# **CCKC Board Minutes**

August 8, 2022

### CALL TO ORDER:

The meeting was called to order at 7:00p.m. by President, Paul Coleman, at the main clubhouse.

### ATTENDANCE:

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, Dan Christiansen, George Broecker, Bill Lerch, Mariann Lerch, Bob Tollman, Alex Modic, Jerry Lis, Scott Jackson, Dennis Cronin, Peter Leone and Denny Hartmann.

EXCUSED: Sue D'Aloia

#### MINUTES:

Motion to accept the July Minutes, with corrections was made by Denny Hartmann. 2<sup>nd</sup> by Jerry Lis. Motion passes.

<u>TREASURER</u>: Susan D'Aloia –(excused) financials were sent out to the Board. Things have been pretty stable over the last four months. The Rifle/Pistol range and Shotgun range are both strongly in the black. Actually, all the ranges are in the black. The July increase seems to have a positive influence.

Sue has requested to be replaced by October 1<sup>st</sup>. We need a replacement with financial experience. A background in quick books would be beneficial. Anyone with suggestions, please contact the Board.

Jessica has a \$80.00 deposit that cannot be identified. If anyone can claim credit for this, please let her know.

Several weeks ago, Paul Coleman was contacted by a neighbor. He is a member of the club and has a 45 acp imbedded in his deck. He did not report the incident. Paul investigated the incident, and the round appears to have come from the Skirmish Range. 8 years ago, a round discharged by Urban Cowboy Action left the range. It was after hours and the baffles have been installed on the Skirmish Range, as a result. We have found AK brass and Aruska cartridges on the Skirmish Range.

Someone is shooting illegally, and this is a threat to the entire club. It could shut the whole club down. We are currently monitoring the Wilderness road. For the future, installing cameras, automatic gates and baffles should be discussed,

There was a motion made by Pete Leone that there will be no firearms allowed on the Skirmish Range unless the range is open to the public (Friday, Saturday and Sunday). 2<sup>nd</sup> by Scott Jackson. The motion passes.

There was a motion made by Scott Jackson, that the HRO be notified before work is performed on the range. 2<sup>nd</sup> by Dennis Cronin. The motion passes.

Denny Hartmann reaffirmed that lead only had been previously approved to be used on the Skirmish Range.

There was a motion made by Pete Leone to offer Daniel a 3 year membership. 2<sup>nd</sup> by Jerry Lis. The motion passes.

## **RANGE REPORTS**:

<u>Airgun</u>: Alex Modic: Things are still going really well. We had 6 truckloads of dirt dropped off. Alex is using this on the berms. The skidsteer needs attention. Paul Coleman had requested an update on a recent ricochet. Alex had checked this out and determined it could be a deflection, possibly off a tree. All agreed it would not have been a dangerous round.

Archery: Joe Richardson: We are seeing an uptick in shooters. 8 more targets need to be repaired. The trails are clear.

Barb Johnson: The 2<sup>nd</sup> rookie night went well. We had 14 or 15 shooters. We had enough RO's to handle the group, so everyone had fun. We are attracting new shooters. The 5 spot league starts in September on Wednesdays for 6 weeks. We are hoping for about 20 shooters.

To clarify, CCKC policy is that RO's shoot for free or reduced rates, depending on the range.

<u>Rifle</u>: Bob Tollman – Attendance has been better than expected the last couple weekends, despite the weather. No complaints on the rate increase.

<u>Shotgun</u>: Bill Lerch: Business is off to a good start for August. July was up 40% compared to last year and expenses were down. 5 panels of the shot curtain remain to be installed, possibly the end of the week. We are receiving positive feedback on the project. We have a 5 stand youth league starting in September.

There was a motion made by Bill Lerch to paint the wall between 5stand and the trap field as well as painting the house at the skeet range, not to exceed \$2200. 2<sup>nd</sup> by Denny Hartmann. The motion passes.

There was a motion made by Denny Hartmann to expand the LED lights at the 5 stand, not to exceed \$5500. 2<sup>nd</sup> by Dennis Cronin. The motion passes.

There was an update on a 50x12 5 stand shelter from previous discussion.

It would be modeled after the range in Waukesha. John Messina has offered his assistance as a general contractor. We are hoping to have this completed in early Fall. We are welcoming volunteers to provide the labor to keep the costs down.

There was a motion made by Bill Lerch, to construct an enclosed shooting building at 5 stand, not to exceed \$50,000. 2<sup>nd</sup> by Dennis Cronin. The motion passes.

<u>Black Powder</u>: Dan Christiansen: Things are still moving along. A new chainsaw has been purchased.

Cowboy Range: We have a shoot coming up this weekend. Everything is going good.

Correspondence: none

Old Business: none

New Business: none

The membership stands at 3087.

Motion to adjourn by Alex Modic at 8:40p.m. 2<sup>nd</sup> by Denny Hartmann. The motion passes.

Respectfully submitted by Karen Hartmann, Secretary.