EWRGC Membership Meeting

Monday, November 24th, 2025

Attendees

Mike & Sue Meskill, Louie Meskill, Haley Bogdan, Jenn Cole, Anna Hallman (bar manager), Scott Kellerman, Brian & Nancy Johnson, Dave Gruba (president), Kurt Mattila (vp #2), Kayci Zorman-Muhvich (secretary/treasurer), Joanne Rhoades, Dede Ernest, Ted Krueger, Dusty Moravitz (vp #1)

Agenda

Call meeting to order at 6:01 pm

N/A comments from Dave Gruba

Approval of Memberships:

- 1. Dan Korbel, Dave Starkman, Emily Laur, Bernie Baltich, Chuck Lobe, Greg Van Arx, Rebecca Ely, Jim Hess, Dan Ely, Abby Maki, Brian Angelo, Ken & Joann Earle, Marty Anderson, Jim Zupancich, Phil Dirks.
 - a. Mike M motioned to approve, Jenn C seconded- All in favor- Motion carries.

Approval of Last Month's Minutes:

2. Jenn C motions to approve, Mike M seconded- All in favor- Motion carries.

Requests to Appear: N/A

Gambling Report:

- 3. There is no gambling report to report yet.
- 4. Brianna is hopeful to have the last 3 gambling reports by the next meeting. She is currently learning how the software works.
- 5. It is currently just Dusty on the gambling bank accounts.
- 6. E-Tab training is happening this week.

- 7. Dusty motions to add Brianna Anderson to the gambling savings/checking accounts, as well as getting her a debit card for the account. Mike M seconded- All in favor-Motion carries.
- 8. Kayci motions to approve Laurie Young's help with gambling. Dusty seconded- All in favor-motion carries.
- 9. There are old VR (Virtual Reality) games in the garage. There is a possibility of getting those games refunded.
- 10. There is a list of certain gambling-related things that Brianna will have to pass off to other people to avoid a conflict of interest.
- 11. Don't need an assistant yet, but will keep it in the back of our minds until we get things straightened out.
 - a. Brainstorming people for an assistant.
 - b. Tabled this conversation for now.
- 12. Jenn motioned to approve the gambling software for \$150. Kurt seconded, all in favor- motion carries.

Bar Report:

- 13. October 2024: \$41,461.66
- 14. October 2025: \$41,635.03
- 15. November 2024: \$40,793.01
- 16. November 2025 (through Nov. 23rd): \$23,716.15
- 17. Anna H is slowly starting price adjustments.
 - a. She made a spreadsheet with all the cost information.
- 18. It was posted on Facebook that gambling was back.
- 19. No set date yet for the Christmas Party.
 - a. Thinking Dec, 19th, Board, active participating members, and bartenders are invited.
 - b. There will be a sign in the bar for the active participating members.
- 20. Event Committee:
 - a. Anna H is putting together a committee of volunteers.
- 21. Change of price for the back room:
 - a. \$75 rental fee for active RCG members if cleaned by renter.
 - b. \$100 rental fee for non-members if cleaned by renter.
 - c. \$50 cleaning deposit.
 - d. \$100 rental fee for members if NOT cleaned.
 - e. \$150 for non-members if NOT cleaned.

Treasurer Report:

- 22. Profit-Loss January 2025-October 2025: Profit of \$25,614.29.
- 23. Papers were passed around for the present membership to review.

Financials:

24. Club Account: \$18,509.22 25. Bar Account: \$13,688.98

26. Gambling will be donating again shortly.

New/Old Business:

- 27. Alex Povhe got the snow plowing bid for \$75 a time with a 2-inch trigger.
- 28. Get all of our information for things like snow plowing, fishing contests, etc., in one file.
 - a. Discussion of doing the fishing contest again next year.
 - b. Possible summer fishing contest.
 - c. Discussion more in January's membership meeting.
- 29. The nominating committee is Jenn Cole and Haley Bogdan.
 - a. Roles up for election are:
 - i. President
 - ii. Vice President #2
 - iii. Secretary
 - iv. Treasurer
 - b. We don't want a whole new board each time, so when we update the bylaws, there will be discussion about staggering position terms.
 - i. Kurt Mattila- President
 - ii. Louie Meskill and Ienn Cole- Vice President #2
 - iii. Haley Bogdan and Kayci Muhvich- Secretary
 - iv. Scott Kellerman- Treasurer
 - c. Have to be an active member to vote.
 - d. Ballots will be made out a week in advance and will be at the bar for active members to vote.
 - e. Bartenders will have to check memberships.
- 30. Gambling Committee:
 - a. Jenn Cole, Sue Meskill, and Haley Bogdan are interested in helping.
- 31. Bar Operation/Budget Committee: oversee what is going on in the bar.
 - a. Kurt, Dede, and Scott are interested in helping.
 - b. Dave Gruba Motioned and Kurt M Seconded- motion carries.
- 32. DNR Grant:
 - a. Grants for kids/community events like fishing, firearm/ATV/Boat safety, etc.
 - b. There is a possibility of working with the EPD in the future.
 - c. Have to apply by Dec. 17th.
 - d. Jenn C motioned for Mike B and Kurt M to work together on this.

