

**COAL CITY AREA CLUB**  
**MEETING MINUTES**  
**November 11th, 2025**

**1. CALL TO ORDER:**

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

- 2. ROLL CALL:** BOLKER, BRAINARD, FREDERIKSEN, GABEHART, JACOVEC, MALLANEY, STILES, SURMAN, TROTTER, VOTA, UERKWITZ, UZZARDO, HAIRALD

**ABSENT:** HALLIDAY, NOFFSINGER, OBERT

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

	OCT
NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	5
CHILDREN UNDER 22	4
DIVORCE	0
APPLICATIONS TO APPROVE	2

**LOCAL – 1362 (239 SRS) NON-LOCAL – 1259 (15 SRS) TOTAL 2621 AS OF 10-31-2025**

**MOTION BY JACOVEC SECONDED BY STILES TO ACCEPT THE CONSENT AGENDA. APPROVED.**

- 4. COMMENTS FROM THE FLOOR** – Chad Planeta questioned if the duck blinds are numbered and would like a map similar to the deer hunters. He would like it posted at the sign in area with club numbers added to the sign in sheet. This could help in emergencies. Mallaney will care for.

Mr. Planeta also asked about a blind by the 1<sup>st</sup> incline. Frederiksen explained that has been abandoned and needs to be removed. Discussion continued.

- 5. VIOLATIONS** – None

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

- a. Introduction of new admin assistant – Uzzardo introduced Jill Hairald as the new office assistant.
- b. Elections - Up for Election 2026 – Bolker, Stiles, Surman, Vota – Frederiksen asked

who wanted to stay on the board. All current board members up for election were asked if they would like to run again and all gave a positive response.

**MOTION BY TROTTER SECONDED BY MALLENY TO NOMINATE, BOLKER, STILES, SURMAN AND VOTA FOR THE UPCOMING ELECTION BALLOT FOR THE BOARD OF DIRECTORS. APPROVED.**

All petitions must be submitted to the office no later than 4:30P on Dec 9<sup>th</sup>. Vota explained that the petition is on the website

- c. Proposed by law change for rental of the Sunroom for REVIEW– Vota reviewed the proposed bylaw for the sunroom rental. She explained that it follows the same process as the pavilions.
- Members can only rent the sunroom one time a year
  - the gate will have the reservations and there will be a sign at the sunroom when it is reserved.
  - 3 tables and 16 chairs are provided.
- Uzzardo clarified that members can still rent a pavilion once time each year and the sunroom.  
If it is not reserved, it will be first come, first serve. Discussion continued.  
Brainard suggested that the reservations be shown at the gate where members that drive up can see the reservations. This will be looked at for next year.  
This will be up for a vote at the December meeting.
- d. Legacy Proposal for REVIEW - Bylaw committee – Vota referred everyone to the proposed Legacy program bylaw. She explained that after talking with the committee and Uzzardo that this will be carried over into the new year so the rollout and process can be worked out before it is presented to the board. A short discussion took place regarding the oldest memberships should be taken before earlier ones which would eliminate a lottery. Bolker is not in favor of this program and discussion continued.
- e. Budget – Vota reviewed 2025 projections and projected EOY numbers. She explained that the income projections were higher than the actuals by .39% The projected expenses were higher than the actual expenses by 16.3%. She stated that there will be a surplus this year due to the following to the following expenses that were under budget: Audit, Gravel, Building Maintenance, Equipment Repairs, Tree Maintenance, Committee budgets, insurance and more. See Attached
- Vota reviewed the 5yr plan on expenses and discussion continued on upcoming projects such as painting, cleaning the water tank, roof replacement, equipment and more. Discussion determined that painting should be done inhouse with our maintenance crew and the roofs should be reassessed. Uerkwitz stated that they just painted the beach bathrooms when they were redesigned. Other issues that need to be addressed, is the floor at the office that is cracked and leaking, new fan for the concession stand and replace the floor
- f. Electrical – Bolker is following up on engineering assessment for our electrical to determine what is needed in the future. His concerns is regarding the pontoon bridge

and building a fund for this. Trotter would like to get the bridge reassessment again. Brainard has concerns about the low water and dredging that needs to be cleaned. Discussion took place regarding the roads

