The meeting of the Coal City Area Club was called to order on Tuesday, September 11, 2012, at 6:31 P.M. by President Barry Rice at the Coal City Public Library meeting room.

**ROLL CALL:** CARPENTER, BERTA arrived at 6:50 P.M., EASTON left at 8:15 P.M., GIAUDRONE, HESS, FRIDDL, HANLEY, MACK, RICE, STILES, VOTA, BOLTE and UERKWITZ (MANAGER)

**ABSENT:** SHANNON, SISK

**MOTION BY Carpenter SECOND BY Mack TO ENTER EXECUTIVE SESSION. APPROVED.**

**MOTION BY Hess, SECOND BY Stiles TO EXIT EXECUTIVE SESSION AT 6:58 P.M. AND ENTER OPEN SESSION. APPROVED.**

**CONSENT AGENDA:**

- **Meeting Minutes: Corrections/Questions:** None

- **Treasurers Report: Corrections/Questions:** Rice explained that there were a few changes on the original treasurers report, to move the expense for the archery to hunting;

- **Bills to be Paid: Corrections/Questions:** The rip rap under area should be under boating. And the license plate expense was added.

- **Membership Report: Correction/Questions:** Mack questioned why one was taken off the waiting list since that is only done once a year. Fatlan was not there, so Betty Booras will be removed until a clarification is made.

**MEMBERSHIP REPORT:**

- **NEW MEMBERSHIPS** 4
- **FROM WAITING LIST** 0
- **CERTIFICATES RETURNED** 0
- **CHILDREN UNDER 22** 3
- **DIVORCE** 1
- **APPLICATIONS TO APPROVE** 10

**TOTALS:** 1543 LOCAL - 1066 NON LOCAL – 2609 TOTAL AS OF 8-31-2012.

**WAITING LIST:** 567
MOTION BY Stiles SECOND BY Hanley TO ACCEPT THE CONSENT AGENDA WITH THE ABOVE CORRECTIONS AND REMOVAL OF BETTY BOORAS. APPROVED.

FLOOR
Rice explained that if you have comments that this is the time to make them that there will be no more back and forth during the meeting as we have done in the past. Mr. Jerry Circle discussed the issues with minors that don’t leave their card at the gate. A discussion continued regarding the existing rule and how to enforce the current rule at the gate.

Fatlan arrived at the meeting and was asked about Betty Booras and advised this was from the five people that we took in June.

DISCIPLINARY
Rice stated that there was destruction of property and parties were not there. Ed Squellatti’s family membership will be suspended until the 1st of January. Mark Soave was speeding in the speedboat area. Mark Soave and his boat are suspended for 3 months starting on 8/25/12.

Uerkwitz just wanted to verify the difference between suspended and kicked out. It was clarified that all were out for life and that they are out until they come in front of the board. They should not be on the membership list. Giaudrone stated that if Uerkwitz wrote a person up he should be there to give the information and make a recommendation. Stiles will review the list and make sure the suspended names are not on the waiting list.

1. ACTION ITEMS
   a. Purchase of replacement lawn mower engine
      i. Uerkwitz explained that he had a quote for an 850 motor with a 2yr warranty or 2000 hrs. The price installed is $3495.13. Rice questioned if the mower was worth the investment. Friddle and Giaudrone confirmed. Rice explained that there is $2300 left in the equipment budget, and additional in the maintenance budget that would cover the expense. Stiles questioned if we are going to contract out, if we need to repair this mower. Rice explained that this is just under consideration at this time. MOTION BY Friddle SECONDED BY Giaudrone TO INSTALL A NEW MOTOR NOT OVER $4000. APPROVED.
   b. Investigating contracting lawn mowing (Giaudrone)
      i. Giaudrone talked with David Trotter to get an idea if it would be worth it to look into contracting the lawn maintenance. Trotter gave a price for 25 mows which included spraying around the trees and maintain the shore line. The proposed estimate would be $54000 for 65 acres or $2160 per mowing. Rice stated we would need to look at several pieces such as fuel, insurance, equipment and salaries and
would like to look at the numbers. Stiles and Giaudrone will put information together.

c. State grant update (Vota)
   i. Vota reported that she is working on getting a special project grant for shoreline restoration. We need to apply by 9/15 however it would be a 60/40 split with the maximum from the state of $10,000 and the club match about $6000. Vota explained that we will apply, however, it will take several months before we know if we are approved. The area includes WhiteTie Road and Coal City Rd. Rice explained that there is money to support this effort in the budget.

d. Farm property update (Mack)
   i. Rice read a letter from Bernie Burla that he will not farm for the area club in 2013. Mack suggested that we put an ad in the paper. Hanley will get something written up for the paper for a bid.

e. Trapper (Mack)
   i. Mack asked about using Rodrigero as the trapper if needed for the beavers. There were no issues. Carpenter suggested getting rid of the muskrats also. MOTION BY Mack SECONDED BY Hess TO HAVE RODIGERO TRAP THE BEAVERS AND CARPENTER TRAP THE MUSCRATS. APPROVED

f. By-Law updated – Step Children (Shannon)
   i. (c) Children of current members are defined as legal, either natural, adopted or (add)step children of members who hold certificates of interest in the club at the time that the application for membership is made.

