CCKC Board Meeting Minutes June 18, 2019

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, Karen Hartmann, Sue D'Aloia, George Broecker, Denny Hartmann, Alex Modic, Jerry Lis, Mark Delcase, Scott Jackson, Dan Christiansen, Stan Raciak. Rebecca Paukner, Andy Hiller, Sergio Pappa and Pete Monaghan. Bob Von Cloedt was excused.

MINUTES:

Karen Hartmann: The minutes for the May meeting were presented and a motion was made by Denny Hartmann to accept the minutes. 2nd by Scott Jackson. The motion passed.

TREASURER:

Sue D'Aloia: P&L's were passed out to the board members. The annual report will be presented during the regular meeting.

RIFLE PISTOL:

Stan Raciak: Business is still slow. Father's day was good.

AIR GUN RANGE:

Alex Modic: We are very happy to have some dry weather. We are planning to open the course in the woods. Everything is going good.

ARCHERY:

Don Walker: Everything is pretty wet. The crossbow league has been canceled. We need more advertising. A facebook page has been suggested. There is a new league starting the 3rd week of July. A battleship league will be shot in the clubhouse.

SHOTGUN:

Sergio Pappa: Business is slow. The weather is killing us. We are closed this week for parking lot repairs. We plan to reopen on Saturday.

BLACK POWDER:

There is growing interest in the 22 range. The new gate has been installed on the baffle so we can get back there with the mowers or skidsteer.

COWBOY:

George Broecker: There was a match held on May 8th and 9th. We had 52 shooters. Everything went well. The NRA fun shoot had about 30 kids. Everything was good. We have been approached by 5 star in Waukegan. They want to start a Cowboy quick draw league. The owner has been invited to attend a board meeting and speak to the board.

CORRESPONDENCE:

We got a request from Vyette Cole that we donate 1 membership as part of a fund raiser for

the Kenosha Daycare Center. Motion to donate this membership made by Stan Raciak. 2nd by Denny Hartmann. The motion passed.

OLD BUSINESS:

The membership count stands at 3001.

Bob Von Cloedt and Paul Coleman have gone through our requirements for WE energy to give us a gas service and installation estimate.

Beavers have dammed up the creek near the old RR right away. Paul Coleman has cleared some of the obstruction back.

Advertising- It has been suggested that we check out the possibility of handing out our brochures at Bass Pro Shop. Our webpage needs to be updated.

A motion was made to donate 5 memberships to Bristol Days by Alex Modic. 2^{nd} by Stan Raciak. The motion passed.

Sergio Pappa negotiated a savings of \$2000 on the parking lot at the shotgun range. He made a motion not to exceed \$1200 of this money to purchase parking bumpers for the shotgun range. 2^{nd} by Mark Delcase. The motion passed.

NEW BUSINESS:

The first improvements to the skeet range have been completed. A walkway was put in. It has been suggested that we extend the cement for picnic tables and a place for shooters to stand. A quote will be presented at the next meeting.

The lawn tractor is being repaired and will be returned on Thursday or Friday.

There was a motion to adjourn made by Stan Raciak. 2nd by Pete Monaghan. The motion carried. The meeting was adjourned at 7:00.

The annual meeting will follow at 7:30. There are 3 board positions up for reelection.

The results of the election are as follows:

Denny Hartmann 34
Alex Modic 34
Jerry Lis 33
Don Lauko 23
Dave Fitzwater 10
Mike Tapgorra 01

Respectfully submitted by Karen Hartmann, Secretary