
Ely-Winton Rod & Gun Club

Minutes

Wednesday, March 26, 2025

Call meeting to order: 5:39 pm

Attendees

Dave Gruba- President
Dusty Moravitz- Vice President #1
Kurt Mattila- Vice President #2
Kayci Zorman-Muhvich- Secretary/ Event Manager
Mike Banavitz- Treasurer
Sarah Nyman- Bar Manager
Sheila Weisinger- Gambling Manager
Numerous EWRGC members

Agenda

President Dave Gruba Comments:

1. Resignations:
 - a. Anna Kruger- effective 1/27/25
 - b. Jenn Cole- effective 3/2/25
 - c. Mike Banovetz resigned but rescinded his resignation.
 - i. Discussion on Mike Banovetz resignation.
 2. Interim appointments:
 - a. Dusty Moravitz was appointed Vice President #1
 - b. Kurt Mattila was appointed interim Vice President #2
 - c. Kayci Zorman-Muhvich was appointed interim Secretary
 - d. Dave Gruba motioned- Dede Ernest seconded- All in favor
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Approval of Minutes:

3. Discussion about if the previous meetings minutes are valid based on Jenn Cole's resignation.
 - a. Josh Day questions the validity of the previous minutes- Dede Lekatz agrees.
4. Emailing minutes to EWRGC members who want them.
5. Last month's meeting minutes never got posted on the bulletin board at Samz.
6. 48 hour deadline after a meeting to have minutes submitted, emailed, and posted.
7. Mike Banovetz's notes were not attached to last month's meeting minutes like they stated.- Said he would email them to Kayci shortly.
8. Motion made by Kurt Mattila to approve last month's minutes- Dave Gruba seconded.
9. By law committee discussion- Statues say being a member for 90 days- By laws state 20 hours of community service to be a voting member.

Requests to Appear:

10. New members are unable to vote.
11. Old members are able to vote


Gambling Report:

12. Checking: \$23,917.29
13. Savings: \$4,501.88
14. Payroll: \$6,176.35
15. Inventory: \$1,378.00
16. Office Supplies (Printer Ink): \$95.46
17. Mileage: \$0.00
18. Utilities: \$0.00
19. Misc. (GG Made Easy, Pilot, Triple Crown); \$443.35
20. Request for Kids Fishing Derby donation of shirts (LPE Code A-7):
 - a. Sheila is waiting to hear back from the Chamber.
 - b. Discussion about donating shirts up to the amount of \$1,500.00 has been tabled until the next meeting when we have a rough estimate of the kids attending.
 - c. Leaning towards a yes, contingent on the amount/number of kids attending.

21. Donation of \$1000.00 to EWRGC (LPE Code A-1)- Mike Banovetz opposed-motion denied.
22. Kurt Mattila asked about a donation to Ely Watercross, Sheila stated that gambling can not donate.
23. Kurt also asked about gambling donating \$2,900 plus shipping and handling to Mossberg Gun Safety.
 - a. Kurt Mattila said he would be responsible for the guns until the class.
 - b. Confirm a shooting date- All in favor.
 - i. Possibly bringing people to the bar after.
 - ii. Donating left over EWRGC hats/ pizza party for the kids.
 - iii. Use of the back room donated by the EWRGC.
 - iv. When kids sign up, get their sizing.
 - v. Gambling can donate shirts for the kids.
 - vi. Hailey B. will get Sheila a quote on making T-shirts.
24. Rest of gambling report was moved passed.
 - a. **EDIT: Sheila W. and Sarah F. left the meeting because of an unruly audience and the board not controlling the audience.**
25. Discussion of what gambling can pay for.
26. Discussion of doing a time study.
27. Agreed upon that it is feasible for gambling to pay for a portion of paychecks.
28. Discussed and agreed upon that the ultimate goal is for the bar to become sustainable without gambling funds.

Bartender Report:

29. Financials:
 - a. February 2024: \$26,890.25
 - b. February 2025: \$33,269.10 sales were up \$6,378.85
 - c. March 2024: \$31,602.21
 - d. March 2025: \$30, 710.25 (As of the morning of 3/26/25)
 - i. As of the morning of 3/26/25 sales are down \$891.96
30. Bartenders have taken over washing the rags.
31. Clint Weisinger is 86'ed effective 3/27/25 unless he wants to make an appeal in front of the EWRGC board.
32. Hire Beth Sutton as a fill in bartender while making sure she has 1 or 2 regular shifts a month. - All in favor
33. Blake Moravitz (cook) put his 2 weeks in.
34. Joanne Rhodes is out on a medical leave as of 3/26/25
 - a. Joanne was taking care of the food (portions and watching dates)- Neil Wesinger will be training Sarah Nyman.
 - b. Bartenders will be taking over the daily/weekly cleaning she was doing.
35. Fire-sale on soon to be expired food.

