# **CCKC Board Minutes**

December 12, 2022

## CALL TO ORDER:

The meeting was called to order at 6:55 p.m. by President, Paul Coleman, at the main clubhouse.

#### ATTENDANCE:

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

#### MINUTES:

Motion to accept the November Minutes was made by Scott Jackson. 2<sup>nd</sup> by Bob Tollman. Motion passes. An amendment needs to be made to clarify the situation with State Line. There was a motion made by Denny Hartmann, 2<sup>nd</sup> by Pete Leone to approve this. Motion passed.

After hours (the first week of December) paper targets, cans and bottles etc were found on the 22 range. This usage is made by unauthorized users, possibly trespassers. We need to figure out how to handle this.

#### TREASURER:

While we continue to search for a new treasurer, Paul Coleman is handling the bill payment. Financially the club is strong. The transition is underway to operate without Sue. The financial reports are being compiled. We are still looking for a new treasurer.

### **RANGE REPORTS:**

<u>Airgun</u>: Alex Modic: We are now shooting indoors. It's a little slow on the turnover. New league starts this weekend. To eliminate any scheduling conflicts, we have agreed on April 22 for the RO dinner.

Archery: Barb Johnson: The electrical service is about half done. It was not done for commercial service and did not pass inspection. A new league starts January 10<sup>th</sup>. We are expecting between 55 and 60 shooters. The league fees were increased. Board meetings for January thru March will be held at the Rifle/pistol range, since archery is shooting indoors. Youth nights are continuing. CCKC member Courtney Bair has made a donation for youth night to provide 2 bows and arrows. We thank him.

<u>Rifle</u>: Bob Tollman: Winter doldrums. Business is slow. We are closed again on Fridays. We signed 11 new members this month. We also added one new RO. And have sparked an interest in a few more people. We are still about 20 RO's short.

<u>Shotgun</u>: Bill Lerch: The 5 stand building is progressing nicely and the last of the building materials were delivered today. We are hoping to have the interior finished in about 2 weeks. A new league starts the end of December as well as a youth league starting on Mondays. The heat will be operational soon. Everything is on track.

<u>Black Powder</u>: Dan Christiansen: The range is closed. In response to a concern voiced about supervision, Dan would like to build a booth to supervise the 22 range.

Cowboy Range: George Broecker (excused) The range is closed.

Correspondence: none

<u>Old Business</u>: All known tree stands have been removed. We will continue to monitor the club for illegal hunting activity.

The Gun show was cancelled for December. Availability of vendors is severely limited. Should we discontinue the gun show?

The creek is overgrown but no sign of beaver activity. There is a possibility of Spring flooding.

Last Fall the WDNR sent out a form suggesting possible reimbursement for Range improvements. We would have to make a submission and have it approved. They would not approve the shot curtain because we didn't have prior approval. If we can wait, we might get some help such as building up the berms.

New Business: none

The membership stands at 3065.

Motion to suspend meeting and go to executive session made by Pete Leone 2<sup>nd</sup> by Scott Jackson. Motion passed.

Motion to resume regular meeting by Denny Hartmann 2<sup>nd</sup> by Bob Tollman. Motion passed.

Motion to adjourn by Denny Hartmann. 2<sup>nd</sup> by Alex Modic. The motion passed. The meeting adjourned at 8:15.

Respectfully submitted by Karen Hartmann, Secretary.