

CCAC Regular Meeting Minutes

February 10, 2026

1. Call to Order

Meeting called to order on Tuesday, February 10, 2026, at the Coal City Area Club Meeting Room by President Erik Frederiksen.

Roll Call: BRAINARD, FREDERIKSEN, GABEHART, HALLIDAY, JACOVEC, MACK, MALLANEY, MELVIN, NOFFSINGER, PODGLIANO, SHANNON, STILES, TROTTER, UERJWTIZ, UZZARDO

Absent: None

2. Consent Agenda

Corrections noted for the **Annual Meeting** and **January Meeting** minutes to include **Halliday** in the roll call.

Motion to approve the consent agenda **as amended** (adding Halliday to both roll calls):

MOTION BY BRAINARD SECONDED BY TROTTER TO APPROVED THE CONSENT AGENDA AS AMENDED. APPROVED

3. Comments from the Floor

Multiple membership and event-related questions were addressed, including:

- Clarification on **membership reinstatement** and prior year line-item usage.
- Questions regarding **pavilion reservations**, **guest counts**, and whether porta-potties are required for events near or above 50 guests. Board clarified that porta-potties are *recommended* but not required at 50 guests.
- Discussion on **guest lists**, gate procedures, and minors on guest lists.
- Board advised that members are responsible for guest conduct, including speeding or rule violations.
- Board instructed the member to coordinate with the office to select a pavilion and date, and to provide a guest list at least two weeks prior to the event.

4. Violations

None reported.

5. Action Items (All motions must be on the agenda.)

a. Committee Assignments

Committee assignments were reviewed and updated. Each committee was assigned at least three members, with officers permitted up to four. Full committee list was read into the record, including:

- **Area/Farming/CRP:** Frederiksen, Trotter, Shannon
- **Beach:** Halliday, Brainard, Trotter
- **Boating:** Mac, Stiles, Aliano, Jacovec
- **Budget:** Jacovec, Frederiksen, Trotter
- **Bylaws:** Stiles, Shannon, Frederiksen
- **Camping:** Gabehart, Mallaney, Mack, Halliday
- **Docks:** Melvin, Noffsinger, Pogliano
- **Equipment:** Mallaney, Trotter, Jacovec
- **Fishing:** Gabehart, Stiles, Brainard, Melvin
- **Gates & Security:** Mack, Noffsinger, Shannon
- **Hunting:** Mallaney, Frederiksen, Brainard, Stiles
- **Safety:** Mack, Pogliano, Noffsinger
- **Seasonal Activities:** Halliday, Jacovec, Gabehart, Melvin

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

b. 2026 Budget Review - Tabled

c. iPad Purchase for Recording Secretary & Operations Manager

Discussion held regarding the need for a club-owned device due to computer performance issues. Proposal included:

- iPad with 1TB storage
- Keyboard
- AppleCare
- Estimated cost: **up to \$2,550**

MOTION BY Stiles SECONDED BY Brainard TO APPROVE THE PURCHASE OF AN IPAD PACKAGE UP TO \$2,550. APPROVED

d. Roof Estimates

Two bids were reviewed: **Norton** and **Cora Construction**.

Board approved:

- **Norton** for **Ski Beach** roof
- **Cora Construction** for **Pump House** and **Pavilion 2**, without gutters/downspouts
- Pump House fascia replacement not to exceed 8 hours labor

MOTION BY Brainard SECONDED BY Gabehart TO APPROVE THE ABOVE ROOF WORK. APPROVED

e. CRP Cleanup / Brush Clearing

Discussion compared renting equipment vs. hiring a contractor. Rental costs were estimated at **\$10,000 per month**, making rental impractical. Bid from **Fatland Trucking & Excavating** for CRP cleanup was up to **\$8,400**.

MOTION BY Pogliano SECONDED BY Shannon TO APPROVED FATLAN TRUCKING & EXCAVATING FOR CPR CLEANUP UP TO \$8,400. APPROVED

6. Committee Reports

- **Area/Farming/CRP:** Discussion focused on CRP cleanup and electrical evaluation coordination.
- **Beach:** Lifeguard hiring to begin; discussion on muck removal and beach preparation.
- **Boating:** General maintenance and ramp clearing discussed.
- **Budget:** Review tabled until March.
- **Camping:** Discussion on unattended camper rules; no action taken.
- **Docks:** Inspections ongoing; safety emphasized.
- **Equipment:** Discussion on mower repairs, skid steer considerations, and excavator issues.
- **Fishing:** Plans to stock grass carp, catfish, and possibly trout.
- **Gates & Security:** No major issues; gate card procedures reviewed.
- **Hunting:** No new items.
- **Seasonal Activities:** Planning for Venetian Night, movie screen replacement, and event scheduling.
- **Safety:** No new items.

7. Manager's Report – Uerkwitz

General updates provided, no major new items.

8. Operations Manager's Report – Uzzardo

- Newsletter updates requested from all committees.
- Apparel inventory quantities and pricing reviewed for resale.
- Discussion on task list communication process for maintenance requests.

9. President's Report – Frederiksen

- Clarified DNR guidance regarding boat registration on private property.
- Additional discussion on drainage questions and membership count thresholds.

10. Executive Session

MOTION BY Trotter SECONDED BY Brainard TO ENTER INTO EXECUTIVE SESSION. APPROVED.

MOTION BY Stiles SECONDED BY Trotter TO EXIT EXECUTIVE SESSION.

EXECUTIVE SESSION RECAP: Contracts were discussed.

11. Adjournment

MOTION BY Stiles SECONDED BY Trotter TO ADJOURN AT 9:45P

Signed: *Cameron* 

Recording Secretary