   Since Shannon was not at the meeting this was tabled until the next meeting.

g. Managers House repair (Rice)
   i. Rice got a bid from club members to do the following:
      1. Re-side the house
      2. remove existing wood siding
      3. remove storm wrapping with trim
      4. fix the flashing on the deck
      5. install vents in the crawl space
      6. install dryer vent
      7. clean up

   ii. Terry Sisk price was $4220, next bid was Halliday $8000. If Sisk does it, it may be a few months before he can schedule it. It could be cheaper if we do some of the work ourselves. Easton recommended that we have Sisk do all the work to avoid any issues with the removal.

   iii. MOTION BY Stiles SECONDED BY Hanley TO SPEND UP TO $4500 ON MANAGER HOUSE REPAIRS. APPROVED

   iv. Rice will talk with Mr. Sisk to get it scheduled.
Rice will put a report together and give to Debbie at the office. Board members can use it if they want. Provide the club number, name, date and time and a letter will be sent with the violation warning. We will try it for a year and see how it goes.

2. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

AREA: (SHANNON/FRIDDLE)

BEACH: (EASTON/VOTA) – Easton reported that the beach is closed. Rose has cleaned the concession stand and would like to run the concession stand again. Uerkwitz reported that the concession stand was spotless! MOTION BY Vota SECONDED BY Mack TO RETURN ROSE MEHOCHKO’S DEPOSIT FOR THE USE OF THE CONCESSION STAND AND ASK HER BACK FOR NEXT YEAR. APPROVED.

Uerkwitz stated the beach will be cleaned out 9-12-12.

BOATING-SKIING: (VOTA/STILES) Vota stated the one charcoal grill at the ski beach has no bottom on it. She wants to get a new one. There is enough money with the beach balance to get a new one. Hess questioned if we could weld a new piece on the bottom. Uerkwitz will check for the next meeting.

BUDGET: (VOTA/HANLEY/STILES)

BY LAWS: (GIAUDRONI/HESS)

CAMPING: (STILES/SISK/RICE)

DOCK: (HANLEY/EASTON)

EQUIPMENT: (FRIDDLE/GIAUDRONI) Friddle reported that the road grader was fixed.

FISHING: (CARPENTER/HANLEY/FRIDDLE) Mack asked if Hanley was still working on a tournament for the kids and he said there will be no tournament this year.

GATES AND SECURITY: (MACK/SISK) Mack explained that Monday the guards will run one shift MTWT and then 24 hours on weekend until Sunday night and would be adjusted as needed.

HUNTING: (MACK/SHANNON)
Carpenter stated that the duck season starts Oct 27th until after Christmas. Giaudrone reported that the archery range is working well and there seems to be a good response.

MEMBERSHIP: (BERTA) Berta asked Fatlan to explained the issue with Betty Booras. She stated that these are the letters sent in June when we were under 2600 that
are just coming back. MOTION BY Mack SECONDED BY Stiles TO ACCEPT BETTY BOoras’S APPLICATION FOR MEMBERSHIP. APPROVED.

NOMINATION: (HESS/SHANNON)

NON-LOCAL: (BOLTE)

WINTER SPORTS/TRAP: (SISK)

3. MANAGER’S REPORT:

4. PRESIDENT’S UPDATE:
   - Rice read a thank you from Sunrise Organization for help with their fundraiser and from the food pantry for the donation in memory of Rose Carpenter.
   - By Law Printing – Rewrite
     o Rice discussed if there should be any reorganization of the rule book. We have a number of bylaw updates and it costs $600 to print and mail it out. Stiles explained that he converted the book and reorganized and made changes in red. No bylaws were removed just updated and reorganized. Stiles would like to reorganize the rule book and then review it at the meetings to get a new version by 2013. Stiles will prepare them for the next meeting.

5. ROUND TABLE
   Uerkwitz painted the trim on the big pavilion

   Carpenter asked if the city project will run through the CRP program. Rice stated that the survey had just been completed and will meet with us to select a path. Rice said the city will need to commit money for legal review for us and we need to get a lawyer. Carpenter is just concerned about the CRP program.

MOTION BY Carpenter, SECOND BY Friddle TO ADJOURN MEETING AT 8:15. APPROVED.