# CCKC Board Meeting Minutes June 16, 2020

## CALL TO ORDER:

The meeting was called to order by President Paul Coleman at 6:30 pm at the main clubhouse.

## ROLL CALL

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, Sue D'Aloia, Dennis Cronin. Dan Christiansen, George Broecker, Denny Hartmann, Jerry Lis, Alex Modic, Rebecca Paukner, Scott Jackson, Sergio Pappa, Mark Delcase, Andy Hiller and Larry Mills

#### MINUTES:

Karen Hartmann: The minutes for the May meeting were presented. A motion was made to approve the minutes by Denny Hartmann, 2<sup>nd</sup> by George Broecker. Motion passed.

#### TREASURER:

Sue D'Aloia: Looking at the history of last year, July 1 to June 30, 2020. We are down from last year. We have no outstanding liabilities. Our income was down without depreciation. All bills are current. Having Linda Delcase paying bills and helping with bookkeeping is going smoothly. Please note which range is making a deposit on the deposit slips. That helps make tracking easier. Sue is consulting with Chase as far as moving investments to our portfolio. We are doing well considering the closures this Spring. We are financially sound.

## RIFLE PISTOL:

Bob Tollman: Things are going very good. We have added 2 new RO's. People were waiting for benches. Things seem to be opening up. Including renewals we added 17 memberships, including new shooters and families. Many indoor ranges are not open so people are looking for places to shoot. Plus when people hear our rates they ask where can I sign up? We charge for a day what some ranges charge for an hour. That topic came up in conversation a number of times. Some of the benches are still closed due to CDC guidelines. That isn't likely to change very soon. But people are being cooperative.

## AIR GUN RANGE:

Alex Modic: We have moved outdoors. Planning a small event next weekend. We have wood chips, thanks to Dan Christiansen. A crew came out to help spread them and clean up the range. The indoor equipment has been moved outdoors and we are out of the clubhouse. We are adding some new shooters. Everything should be good.

#### ARCHERY:

Don Walker: The new targets are out on the practice range. They are working out good and everyone likes them. The walkabout is flooded. The targets are under water.

Chris Kieffer is an archery RO, lives in the neighboring subdivision and is on their board. He would be willing to help with some tree trimming. He reported that some residents are dumping yard waste and brush on our property. He recommends posting no trespassing signs and would be willing to help with this.

## SHOTGUN:

Denny Hartmann: Things have been pretty good. We started off like gangbusters followed by a lull. Two Sundays got rained out since the last meeting as well as a Monday and a Tuesday with the kids. Wednesday nights should be picking up with the weather warming up. I will be talking to Larry Korman about getting the league started. We replaced the machine on trap #1 with a rebuilt trap machine from the garage. The machine that was removed cannot be rebuilt. I am looking to replace one machine, which was previously approved by the board? I'll check with the board before doing that.

There is an order of birds coming on June 22. We will be out of birds otherwise. With the kids shooting 2 days a week, we could be going through a pallet or two a week, if it's busy. The freight is the same for 10 pallets or 24, that's why I wait to order till the last minute.

Larry Mills: The HRO mileage for the year to date is equivalent to one month, last year. Good job of managing mileage expenses and labor expenses. The weather is unfortunate. Prices may have to go up to cover rising costs. The shotgun range is still running in the red. Hopefully June will be a good month.

## **BLACK POWDER:**

Dan Christiansen: Last weekend all the benches on the 22 range were full. After measuring, I even added another bench. Shooters were waiting for benches. I am having a challenge with keeping the grass cut. Are Guy and Rhonda cutting it? Anyone looking for woodchips, let me know.

#### COWBOY:

George Broecker: We had our first shoot for the year last weekend. 30 some shooters came out. The weather was great. The NRA funshoot has been rescheduled to the last weekend in June.

## CORRESPONDENCE: none

## **OLD BUSINESS:**

Stan Raciak: I have received an estimate of 18.5K from a company in Oak Creek to repaint the baffles at the rifle range. Welding will be done by Paul Taulu. Stan will be moving dirt at the range so the truck can access the area. They will treat the bare metal with primer. Prime and paint with 2 coats of paint. There was a motion made by Scott Jackson to accept the proposal,  $2^{nd}$  by Larry Mills. The motion passed.

Mark Delcase had a question about December  $9^{th}$  minutes, regarding a change. It will be addressed at the next meeting.

NEW BUSINESS: Dennis Cronin wished to discuss a proposal for a 50 yard sight in bridge at the rifle Pistol range. This was tabled to next month's meeting.

There was a motion to adjourn by Larry Mills.  $2^{nd}$  by Denny Hartmann. The motion passed. The meeting was adjourned. The meeting was followed by the annual election.

The election was conducted as a drive thru. The results are as follows:

# President

Paul Coleman 137

Vice President

Stan Raciak 107 Mark Delcase 70

Secretary

Karen Hartmann 145

Treasurer

Sue D'Aloia 144

Board members: (4 year term)

Dan Christiansen 128
Dennis Cronin 110
George Broecker 105
Mariann Lerch 69
Dave Fitzwater 25
Fred Kaechele 20

Congratulations to everyone. Thank you to everyone who came out and voted. We appreciated your patience.

Respectfully submitted by Karen Hartmann, Secretary