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**BENEVOLENT & PROTECTIVE ORDER OF ELKS
IOWA CITY LODGE NO. 590**

Exalted Ruler Terry Dahms

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ELK LODGE 590 BULLETIN

ISSUE 2021-01

January 1st, 2021

PUBLISHED MONTHLY



Secretary's Desk...

WOW, here we are the start of a New Year, 2021, which hopefully will be better than 2020. However, they're still three months remaining in the current Elk year and several things to do. Please make note, in January, February and March both the Board and the Lodge will meet on the first and third Mondays at 6PM and 7PM respectively. Due to Covid restrictions, members will be able to attend these meetings via Zoom. Announcements will be made by e-mail prior to the meetings with the meeting link information.

Please see the letter from Terry Dahms, ER with his thoughts and wishes for the New Year.

During the December 21st Board meeting (Zoom meeting) three Member contractors presented their ideas for remodeling the lodge. Members may view this meeting by following the LINK provided in the Contractor Proposal Summaries found later in the Bulletin. At its January 4th meeting the Board will review and discuss the contractor proposals and address member questions. The Board will conclude this discussion during its January 18th meeting at which time it is anticipated the Board will make a recommendation for consideration during the Lodge meeting immediately following. Members attending this meeting on Zoom will be permitted to vote on any motions brought before the Lodge. The member presentations are summarized elsewhere in the bulletin.

Minutes from the December 12th Board and the November 2nd Lodge meetings are included in the Bulletin.

Last but not least, Officer and Trustee elections for the 2021 – 2022 Elk year are coming up soon and someone needs to replace me. The Secretary position is essential to the operation of the Lodge and it's a lot more interesting than taking minutes. This is an opportunity for one of our younger members to get involved with your lodge. I look forward to hearing from you.

Please send items for the Board and other Lodge matters, confidentially, to my attention at: sec_mgc_590@yahoo.com.

Michael Carroll.

Lodge Secretary,
Iowa City Elk Lodge 590



BENEVOLENT AND PROTECTIVE ORDER OF ELKS

Lodge No. 590 · 637 Foster Rd. · Iowa City, IA 52245 · (319) 351-3700 · Fax (319) 358-2176

December 27, 2020

I want to take this opportunity to wish you and your loved ones a Happy New Year. Laurie and I hope your Holidays were joyful. It was very unusual to watch our grandkids unwrap their presents on Zoom; presents that we had shipped directly to their house. I share with all of you the fatigue we are feeling because of this unending pandemic. The holidays also exemplified the self-imposed isolation we are experiencing. We miss old routines, being with family in person, being with friends in person, and we long for the day we can do these things again. We are anxious for a safe vaccine.

This next year will be an exciting one for your Lodge. As you will note, the Board is considering plans and costs for a major remodel of the Lodge. I encourage you to be involved as the Board reviews drawings, options, and costs.

I look forward to the day when we can safely gather again at our Lodge. Until then please be safe.

Terry Dahms

Terry Dahms

Exalted Ruler

Iowa City Elks Lodge 590

DIRECTORS MEETING MINUTES

07, December 2020

Re: Directors Meeting Agenda

Present *: B. Kirschling, C. Nicknish, B. Adamec, Z. Payne, J. Bruhmeyer, T. Dahms, S. Geisler, J. Johnson, B. Wills, M. Carroll, (Non-Voting: R. Beyhl, W. Courtney, R. Payne)

Absent: J. Bruhmeyer, R. Beyhl, W. Courtney

Prior Minutes: Minutes from the November 16th Meeting were e-mailed to Board members. Motion made by B. Adamec and T. Dahms to accept the minutes as written. The motion carried (Y).

General Manager's Report:

- Swimming Pool: No report
- Golf Course: Golf course was closed for the year. Members may walk the course avoiding greens.
- Restaurant: R. Payne – Recent Friday “Prime Rib” best attended night of year carry-out and dine in totaled about \$2,000 (next best \$1,200). B. Kirschling asked if Wednesday & Friday dining will continue through year-end – R. Payne, yes with some menu changes.
- Financial Reports: Absent R. Beyhl, M. Carroll commented re T. Dahms Early Buy accounting question that Early Buy funds are correctly received and appear as income in 2021 accounts. M. Carroll also gave R. Beyhl report: Receipts of Session \$24,327, Bills Against the Lodge \$11,629 and Balance \$25,629.