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36. Choosing 3 menu items ex. Mushrooms, Mini Tacos, Chicken Strips with fries have been tabled until the next meeting.
 37. Vestes has acknowledged that we cancel services. Has not picked up their rags/mats as of 3/26/25.
 38. Discussion about getting a locked drawer behind the bar to keep the pull-tab money in. Bartenders will have their own key.- All in favor
 - a. Checkbook will also be kept in this drawer.
 39. Change the lock in the office.
 40. Popcorn machine broke. A new one should be here mid April. Cost was \$240-\$250.
 41. Distributors have mentioned giving us a High Life clock to replace the PBR clock that got ruined during the power outage.
 42. Ordering has been kept to a minimum.
 43. Discussion about a "flat rate" for ordering beer. More information to come.
 - a. Distributors may reimburse us for expired products depending on the situation.
 44. Direct TV quote:
 - a. Could not be done right away due to it needing to be brought to the board and a contract signed. 2 year contract.
 - i. 1st month: \$139.99
 - ii. 2-12 months: \$189.XX
 - iii. 13-24 months: \$194.99
 - b. When the contract is up, threaten to drop and start a new contract.
 - c. Dave Gruba made a motion- Kaitlyn Shober seconded.
 45. Fraboni's show April 9th- Sandstorms show April 16th.
 - a. The purpose of going is to see what the distributors have to offer and get possible deals on items.
 - b. Sarah Nyman was thinking of going- taking her own vehicle and clocking in for her time at the shows.
 - c. After a discussion the board decided that Sarah Nyman can go in her own vehicle and off the clock on her own time if she decides to and not buy anything for the bar.
 46. Ice machine maintenance: Ice-O-Matic brand
 - a. Modle # CIM0436HA5 Serial # 22031280012196
 - b. Sarah Nyman has been cleaning the ice machine bi-weekly
 - c. Ice machine is 2 years old.
 - d. Samz does have a Culligan system and a couple filters.
 - e. Kevin Peterson has been changing the filters- Sarah Nyman will now be changing them and keeping track on a calendar. As well as when the ice machine has been cleaned.

- f. Kurt Mattila/ Sarah Nyman will be looking into commercial ice machines.
 - i. Kurt Mattila made a motion- Mike Meskill seconded.
- 47. Bar Floor:
 - a. Gambling could cover the meeting room.
 - b. Labor would be donated.
 - c. Material quotes:
 - i. Floor to Ceiling: \$4,409.11
 - ii. Serena's Carpet; \$5,974.24
 - d. Bottom line is all the flooring is bad and needs to be replaced.
 - e. The board approved the flooring at the time back two years ago for the current floor.
 - f. Volunteer to rip out the current flooring.
 - g. Motion to set the cheap flooring and rip out the current flooring.
 - i. Underneath the current floor is still the old heated floor.
 - ii. Josh Day stated he would come up with an idea and help take care of the needs of the floor.
 - iii. Josh Day will come up with a plan and estimate for the new flooring- Tear up the floor and seal it?
 - 1. Motion made- All in favor
 - iv. Floor drain was eliminated and floor leveler was added to the current floor.

Event Report:

- 48. Samz currently charges \$800.00 with a deposit of \$150.00 for bartending events at Miners Dry.
 - a. Bar insurance approximately \$500.00
 - b. Temporary license: \$100.00
 - c. Cooler trailer rental
- 49. Motion was made to increase the price to \$1,500.00 with a \$500 deposit.- All in favor
 - a. The events that have already been booked as of 3/26/25 will honor the previous price of \$800.00.
 - b. Kayci Zorman-Muhvich will update the current contract.

Financials:

- 50. Highland account:
 - a. Samz checking: \$4,214.65
 - b. Samz savings: \$4,791.22
- 51. February net income \$4,957.34
- 52. Let Tina Foster know what information we want to know about.
- 53. January/February 2024- January/February 2025 gross sales are up approximately \$3,000.

- 54. Discussion about Samz saving and checking accounts.
- 55. Discussion about the money we got from the Longbranch sale.
 - a. Samz needed to take over the loan against the Longbranch from a lawsuit years ago in order to sell the Longbranch.
- 56. Discussion about how bar politics negatively affect bar business.
- 57. Bottom line is we need a budget.

New/Old Business:

- 58. Northridge Credit Union application has been tabled.
- 59. Conceal and Carry class- All in favor but tabled until the next meeting.
- 60. Payments are being made to Tom Nemanich for the parking lot.
- 61. There is NO car on our insurance policy- we have accident coverage in case something were to happen.
- 62. D & D auditing liquor sales
- 63. Vermillion compensates EWRGC for their students using the range.
- 64. Insurance for the Gun Range
- 65. Double paid \$6,000 to insurance that was mailed back to us in February 2025.
 - a. Motion made to give that \$6,000 to Tom Nemanich
 - i. \$10,000 deposit for the paving of the parking lot.
 - ii. Roughly \$1,600 in payments made over the last month
 - iii. Roughly \$27,000 left to pay off the parking lot.
- 66. Motion made for no alcohol to be in the room while the meeting is being held.
 - a. All in favor- effective next meeting.
- 67. Date for the next meeting:
 - a. Last Wednesday of the month- April 30th, 2025 at 5:30 pm.
- 68. Budget committee created
 - a. Kurt Mattila
 - b. Kaitlyn Shober
 - c. Sarah Nyman
 - d. Dusty Moravitz
 - e. DeDe Ernest
 - f. Josh Day
- 69. Mike Banovetz's resignation/voted off has been tabled until the next meeting.
- 70. Sarah Nyman and Sarah Foster will continue working with each other.

Adjournment: 8:14 pm.

Submitted: 3/27/25 at 6:04 pm by email

Kayci Zorman-Muhvich.