The meeting of the Coal City Area Club was called to order on Tuesday, September 12, 2017, at 7:00 PM by Vice President Monty Shannon at the Coal City Area Club meeting room.

ROLL CALL: BOLKER, BOLTE, CUMMING, EASTON, GABEHART, MACK, MALLANEY, SHANK, SHANNON, VESCOVI, VOTA, UERKWITZ (7:04 arrived)

ABSENT: NOFFSINGER, RICE

CONSENT AGENDA:
Meeting Minutes: Corrections/Questions: None
Treasurer’s Report: Corrections/Questions: None
Disbursements: Corrections/Questions: Vescovi questioned when we started making payments on the building – Bolker explained it is an auto withdraw and has started.
Membership Report: Correction/Questions: None

MEMBERSHIP REPORT:
NEW MEMBERSHIPS 10
FROM WAITING LIST 8
CERTIFICATES RETURNED 4
CHILDREN UNDER 22 2
DIVORCE 0
APPLICATIONS TO APPROVE 5

LOCAL – 1549  NON LOCAL – 1047  TOTAL 2596  AS OF 08-31-2017

WAITING LIST: 699

MOTION BY Bolker SECOND BY Shank TO ACCEPT THE CONSENT AGENDA. APPROVED

4. FLOOR – Nothing

5. DISCIPLINARY
   a. Brock Planeta – Skiing without a permit. Mack stated that Brock was skiing without a weekend permit. Mack stated that his daughter had fallen and was almost hit by him and someone stated that he didn’t have a weekend permit. He stated that he knew he had weekday permit and new this was a weekend. Discussion continued and he was advised this will be discussed in executive session and he will be notified.

6. ACTION ITEMS
   a. By Law Updates – Vota explained that the following bylaws were presented at the last meeting and the board needs to vote. Mack gave his recommendation and Bolker asked for Uerkwitz recommendation.
Discussion continued.

i. Procedure when violations occur

**General Rules and Regulations**

Members who have been charged with a violation of club rules shall be banned from club property immediately until their violation is ruled on by the Club Board of Directors.

MOTION BY Mack SECONDED BY Cumming TO APPROVED THE BY LAW CHANGED. APPROVED Opposed - Shank, Bolker, Vescovi, Vota

No vote was taken on the 2nd proposal, since the first one passed.

Members who have been charged with a violation of club rules may be immediately banned from club property until their violation is ruled on by the Club Board of Directors. This will be determined based on the offense and the judgment of the Club Manager and/or Board Member.

ii. Guest Registration – Shannon reviewed the proposed changes. Mrs. Hess questioned what about the people that live together. Shannon stated that this needs to be addressed later. Discussion continued and there was not a rule that addresses this issue. Osmonson questioned issues on giving your card to others.

**SECTION 4 – Guest Registration - #5 and #6 proposed additions**

5. Once exiting the club, guests are not permitted re-entry without member present, unless prior arrangements have been made by the responsible member with the guard on duty.

6. At no time shall a club member give a gate card or guest card to a non-member for access into the club or allow the use of their vehicle with club sticker by non-member to access the club. An exception may be made with prior notification to the guard on duty by the member.

MOTION BY Mack SECONDED BY Shank TO APPROVED THE BY LAW CHANGE. Opposed Cumming, Easton.

iii. Committee Appointments – Shannon reviewed the current by law on committee appointments. Cumming stated this is check and balances and recommended to keep the current by law. Easton stated that he supports keeping the same rule.

**SECTION 1 - Standing Committees**

Current

2. Committee members shall be appointed by the President and approved by the Board of Directors.

3. Committee members shall serve for one year.

Proposed change

2. Committee members shall be appointed by the President
Shannon asked for a motion to make the proposed change. No motion was made to make the change. There will be no change.

iv. Leash Law – Bolker reviewed the current rules and explained that beach rules should stay the same. Bolker reviewed the other leash rules and discussion continued on dogs left in trailers or that bark all day. Bolker will work on a proposed update for the next meeting.

BEACH RULES AND REGULATIONS
1. In the beach area, as defined, picnic lunches, glass containers, alcoholic beverages, coolers, dogs or smoking are prohibited.

GENERAL RULES AND REGULATIONS
13. Pets are allowed under the following conditions
   A. All animals must be on a 6 foot leash at the camping, picnic and beach areas.
   B. Owners are responsible for and must be capable of controlling their pets at all times.
   E. Pets must be on a leash with the owner present at all times OR may be locked in your trailer or tent.

v. Senior Dues – Easton explained that several members have questioned why seniors can’t participate in any activities but fishing. He would like to propose that they can still camp. Mack explained that in 2003 he pushed for a senior rate and this is the only reduction that the board approved. Discussion continued on seniors that wanted to do other activities and the loss of income. Bolker stated that 300+ are taking advantage of the senior rate and that the rate for our club is very reasonable. Mack explained that if the person wants to pay the full price, they can do the other activities. Easton was good with making no changes.

