

COAL CITY AREA CLUB
MEETING MINUTES

July 8th, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, July 8th, 2025, at 7:02P by President Erik Frederiksen at the Coal City Area Meeting Room.

2. ROLL CALL: BRAINARD, FREDERIKSEN, GABEHART, JACOVEC, MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, VOTA, UERKWITZ, UZZARDO

ABSENT: BOLKER, EASTON, HALLIDAY, BUIS

3. CONSENT AGENDA:

- a. **Meeting Minutes** - (Corrections/Question) – Mack asked if the level of the club can be controlled as stated in the meeting minutes and Frederiksen stated that he has contacted the drainage ditch and the engineer that we can. The minutes are correct as written.
- b. **Financial Report** – (Corrections/Questions) – Uzzardo reported that the year-to-date numbers are still not up to date.
- c. **Disbursements** – (Corrections/Questions) – None
- d. **Membership Report** – (Corrections/Questions) – None
- e. **Email/Text Motions** – None

JUNE

NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	1
CHILDREN UNDER 22	5
DIVORCE	0
APPLICATIONS TO APPROVE	0

LOCAL – 1358 (243 SRS) NON-LOCAL – 1260 (151 SRS) TOTAL 2618 AS OF 06-30-2025

f. Motion to Approve the Consent Agenda

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

4. COMMENTS FROM THE FLOOR - NS121 Mark Swavey reported that was out there the Saturday before the 4th and there were kids diving off a kayak and swimming and the pontoons were driving around them. Also, on the 4th there were pontoon boats in the back and 6 people in the water swimming out of the pontoon boats and was concerned. No parents were around on a kayak. Then he said he told them that they can't be swimming but was concerned and couldn't see the numbers. Was concerned about lawsuits if there are any accidents. He also recommended that we put rules and limits on motorized bikes/scooters. Discussion continued regarding safety patrol.

Tim Conroy reported that he had professional racing pedal bikers run thru his campsite at 40mph and they almost hit his dog. Tom will check them out if he sees them again.

Ms Osmonson questioned why pontoons are in the speedboat area. Discussion continued about incidents and reporting violations.

Chad Planeta wants to go to the roach hole to fish and wanted to know how gets the gate open. Frederiksen stated that he can contact Uerkwitz to get access and discussion continued. He asked why the duck hunters can walk thru the deer hunters, but the deer hunters have to park out of our way not to screw up the duck hunters. Discussion continued.

5. **VIOLATIONS** – None

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

- a. Sand for Sandcastle Contest – Beach Committee – Vota stated we need sand for the sandcastle contest and discussion continued on whether to get it from Quaka at \$520/load or from Bohac for \$160 less a load. Bohac does not sift his sand, and it was unsure if Quaka sifted his sand, however, we did get a load from Bohac in the past with rocks in it.

MOTION BY Vota SECONDED BY Obert TO PURCHASE 2 LOADS OF SAND FROM QUAKA FOR \$1040 FROM THE ACTIVITIES FUND. APPROVED

- b. Scheduling App “Homebase” – Uzzardo explained that the lifeguard is using 7 shifts apps owned by one of the lifeguards who is leaving. She looked into “Homebase App”, QuickBooks scheduling and the cost of the “7 Shift App”. The Homebase App has unlimited users, while the “7 Shift App” is limited and more costly, and QB charges by employee. With the Homebase App it can be used for all of us and she will have access anywhere and is \$576/yr. She can also get reports.

MOTION BY Vota SECONDED BY Noffsinger TO PURCHASE THE HOMEBASE APP FOR \$576/yr FOR SCHEDULING AND PAYROLL. APPROVED.

- c. Archery Range – Frederiksen reported the archery range is starting to be put together. He explained that \$3400 of the funds originally approved were not spent in the original allocations. Currently \$4200 has been spent, however, addition funds for a concrete pad and a 55ft. tower are needed. The configuration has changed to ensure that the shooting is away from the lake toward the south field south which will provide more space for boats to park near the junk pit for access to that lake. Discussion continued on how the towers would be constructed, the concrete pad and where the targets will be located.

MOTION BY Brainard SECONDED BY Mallaney TO APPROVE \$4000 TOWARD THE CONSTRUCTION OF THE ARCHERY RANGE OUT OF THE HUNTING BUDGET AND AREA IMPROVEMENT. APPROVED.

