

## Patronize & Participate BENEVOLENT & PROTECTIVE ORDER OF ELKS IOWA CITY LODGE NO. 590

Exalted Ruler Terry Dahms

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## ELK LODGE 590 BULLETIN

ISSUE 2021-02

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PUBLISHED MONTHLY



Secretary's Desk...

Oops, we're a little late here. Oh well, better late than never but better never late.

Please make note during February and March both the Board and the Lodge will meet on the first and third Mondays at 6PM and 7PM respectively. These are open meetings and members are encouraged to attend; however, due to COVID-19 restrictions, seating is very limited.

Don't forget, Officer and Trustee elections for the 2021 – 2022 Elk year will occur during the February 15<sup>th</sup> Lodge Meeting and <u>someone needs to replace me</u>. The Secretary position is essential to the operation of the Lodge and it's a lot more interesting than just 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 contact me by e-mail at: sec\_mgc\_590@yahoo.com if you're interested.

During January's Board meetings discussions continued regarding contractor proposals and related questions about the Lodge Remodel project. The Board did **NOT** reach any conclusions nor has it made a recommendation to the Lodge regarding this project. Please refer to Minutes from the December 21<sup>st</sup> and January 4<sup>th</sup> Board Meetings and Minutes from the January 4<sup>th</sup> Lodge Meeting which are included in the Bulletin.

If you missed Randall's recent announcement; the restaurant is closed for dinner on Wednesdays during February and March; however the popular Friday dinners continue with specials and entertainment. The February calendar and Member Golf & Swim Fee Schedule for 2021 appear elsewhere in the Bulletin.

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

#### 21, December 2020

#### Re: Directors Meeting Agenda (Open to Members on Zoom)

- 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, N. Giles, C. Bohlen and ten others (zoom))
- Absent: C. Nicknish, W. Courtney
- **Prior Minutes:** Minutes from the 12/7 Meeting were e-mailed to Board members. Motion made by S. Geisler and J. Johnson to accept the minutes as written. The motion carried (Y).
- **Revised Agenda:** During the December 7<sup>th</sup> meeting it was decided that only the three Member Contractors will present their Lodge Remodel proposals.

#### **Presentations:**

- 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 cochère, 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/or Rob 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.
- Steve Wilson, 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.

#### Individual's Comments:

• Following the presentations, the Board decided to review the presentations and make its contractor selection recommendation to the Lodge during the second January Lodge meeting on January 18<sup>th</sup>. The Board is NOT signing any documents or letters of intent.

• R. Beyhl commented that \$42,273 are currently in the Operating fund and these monies include \$28,000 from insurance claims.

Closing:

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

#### 04, January 2021

#### Re: Directors Meeting Agenda

Present:B. Kirschling, C. Nicknish, B. Adamec, Z. Payne, J. Buhmeyer, T. Dahms, S. Geisler, J. Johnson,<br/>B. Wills, M. Carroll, (Non-Voting: R. Beyhl, W. Courtney, R. Payne) C. Bohlen

Absent: C. Nicknish

**Prior Minutes:** Minutes from the 12/21 Meeting were e-mailed to Board members. Motion made by B. Wills and B. Adamec to accept the minutes with corrections. The motion carried (Y).

#### General Manager's Report:

- Swimming Pool: No Report
- Golf Course: Scheduled winter maintenance and snow removal continue.
- Restaurant: R. Payne reported a successful New Year's Eve dinner at \$45/plate over \$1,100 and ten \$120 tickets were sold; the evening was successful
- Financial Reports: \$36,335 in account and Restricted Funds of \$330K in Hills Bank and \$211K in Credit Union. T. Dahms said R. Beyhl will contact A. Epic and R. Cordle regarding the Elk National Financial Reporting System (FR)
- Membership: Beg. 604, Inc. 55, Dec. 32, Del. 11, Apps. 12, Life 56, Calc. Tot. 627.