Section 3 – Annual Dues
2. Annual dues for any member age 65 and older will be locked in to $150 dues per year unless the member camps or has a special fee. (i.e. dock, hunting or speed boat.).

Proposed
2. Annual dues for any member age 65 and older will be locked in to $150 dues per year unless the member has special fees. (i.e. dock, hunting or speed boat.)

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)
   a. AREA: (SHANNON/VESCOVI) – Nothing
   b. HUNTING: (MACK-DEER/MALLANEY-DUCKS) – Mallaney reported that they took in 2 new members. Mack reported that they had the lottery this week and are waiting for hunting season
   c. BEACH: (CUMMING/NOFFSINGER/VOTA) Cumming reported that the beach is closed and will do inventory.
   d. DOCKS: (BOLKER) Nothing
   e. BY LAWS: (BOLKER) Nothing
f. **CAMPING:** (VESCOVI/BOLKER) Vescovi explained that the camping area is getting thin and he would liked to get more grass growing on the north end. Uerkwitz will try and do something. Cumming suggested renting something to work the ground and discussion continued.

g. **EQUIPMENT:** (MALLANEY/MACK) Nothing

h. **BOATING:** (VOTA/SHANK)
   i. Dredging/shoreline work/ - Vota advised that she has contacted D Construction and is waiting for a call to schedule the work. Also, shoreline restoration will be scheduled soon after we meet with ComEd, it should be 4-6 weeks.
   ii. Environmental class at CCHS wants to take over VLMP next year - Vota explained that the environmental class would like to have a field trip to the club on 9/26 to measure the clarity of the lake and do some water sampling. They are also interested in taking over the VLMP program for next year with the class and would have to coordinate it with the class and the teacher would do the testing over the summer. Discussion continued regarding the locations, about insurance, a list of participants and the project. Cumming wanted to be involved due to his background.

Mack advised that the drain on the south side of the boat ramp at the ski beach needs to be cleaned out and more sand filled in. Uerkwitz will work on it.

Mallaney asked if the west end shallow spot is too shallow to ski. Discussion continued and Vota will check it.

i. **GATES AND SECURITY:** (EASTON) – Nothing

j. **BUDGET:** (VOTA/BOLKER) – Bolker stated that the year of 2018 will be a year of savings.

k. **NON-LOCAL:** (BOLTE) - Nothing

l. **FISHING:** (SHANK/MALLANEY) – Shank will need contact info for purchasing fish. Mallaney has some information.

m. **WINTER SPORTS/TRAP/PICNIC:** (SHANK) – Shank reported the new trap machine will arrive within a week. Shannon stated the club picnic went well.

n. **SAFETY:** (VACANT) - Nothing

8. **MANAGER’S REPORT:** Nothing

9. **ROUNDTABLE**
   a. Easton explained that members have been approaching him regarding the camping fee, does the committee intend to keep it at $5 or reduce it in the future? Discussion continued on the long term camping projects, the rates at other clubs and the services they provide, and how many people camp. The decision is up to the camping committee and they choose to keep it at $5.

   b. Gabehart’s Committees Restored – Easton recommend that Gabehart be given back his committees because of the work he does out there and Easton feels that there are issues with the president and Gabehart. Shannon stated that there was a vote on the committee changes and it passed and it has to be appointed by the President. Cumming stated he would like to see how Shank
can take care of the committee and said it wasn’t great the way it went down. Mallaney stated we need to have someone on the fishing committee that knows how to take care of the fish, but we need someone who can handle the fish and knows how to care for it and there have been relationships built up with suppliers. Cumming stated that we need to revisit this next year and need the help of the previous committee members.

**PRESIDENT'S UPDATE:** Nothing

**10. EXECUTIVE SESSION**

MOTION BY Easton SECOND BY Shank TO ENTER EXECUTIVE SESSION. APPROVED.

MOTION BY Mack SECONDED BY Shank TO SUSPEND BROCK PLANENTA’S BOATING PRIVILEGES FOR 3 MONTHS. APPROVED. OPPOSED Easton, Gabehart, Vota, Mallaney

**11. MOTION TO ADJOURN**

MOTION BY Easton SECONDED BY Mallaney TO EXIT EXECUTIVE SESSION AND ADJOURN AT 8:13P. APPROVED.