

COAL CITY AREA CLUB
MEETING MINUTES
September 9th, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, September 9th, 2025, at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

- 2. ROLL CALL:** BOLKER, BRAINARD, FREDERIKSEN, GABEHART, HALLIDAY, JACOVEC, MALLANEY, NOFFSINGER (Arrived at 7:01P), OBERT, STILES, TROTTER, VOTA (Arrived at 7:10P), UERKWITZ, UZZARDO

ABSENT: BUIS

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** - (Corrections/Questions) – NONE

AUG

NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	1
CHILDREN UNDER 22	2
DIVORCE	0
APPLICATIONS TO APPROVE	8

LOCAL – 1359 (240 SRS) NON-LOCAL – 1260 (151 SRS) TOTAL 2619 AS OF 07-31-2025

- f. Motion to Approve the Consent Agenda**

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

- 4. COMMENTS FROM THE FLOOR – NONE**

- 5. VIOLATIONS - NONE**

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

- a.** Replacement for Max Easton's position on the board – Frederiksen requested nominations to replace Max Easton's position. Gabehart nominated Ken Mack. Halliday nominated Lorna Surman. Mack was not present. Lorna Surman explained that she would like to be on the board, she has been a member her whole life she likes to pontoon, fish and camp with her kids. Ballots were passed out and counted. Surman had 7 and Mack had 3 votes.

MOTION BY Jacovic SECONDED BY Stiles TO APPOINT LORNA SURMAN TO MAX

EASTON'S OPEN POSITION. APPROVED.

Frederick explained she will take over Easton's position and committees.

- b. CCHS Environmental Science Class would like to do a field trip to the CCAC on 9/29 from 9:45-11:45 to do testing --- any issues? – Vota
 - See Last year's report – attached

MOTION BY Brainard SECONDED BY Trotter TO ALLOW THE CCHS SCIENCE CLASS TO DO WATER TESTING AT THE CLUB. APPROVED

- c. Electric Bikes speeding – Mallaney advised that he was walking, and an electric bicycle went by at a fast speed. Frederiksen stated that this needs to be addressed and has her name. Discussion took place that anything with a motor needs to follow the speed limit and if not should be written up. It was determined to refer any issues to the manager to ensure electric bikes/scooters are following the speed limits. A recommendation was made to post this on the website and Facebook page and at gate and include peddle bikes regarding speeding.

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Obert, Trotter- Frederiksen stated that the crops should be coming out soon, Uerkwitz will put a lock on the gate in the front and give a key to John Trotter. Mallaney questioned the status on the guard rails on Whiteite Rd. Frederiksen stated that we will support the effort to install them and that the grant would go through the township road commissioner. He explained that Felix township meeting is tomorrow at 6p. Frederiksen questioned Uerkwitz about the trails and he reported that he worked on it today and will do more tomorrow, since he got stuck with the backhoe. Uerkwitz continued to report that he mowed roach hole and the snowmobile trails.
- b. **Beach** – Vota, Halliday, Brainard – Beach is closed – Halliday reported it was a great season, and the Sunroom was rented 17 times, and we at least broke even. Mallaney suggested a split rail fence by the playground and by the concession stand. Discussion continued and referred to the beach committee.
- c. **Boating** – Bolker, Vota, Stiles – Nothing
- d. **Budget** – Bolker, Vota, Frederiksen – Bolker will start working the number to determine what projects we can handle for next year.
- e. **By Laws** – Vota, Frederiksen, Halliday - Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney, Obert – Bolker called Elliot Electric to get a survey of the old campground facilities to determine what should be done. Discussion continued on previous bid from Clennon and if we can get another engineer to determine the needs. Frederiksen stated that we need to determine if the current feed will support what we want to do. Obert requested that we need to look at the trees that hit the campers. Uerkwitz was requested to care for or see if we need to hire someone.
- g. **Docks** – Jacovec, Trotter – Stiles asked if docks can have 2 pontoons boats at a dock? Jacovic advised that there is not a bylaws that restricts it but it is common curtesy to give the other dock space for their boats.
- h. **Equipment** –Jacovec, Mallaney, Trotter – Mallaney reported one lawn mower need repair. Uerkwitz reported that the black truck is gone. Discussion continued.

- i. **Fishing** – Gabehart, Obert, Stiles, Brainard– Gabehart reported that he sprayed the weeds at Delaby and ordered more spray to clean the ramps. Also, 18 bass were caught from there.
 - j. **Gates and Security** – Noffsinger reported that he is looking into getting the gate guards safety vests, and installing speed bumps, additional stop signs and concrete pylons or curb to keep them safer. Discussion continued. Vota explained that the cameras at the gate only store data for about 2 weeks, if there are any incidents.
 - k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles – Frederiksen reported deer season is coming up 10/1. Mallaney reported they had their meeting and have one new member, Josh, covered rules and regulations. The duck season starts 10/25.
 - l. **Safety** – Noffsinger – See Gates and Security.
 - m. **Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter –Gabhart reported that the mushrooms are out, sheep heads, oyster and others, but watch for ticks and jiggers.
Halliday is promoting the Rib Cook Off on 10/5, there will be a max of 25 people participants and Gabehart asked that tasters bring a side dish.
The Spooky Sunday Funday will be 10/12. They expect a big crowd since it is a long weekend. Discussion continued on the set up for the pumpkin carving contest. Gabehart will cook hotdogs. Frederiksen will do the judging. Uerkwitz reported that there were 1050 that attended the Vet picnic Gabehart.
8. **Manager's Report – Uerkwitz** - Uerkwitz reported that the snowmobile trails were mowed, the railroad ties were cut up, he fixed the swing, took out the small rafts at the beach, removed trees and mowed in area 8, mowed the roach hole, sold the black truck to Broadway salvage and drained and blew out the sprinklers pump at the swim beach. He reported that the veterans picnic went well. Vota asked for an update on the light poles. Uerkwitz advised that there is no light at the north end of Broadway at the entrance of the club, it is just a sensor. The light pole at the north end of the beach does not have any power to it. After a discussion it was determine that it used to come from the house but would need to be trenched in now. Uerkwitz stated that air conditioners were still working in the concession stand and we need to find out when the food will be removed. Vota will contact Figuero.
9. **Operations Manager's Report – Uzzardo** – Uzzardo reported that the beach is closed, and it went well. Lifeguards did a fantastic job. Just had a little hiccup with the scheduling on Labor Day Weekend. We need to determine if we want to hire non members for next year. She is working on reconciling the key cards, speedboat and dock permits. She asked everyone to get a wish list ready so we can plan for next year's budget.

10. **PRESIDENT'S REPORT:** Frederiksen welcomed Lorna Surman to the board.

11. **MOTION TO ADJOURN**

MOTION Mallaney SECONDED BY Noffsinger TO ADJOURN AT 7:59P. APPROVED.



Signed by:
Recording Secretary

2024 Shared Results Table for Field Trip Water Testing

Property	Location 1 Swim Beach	Location 2 Ski Beach
Nitrate	1.0 ppm	2.0 ppm
Nitrite	0.12 ppm	—
Ammonia	0.05 ppm	—
Phosphate	—	0.75 ppm
pH - Chem Test	9.0	—
pH - Strip Test	8.0	7.25
D.O.	7.7 ppm	7.0 ppm
Secchi Depth	Lake Foor: 49 ft Transparency: 27.5 ft	—
Temperature	Shore: 25 C	Shore: 26 C
	Middle: 24 C	
River Dimensions:		
Flow Rate		