#### Unfinished Business: Contractor presentations — Discussion:

- John Calacci:
  - Good presentation and the three concepts were within project cost range
  - Proposal not comprehend new design roof.
- Scott Wiley and/or Rob McComas:
  - Reputation recognized, and they will bid on a final project plan, which is outstanding.
  - Discussion not comprehend new design roof.
- Steve Wilson, Wilson Construction Company:
  - Presentation well-received and noted that the proposed concept permits future additions.
  - Small business does the firm have depth if principle not available? The consensus is that the firm sub-contracts work and is well managed this isn't a significant concern.
  - The presentation suggested that the Lodge "Vision" is understood, that Steve spoke with members regarding their give-back helps financing.
  - Project envisions use of new roof supported by "Scissors Trusses".

#### Comments:

• B. Adamec mentioned the Wilson estimates at \$1.3M included fees not included in other presentations which raise costs to \$1.5M.

- B. Kirschling and S. Geisler commented on the cost differential between the Calacci and Wilson proposals. They mentioned that S. Wilson has smaller crews and subcontracts 60% of work; experience with ALL three resulted in high quality work and each is fully capable.
- Wilson time-line favorable it promotes fundraising beginning Memorial Day.
- Question of sprinkler necessity remains open (City of Iowa City), Wilson roof may require sprinklers cost increase.
- R. Payne asked status of irrigation system improvements. N. Giles and S. White to obtain bid with cost savings (previous est \$345K).
- Funding noted Lodge has \$333K from land sale, \$211K in restricted funds resulting in \$1.8M needed for project.
- M. Carroll presented comments received from J. Basil Elk West Region Capital Project Committee Chairman (Elk Statute 16.050) Board needs questions answered, before going to members for discussion/approval of recommendations and fundraising.
- All proposals included space for additional amenities (sport bar, golf simulators and expanded restaurant space). The Lodge needs a restaurant ideas suggested for operation include out-sourcing, keep as is or something different. The need/practicality of a larger restaurant, outside events/parties versus member parties to generate \$1.2M as reasonable return on investment was mentioned. T. Dahms asked how doubling restaurant size guarantees increased revenue?
- Z. Payne observed that absent improvement, the current Lodge doesn't provide added value to the overall experience.

The Board made no decisions recognizing the need to promptly draw conclusions and make recommendations for Lodge consideration.

#### **New Business**

- Jeremy Helling, VP DD Clinic, Fairfield Lodge January 16<sup>th</sup>.
- R. Payne summarized the current point of sale system that needs upgrade or replacement. Payne reviewed several systems noting they all do the same things with different aesthetics. The several POS systems each use Quick Books and work with Apple or PC. No POS will process member payment on-line a separate website is needed. Our POS keeps track of money and member accounts; the necessary focus is integrating Quick Books with the Lodge Website. Current estimate to upgrade the current system with new computers is \$4,400 with an additional \$2K for a pool computer. R. Beyhl asked when upgrade and R. Payne said when decision is made. Following discussion, the Board decided to use budgeted money from line item accounts to fund \$4,400 for POS upgrade.

#### Individual's Comments:

 M. Carroll contacted the current Elk Area V Project Review Committee Chairman and distributed copies of Joe Basil's e-mail and referenced Elk Statute sections 16.010 to Lodge Officers and Trustees.

#### Closing:

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

# LODGE MEETING MINUTES

### 04, January 2021

### 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, <del>J. Johnson</del>, B. Wills, R. Beyhl, <del>W. Courtney</del>, M. Carroll, B. Adamec, J. Buhmeyer, B. Kirschling, <del>C. Nicknish</del>, Z. Payne, <del>G. Urich</del>

Quorum Present: Y

**Reading minutes:** Minutes of the December 7<sup>th</sup> Lodge Meeting were e-mailed to Lodge Officers. Motion made by B. Kirschling and S. Geisler to approve the minutes as written. The motion carried (Y).

Initiation: None

Sickness and distress: None Mentioned

Community Activities: None Mentioned

**Reports of Committees:** B. Adamec reported that the Scholarship Committee reviewed essays from thirteen candidates and made recommendations. All Iowa City Public Schools participated this year.

## Report of the Fraternal Committee:

**Reading communications:** DD Clinic January 16<sup>th</sup>, Fairfield Lodge, Grand Lodge Secretary — Committee Appointments reminder to incoming ER to appoint.

### Propositions for membership:

M. Carroll moves that Kevin Courtney (Ben Stevenson) be elected to membership, 2<sup>nd</sup>.

## Balloting on candidates:

• Following a call for a vote on M. Carroll's proposition, Kevin Courtney elected to membership.

