETURNED	5	3
CHILDREN UNDER 22	1	8
DIVORCE	0	2
APPLICATIONS TO APPROVE	11	1

LOCAL – 1358(Srs. 244) NON-LOCAL – 1258(Srs. 151)TOTAL 2616 AS OF 04-30-2025
WAITING LIST - 724

- f. **Motion to Approve the Consent Agenda**

MOTION BY Trotter SECONDED BY Bolker TO ACCEPT DISBURSMENTS, MEMBERSHIP REPORT AND MEETING MINUTES. APPROVED.

The Financials for March and April, were tabled.

- 4. **COMMENTS FROM THE FLOOR** – Ms. Osmonson questioned that in 2023, the board decided to use a port-o-let in the back and why are we addressing this again. Bolker stated the previous bid was very high and discussion continued. Ms. Osmonson asked why the archery range is not set-up and was going to be cared for by the board. Trotter stated that they would work on the tower but the clearing the land was not part of that. She questioned about hiring older people while the younger people are in school. Thanked for the updated bylaws on the website and suggested instead of another diving board to put

a slide there. Osmunson questioned if the newsletter would be mailed this year. Buis explained that a copy is on the website and will be available at the gate or at the office. She suggested that they consider the seniors. Chad Planeta complained that he never got a bill by email or by mail and other issues with the new billing process. In addition, he wanted to verify if his deer hunting card is in the box. He then explained issues with his boat insurance. Frederiksen advised he will verify his hunting. Mr. Planeta questioned why the duck hunting is for life like docks and speedboats. Discussion continued on the reasoning for the rules and options.

Sharon brought up meeting minutes for March were not in the packet and it was explained that were approved at the last meeting. She questioned why the Road Maintenance was only budgeted for \$10,000 additional this year. It was determined it was an error.

Mack questioned if the CRP land has been cared for? After a short discussion on what needed to be done, Frederiksen said it will be addressed.

5. **VIOLATIONS** – None

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

- a. DJ for Night swim July 19 – Halliday explained that instead of using the money for the picnic, she wanted to use it to pay for a DJ, Adam Roseland, for the night swim on July 19th. It's \$100 set up fee plus \$100 hour with a 4-hour minimum, for total of \$500.

MOTION BY Trotter SECONDED BY Brainard TO APPROVE SPEND ESTIMATED \$500 FOR A DJ FOR THE NIGHT SWIM. APPROVED.

- b. Cell phones for Buis and Uzzardo – Buis stated that she has been recording the meeting on her personal phone, texting pictures to/from members for a variety of reasons on her personal phones. Halliday stated that the lifeguards will be communicating to the office also. Uzzardo explained that for about \$40/month we can get 2 new lines and discussion continued.

MOTION BY Noffsinger SECONDED BY Mallaney TO APPROVE WORK CELL PHONE FOR THE OPERATION MANAGER AND THE ADMIN WITH ATT FOR APPROXIMATELY \$46/MO. APPROVED.

- c. Status of Camping improvements/electric upgrade/engineer review – Uerkwitz This was tabled.
- d. Set up a committee to create a proposal for the Legacy Membership for a future trial. – After a discussion it was determined that it will be handled by the By-Law Committee.
- e. Set up a committee to provide costs of a back campground bathroom – After a discussion it was determined that it will be handled by the Camping Committee.
- f. Set up a committee about the diving board - After a discussion it was determined that it will be handled by the Beach Committee

6. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP** –Frederiksen, Obert, Trotter- Frederiksen reported some work was done and will continue on the CRP land.
- b. Beach** – Vota, Halliday, Brainard – Brainard has been spreading muck pellets. Halliday reported we have about 18 guards and last year’s supervisors are returning. There are only about 4 new guards, and the beach cleanup is 5/17, this Saturday. She and some volumeters have been working on the sunroom. The 1st rental on the 31st.
- c. Boating** – Bolker, Vota, Stiles – Nothing
- d. Budget** – Bolker, Vota, Frederiksen – Nothing
- e. By Laws** – Vota, Frederiksen, Halliday - Nothing
- f. Camping** – Bolker, Gabehart, Mallaney, Obert – Mallaney stated that the Tennis courts, roads and parking lots are supposed to be done on the 5/19.
- g. Docks** – Jacovec, Trotter – Nothing
- h. Equipment** –Jacovec, Mallaney, Trotter – Trotter discussed a possible new mower in the future.
- i. Fishing** – Gabehart, Obert, Stiles, Brainard– Gabehart reviewed the Lake Report that is attached. He presented pictures of the fish that were shocked with a 58lb carp. Discussion took place regarding the report, future plans, sport fishing and lake conditions. Gabehart will try and get 10% off for next year’s cost and will discuss it at the next meeting.
- j. Gates and Security** – Easton, Noffsinger – Noffsinger will be checking the water heater at the gate.
- k. Hunting** – Frederiksen, Mallaney, Brainard, Stiles – Frederiksen stated that the deer drawing is the 1st Sunday in June, and all the bylaws and Newsletter should have been updated.
- l. Safety** – Noffsinger, Easton - Nothing
- m. Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter -Halliday reported 5/24 is opening day at the swim beach, 6/11 is sunset yoga at the ski beach and 6/14 is the kid’s fishing tournament.

7. Manager’s Report – Uerkwitz - Absent

- 8. Operations Manager’s Report** – Uzzardo reported that she is working on the financials and will be getting it all corrected. She has been working with Buis also to get things in order. Membership is balanced.

10. PRESIDENT’S REPORT: Frederiksen had nothing to report.

11. MOTION TO ADJOURN

MOTION Gabehart SECONDED BY Trotter TO ADJOURN AT 7:51P. APROVED.

Signed by: 
Recording Secretary