- g. Equipment – Trotter is working on getting some quotes for a skid steer and some trade in estimates for the road grader and the ford tractor. He will have more information at the next meeting. Discussion continued about the grasshopper mowers. Uerkwitz stated that the new mower that is 2 yrs old had trouble after the oil was changed and took it to Sistek. It needs a new motor for \$7-6000 since it is out of warranty. Trotter recommended that we fix this one and don't buy a grasshopper again. Discussion continued regarding replacing the mower or fixing it. Tom will get more info on the lawn mower. Discussion continued on the dredging.
- h. PTO process – Vota explained that PTO is a state law that everyone gets 1 hour for every 40 hours worked. The office is questioning if they should get paid out at the end of the or let them carry it over. Discussion continued and consensus was that seasonal employee get pay it out at the end of the season. Full time employees may carry it over.
- i. Punch Process for next year. – Vota explained that next year we are requiring the guards to punch cards at the gate. Discussion took place on who to punch at the gate if it should be for every guest or by car. The consensus was to punch per car but everyone must be signed in, so the bylaw will be updated.

#### 7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Obert, Trotter-Frederiksen reported that John Trotter has harvested the 2<sup>nd</sup> planting of beans and wheat will be planted so don't snowmobile by the junk yard pit.
- b. **Beach** – Vota, Halliday, Brainard – Nothing
- c. **Boating** – Bolker, Vota, Stiles – Gabehart would like the gate guards to check for the state stickers, or the boating committee should check them.
- d. **Budget** – Bolker, Vota, Frederiksen – Nothing
- e. **By Laws** – Vota, Frederiksen, Halliday – Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney, Obert – Nothing
- g. **Docks** – Jacovec, Trotter – Vota asked what docks were wanted in the back campground. There should be a floating dock for the pontoons and another for fishing.
- h. **Equipment** –Jacovec, Mallaney, Trotter – Nothing
- i. **Fishing** – Gabehart, Obert, Stiles, Brainard– Gabehart has sprayed the 2<sup>nd</sup> time at Delaby.
- j. **Gates and Security** – Noffsinger, Surman – Nothing
- k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles – Frederiksen reported that 2 bucks were taken. One in area 8 and 1 in area one. One was a 10 and one was a 12 point.
- l. **Safety** – Noffsinger, Surman - Nothing
- m. **Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter –Nothing

#### 8. MANAGER'S REPORT – Uerkwitz reported that maintenance did the following:

- Cleared the road going to lost lake
- Cleared road along channel at roach hole
- Cleared out spot where the trees were cut down at the ski beach
- Painted inside wall of men's bathroom at campground.
- Put up signs and red barrels for duck hunting
- Cleaned out big building at shop

- Shut off all water and blew out all water lines
- Fixed water leak at ski beach
- Cut tree down in back campground
- Trim trees by dump station and basketball court and in campground
- Cleaned out pump house and turned on heater
- Reviewed boat ramps for gravel
- Repaired pump house facial and soffit

Frederiksen advised with the water low there is a blue barrel by the kids pond in the channel that needs to be removed. Uerkwitz will care for.

9. **OPERATIONS MANAGER'S REPORT** – Uzzardo introduced to Jill Hairald as the new office assistant. She reported that we currently have 87 members that still have outstanding dues. She is getting ready for 2026 and updating all invoices, so they are correct. There have been 2 petitions submitted for the board election.

10. **PRESIDENT'S REPORT:** Frederiksen – Nothing

**11. EXECUTIVE SESSION**

**MOTION Trotter SECONDED BY Surman TO ENTER EXECUTIVE SESSION. APPROVED**

12. **MOTION TO EXIT EXECUTIVE SESSION**

**MOTION Stiles SECONDED BY Mallaney TO EXIT EXECUTIVE SESSION. APPROVED**

- EXEC SESSION RECAP – Personnel Issues were discussed.

13. **MOTION TO ADJOURN**

**MOTION Gabehart SECONDED BY Jacovec TO ADJOURN AT 8:46P. APPROVED.**

Signed by:   
Recording Secretary