33. Mike B court letter:

- a. Dusty will talk to our lawyer about this.
- b. Jenn C makes a motion that the club request a letter from the attorney stating that Mike B can come to the membership meetings before the court order expires in April. Dusty seconded- All in favor- motion carries.
- 34. The attorney and the AGO need copies of what is in the "red binder" back to July.
 - a. Brianna is ONLY to give Mike B what is in the "red binder" completed or not. Just whatever we were shown at the membership meetings is what he will be given.
 - b. Once he receives what he needs, Kurt will go and get it notarized that he received his things.
- 35. Square Loan is still in process: \$19,000 to go to Highland from Square.
- 36. Dusty is going to get a hold of Tom Nemanich this week to get an actual amount for what we owe.
- 37. Balance sheet in the future.
- 38. Dusty and Kurt had a zoom meeting with the attorney:
 - a. The Club owes roughly \$37,000 (rounded up).
 - b. They will take payments
 - c. Just sent another \$5,000 check.
 - d. Lack of cooperation of the gambling side has resulted in our cost being over \$20,000.
 - e. We need to work on out Bylaws.
 - f. GCB got extended to Dec. 31st
 - g. Audit- The audit is finished but not finished with the original software. The software issues were never fixed, but Brianna is working on that.
 - h. GCB will be a little lenient with some of the information that we may have never had.
 - i. The P.I will get involved when the audit from 2022 is finished.
 - j. Anything over \$750,000 needs to be audited by a CPA for gambling.
 - k. Dusty makes a motion to pay Walker Drew and Hanuy the remaining balance from 2022. all in favor-motion carries.

39. BATHROOM BREAK 7:45-7:50

- a. Our attorney said we do have the grounds to go against Sheila in court on different aspects.
- b. It would cost us another \$33,000-\$80,000 to sue.
- c. There was talk about a hostile work environment lawsuit against the club.
- d. There has been almost no contact from Sheila's attorney, Bryan Lyndsay.
- e. The attorney is looking into the grounds for the Bond, which would be an insurance claim.
 - i. Tax, wage fraud, and fees.
- f. The board and members are covered under general liability.

- g. Sheila filed for unemployment, and it was denied.
 - i. If she appeals, our attorney will help with that as well.
- h. Discussion about whether members can have a drink or 2 during the meeting.
 - i. Kurt motioned that members can have a drink or 2 during the meeting. If anyone gets out of hand, you will be asked to leave. Haley seconded- motion carries.

40. Outdoor Maintenance:

- a. The soil stack needs to be painted black.
- b. Umbrellas
- c. Septic light- new float
- d. Walk-in cooler problems
- e. Salt Bins
- f. Make sure the gas is turned off after events in the back room.
 - i. Possible child-proof stove covers.

NEXT MEETING DATE: MONDAY, DECEMBER 22nd at 6:00 pm

Meeting adjourned at 8:04 pm.

Submitted Respectfully by email at 10:15 pm 11/24/25 by Kayci Muhvich Secretary/Treasurer

Recap of motions made:

Approval of memberships.

Approval of last month's meeting minutes.

- 41. Dusty motions to add Brianna Anderson to the gambling savings/checking accounts, as well as getting her a debit card for the account. Mike M seconded- All in favor-Motion carries.
- 42. Kayci motions to approve Laurie Young's help with gambling. Dusty seconded- All in favor-motion carries.
- 43. Jenn motioned to approve the gambling software for \$150. Kurt seconded, all in favor- motion carries.
- 44. Bar Operation/Budget Committee: oversee what is going on in the bar.
 - a. Kurt, Dede, and Scott are interested in helping.
 - b. Dave Gruba Motioned and Kurt M Seconded- motion carries.

45. DNR Grant:

a. Grants for kids/community events like fishing, firearm/ATV/Boat safety, etc.

- b. There is a possibility of working with the EPD in the future.
- c. Have to apply by Dec. 17th.
- d. Jenn C motioned for Mike B and Kurt M to work together on this.
- 46. Jenn C makes a motion that the club request a letter from the attorney stating that Mike B can come to the membership meetings before the court order expires in April. Dusty seconded- All in favor- motion carries.
- 47. Dusty makes a motion to pay Walker Drew and Hanuy the remaining balance from 2022. all in favor-motion carries.
- 48. Kurt motioned that members can have a drink or 2 during the meeting. If anyone gets out of hand, you will be asked to leave. Haley seconded- motion carries