The Board agreed to continue the Early Buy through December with 2020 full prices. M. Carroll to notify members.

- R. Payne reported that insurance claims in the amount of \$28,500 for Derecho damage were approved and a check is expected by December without borrowing. B. Adamec asked what was the claim amount for food loss. R. Payne said the \$28,500 is reimbursement for costs already incurred/paid. Board to determine disposition/use of insurance reimbursement. J. Johnson concurred and suggested consulting J. Buxton.
- Membership: 04/01/20 604, Increases 53, decreases 30, calc. Total 627, delinquent 14, applications on hand 13, Life Members 56.

Unfinished Business:

- Lodge remodel/Comprehensive Facility Improvement Project:
 - J. Johnson said that he and S. Geisler were in contact with the three Lodge member contractors: John Calachi, Scott Wiley and/or Rob McComas, and Steve Wilson from Wilson for their presentations during 12/21 meeting. J. Johnson to provide evaluation form.
 - Board agreed to recognize a project Finance Committee consisting of: Steve Stewart, John Murphy, Matt white, and Briana Wills. Following comments, it was noted that project costs do not include furnishings but do include HVAC, and electrical etc.
 - Discussion followed noting the consensus to keep project costs between \$960K – \$1.5M and focusing on essentials. R. Payne said we should invest money where most income is realized (golf and pool) versus lodge.

DIRECTORS MEETING MINUTES

- Point of Sales System (Prism) R. Payne reported current 17-year-old system is broken and needs replacement. Replacing computers and updating Prism costs about \$5,000. Randall is looking at other POS systems and expects to have costs by next Board meeting. Z. Payne suggested committee for POS evaluation: R. Payne, Z. Payne, B. Kirschling, T. Dahms and M. Carroll.
- Officer/Trustee Ballot: propositions or changes:
- Lodge Grants: M. Carroll reported that both the Gratitude Grant \$2,000 and the Beacon Grant \$3,500 were approved and that gift cards were given to both Veterans Liberty Center and Johnson County Veterans Organization, and Donations of \$1,000 were made to both the Iowa City Free Lunch and the Coralville Food Pantry.

New Business:

- Z. Payne mentioned the restaurant and questioned whether the Lodge should be in the restaurant business. Following discussion, it was decided to continue this discussion later and further explore clubhouse and restaurant options.

Individual's Comments:

- R. Payne mentioned the Lodge will be closed from 12/21 – 12/28. R. Payne also noted his 2021 insurance costs will be \$0 and that \$40/month should not be withheld.

Closing:

There being no additional Business, Trustee chairman B. Kirschling closed the meeting.

- * This meeting was available to Trustees & Officers by Zoom; all participants were NOT physically present.
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LODGE MEETING MINUTES

2, November 2020

Iowa City Elks Lodge 590 Regular Lodge Meeting, Terry Dahms, Exalted Ruler:

Opening: T. Dahms, ER opened the meeting

Calling roll of Officers: T. Dahms, S. Geisler, J. Johnson, B. Wills, R. Beyhl, ~~W. Courtney~~, M. Carroll, B. Adamec, J. Bruhmeyer, B. Kirschling, C. Nicknish, Z. Payne, G. Urich

Quorum Present: Y

Reading minutes: Minutes of the Lodge Meeting were e-mailed to Lodge Officers. Motion made by C. Nicknish and G. Urich to approve the minutes as written. The motion carried (Y).

Initiation: The following new member(s) is/are present and request initiation:

Sickness and distress: S. Moss' illness was mentioned.

Community Activities: No report

Reports of Committees: No report

Report of the Fraternal Committee: No report

Reading communications: Letter from ENF reminding Lodges that grants are still available. M. Carroll suggested Beacon and Gratitude Grants to benefit local food pantries and veterans organizations.

Propositions for membership:

- The Transfer DIMIT for Mike Brinkman was received and reviewed by the Membership Committee and Brother Brinkman is in good standing. I, M. Carroll move 2nd by B. Adamec that he be elected to membership.