- d. REMEMINDER Volunteers needed for upcoming events – Frederiksen
 - a. July 19th - Sandcastle contest
 - b. July 19th - Venetian Night
 - c. July 19th - Beach Party
 - d. Oct 5th – Rib Cook off – Max 25 people participants
 - e. Oct 12th Spooky Sunday Funday & Pumpkin Carving Contest

6. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP** – Frederiksen, Obert, Trotter- Frederiksen reported that the wheat was harvested, and beans planted, Uerkwitz reported that the CRP was mowed.
 - b. Beach** – Vota, Halliday, Brainard – Vota reminded that July 19th is the Sandcastle contest, Beach Party and Venetian night. It was questioned where the parking is to be at the beach area. The signs should be followed. Uerkwitz will look into. Beach committee will look into the parking and the picnicking bylaw. Discussion continued about jumping off the diving boards.
 - c. Boating** – Bolker, Vota, Stiles – Nothing
 - d. Budget** – Bolker, Vota, Frederiksen – Frederiksen asked the board to consider fiscal responsibilities until the end of the year.
 - e. By Laws** – Vota, Frederiksen, Halliday - Nothing
 - f. Camping** – Bolker, Gabehart, Mallaney, Obert – Brainard stated that the toilets were clogged several times and Uerkwitz had to clean them. Discussion continued on the bathroom issues.
 - g. Docks** – Jacovec, Trotter – Frederiksen stated a few members feel some docks need to be repaired and suggested that the dock committee write them up.
 - h. Equipment** – Jacovec, Mallaney, Trotter – Frederiksen questioned if we use the road grader. Discussion took place about selling equipment that is not used. Frederiksen asked Uerkwitz to provide a list of equipment that we don't use or have other equipment that can do the same thing. What condition the equipment is in, such as the road grader and black truck, is it running, etc., other info needed if we are to sell it for the next meeting.
 - i. Fishing** – Gabehart, Obert, Stiles, Brainard– Gabehart reported that 62 kids signed up for the fishing tournament, 5 of the 10 tagged fish were caught. He wanted to recognize those that donated prizes, Sam Pedderson from "On'em Bait and Tackle", Jordan Brainard Beauty Parlor Jaxson Dukes from "Dukes Baits" Jim Bolker from Western Union and Ryan Cummings. Brainard reported that there were 15 prizes. Only one kid sat on a hook! Brainard reported that the fish this year was nicer than last year. Gabehart sprayed for weeds the week before and there was plenty of room for fishing.
 - j. Gates and Security** – Easton, Noffsinger – Nothing
 - k. Hunting** – Frederiksen, Mallaney, Brainard, Stiles – Mallaney reported that they are sending letters out for duck hunting on August 15h at 6P at the north pavilion. Turkey cards will start being collected in August.
 - l. Safety** – Noffsinger, Easton – Noffsinger is working on safety plan for excessive heat.
 - m. Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter – Brainard stated that the gag pit was installed and is a big hit and the kids are using it. It cost about \$500 to put together. Gabehart will get the mats from the tennis court for the flooring.
- 7. Manager's Report – Uerkwitz - Reported** that he mowed the CRP up front, fixed all the grills, cleaned the shoreline in the back campground and at the front, built the gaga pit, installed the basketball nets and the new AC at the concession stand.
Brainard asked how the basketball court is, Obert suggested rims and backboards need to be replaced and the trees could be trimmed. Obert asked about the timer on the light at the tennis court, and said he is having trouble with the timer on the tennis court light and working on it. Clennon was out to fix 2 outlets.
- 8. Operations Manager's Report – Uzzardo** – Uzzardo reported that the financial and membership reports are reconciled thru June. There are 140 members that have not paid. The beach is doing well, and we are getting more compliments than complaints this year and

the gate is perfect as usual. Brainard stated that he has observed the lifeguards are doing a good job.

Sharon Hess said that where the pontoon park there is a lot of goose poop. Brainard stated that the lifeguards were not roping off the area but are doing so now and should be better.

10. PRESIDENT'S REPORT: Frederiksen reported that they have filled out a request for mine reclamation assistance to request the need to access the back for emergencies. Frederiksen stated that Max Easton officially resigned after 19 years ago, and he thanked him for his service and we will start working on his replacement.

11. EXECUTIVE SESSION (if needed)

MOTION Noffsinger SECONDED BY Trotter TO ENTER EXECUTIVE. APPROVED.

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION Trotter SECONDED BY Jacovec TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP –Discussed personnel issue.

13. MOTION TO ADJOURN

MOTION Obert SECONDED BY Stiles TO ADJOURN AT 8:15P. APPROVED.



**Signed by:
Recording Secretary**