## Unfinished business:

- None
- •

New business:

- None
- •

## Good of the Order:

• Nothing mentioned.

## Treasurer's Report:

- Bills against the Lodge: \$8,896
- Receipts of the Lodge: \$18,403
- Balance at End-of-Session: \$36,335

Comment that receipts from Early Buy of \$7,300 were already spent.

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

ELKS C 2021 GOLF AND SW 637 Foster Road,		SON ME	MBERSHIP								
Name Member #	Spouse Home Phone Email Address	- - S	( )	_							
Children:				•							
Age Age				Age_ Age							
Name of each person with a Handica	ap			· -							
Mombor's Signature											
		SALES TAX	TOTAL WITH SALES TAX								
1. Family Golf Membership	\$1,160.00	\$69.60	\$1,229.60								
USGA Certified Handicap	\$25/person	\$1.50	\$26.50/person	_							
2. Single Golf Membership	\$825.00	\$49.50	\$874.50								
USGA Certified Handicap	•		\$26.50/person	_							
3. Junior Golf Membership USGA Certified Handicap	\$160.00	\$9.60	\$169.60 FREE	_	\$0.00						
4. Family Swimming	\$440.00	\$26.40	\$466.40	_							
5. Season Cart Rental	\$615.00	\$36.90	\$651.90	_							
6. Cart Storage (Includes gas and electricity.)	\$370.00	\$22.20	\$392.20	_							
7. Trail Fee (Private carts not stored on Elks Property)	\$160.00	\$9.60	\$169.60	_							
		Subtotal	_								
8. Locker Rental	No Sales T	ax on Loo	cker Rental								
Annual Locker Fee	\$80.00		\$80.00	_							
Ten-Year Locker Fee	\$525.00		\$525.00	_							
Lifetime Locker Fee	\$790.00		\$790.00	_							
			Subtotal								
Elks Membership Dues					\$297.00						
Life Membership Dues Due April 1, 2021		\$72.0 Total Due									

				9				13				20				27				Τ			
Take Out	lers iil for Menu		SATURDAY		Pro Shop	CLOSED			Pro Shop	CLOSED			Pro Shop	CLUSED			Pro Shop	CLOSED					
Friday Dinner – Take Out	Phone-In Your Orders See Thursday e-mail for Menu	(319) 351 -3700	FRIDAY	5	Pro Shop	10:00 AM – 4:00 PM	Dinner 5:30 – 8:30	12	Pro Shop	10:00 AM – 4:00 PM	Dinner 5:30 – 8:30	19	Pro Shop		Dinner 5:30 – 8:30	26	Pro Shop	10:00 AM – 4:00 PM	Dinner 5:30 – 8:30				
- )	FEBRUARY 2021		THURSDAY	4	Pro Shop	10:00 AM – 4:00 PM		11	Pro Shop	10:00 AM – 4:00 PM		18	Pro Shop			25	Pro Shop	10:00 AM – 4:00 PM					
			WEDNESDAY	3	Pro Shop	10:00 AM – 4:00 PM		10	Pro Shop	10:00 AM – 4:00 PM		17				24	Pro Shop	10:00 AM – 4:00 PM 10:00 AM – 4:00 PM					
			TUESDAY	2	Pro Shop	10:00 AM – 4:00 PM		6	Pro Shop	10:00 AM – 4:00 PM		16	Pro Shop			23	Pro Shop	10:00 AM – 4:00 PM					
			MONDAY	1	Pro Shop 10 – 4	10:00 AM – 4:00 PM	Board Meeting 6 PM Lodge Meeting 7PM	× ×	Pro Shop 10 – 4			15	Pro Shop		Board Meeting 6 PM Lodge Meeting 7PM	22	Pro Shop 10 – 4						
		nsu	SUNDAY		DUE TO COVID – 19	ALL HOURS	ARE TENTATIVE	4	Pro Shop	CLOSED		14	Pro Shop	CLUSED		21	Pro Shop	CLOSED			28	Pro Shop CLOSED	





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### **Jowa City Lodge No. 590** BENEVOLENT AND PROTECTIVE ORDER OF ELKS

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