Balloting on candidates:

- The motion was called for a vote and M. Brinkman was elected to membership (Y)

Unfinished business:

- No unfinished business

New business:

- The Lodge received a recommendation from the Board of Directors that the Lodge approve borrowing from restricted funds up to \$50,000 at 0% interest to meet operating expenses the indebtedness to be repaid in full as operating income allows. S. Geisler made the motion and B. Kirschling 2nd to accept the Board recommendation as stated. A vote was called and the motion was approved without opposition.

Good of the Order:

- Jeremy Helling SE VP following his recent visit to our Lodge found matters in good order and encouraged us to continue our membership recruitment.
- Elk Grants

Treasurer's Report:

- Bills against the Lodge: \$17,124
 - Receipts of the Lodge: \$21,749
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LODGE MEETING MINUTES

- Balance at End-of-Session: \$28,731

T. Dahms commented that it is unclear where the \$53,000 received to date from the Early Buy are shown in the most recent financial report. R. Beyhl to resolve with A. Lopic.

Closing: There being no further business, T. Dahms, ER closed the meeting.

Elk Lodge Remodel — Contractor Presentation Summaries

The Board provided the member contractors with Lodge remodel guidelines and a construction budget range of \$900,000 to \$1.2 M. The proposals do not comprehend architectural and engineering fees, and other fixtures, furnishings and equipment.

John Calacci, President of Calacci Construction Company presented three options as follows:

Option 5 most expensive \$2.13 M and mirrors the plan provided by Shive Hattery architects.

Option 6 is at the top of the budget range (\$1.7 M) and provides: complete interior refurbishing and improved exterior with new fenestrations, access, porte cochere, roof, mechanical systems and lighting. This option allows for small additions to both floors to restrict golf cart traffic, improved pool access and expansion of pool related services. Some savings may be realized if Iowa City does not require a sprinkler system.

Option 7 is at the low end of the budget range (\$1.1 M). This option provides no additional space but does provide: complete interior refurbishing and improved exterior with new fenestrations, access, roof, mechanical systems and lighting.

All the above options could be designed allowing for furniture expansion to the west. Options 6 and 7 can be completed in the off season (November – April). Major concerns for both options 6 and 7 are the condition of the existing roof structure and additional Iowa City Code requirements specifically Americans with Disabilities Act (ADA).

Scott Wiley and Robert McComas: Both members discussed the broad scope of the project; however they provided no plans or cost estimates; noting that no design plan has been approved by the lodge. Following lodge approval of a final design they would then prepare and present a construction cost bid. They also emphasized their reputation for high quality workmanship with their own crews.

Wilson Construction Company, Steve Wilson presented a proposal with an estimated budget of \$1.3 M. Included in his proposal are new roof and fenestrations, port cochere, twelve foot expansion on building west side, and an addition to the SW side to square off the building. The Wilson proposal can be completed in the off season from September to early May.

Drawings, proposals and other information are available at the lodge for member viewing.

Members wishing to view the December 21st Board meeting can do so by clicking on the link below.

Topic: Elks 590 Facility Design and Board Meeting

Start Time : Dec 21, 2020 05:09 PM

Meeting Recording:

<https://us02web.zoom.us/rec/share/YG8kwPXkMHMlztfpbPVW5yOsRkA3PO1ERkNjOt4trpdjmXyeTnOCvPaHPugPrHQ1.MNvNcixxDKB6OWrU>



JANUARY 2021

Friday Dinner - Take Out

Phone-In Your Orders
See Thursday e-mail for Menu
(319) 351 -3700

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
DUE TO COVID - 19 ALL HOURS ARE TENTATIVE					Pro Shop 10:00 AM - 4:00 PM Dinner 5:30 - 8:30	Pro Shop 10:00 AM - 4:00 PM
3	4	5	6	7	8	9
Pro Shop 10:00 AM - 4:00 PM	Pro Shop 10 - 4 Board Meeting 6 PM Lodge Meeting 7PM	Pro Shop 10:00 AM - 4:00 PM	Pro Shop 10:00 AM - 4:00 PM Dinner 5:30 - 8:30	Pro Shop 10:00 AM - 4:00 PM	Pro Shop 10:00 AM - 4:00 PM Dinner 5:30 - 8:30	Pro Shop 10:00 AM - 4:00 PM
10	11	12	13	14	15	16
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17	18	19	20	21	22	23
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