

## CCKC Board Meeting Minutes

May 13, 2019

### CALL TO ORDER:

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

### ROLL CALL

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

### MINUTES:

Karen Hartmann: The minutes for the March meeting were presented and approved.

TREASURER: Sue D'Aloia: P&Ls were distributed to the board members. February and March were slow but April showed improvement. Some April expenses will carry over to May.

### RIFLE PISTOL:

Jerry Lis: Things are still a bit slow. Last weekend was Mothers day so it was quiet.

### AIR GUN RANGE:

Alex Modic: absent

### ARCHERY:

Don Walker: The Spring league has started and shooting has moved back outdoors. There is a new crossbow league beginning on June 8<sup>th</sup>. If anyone is interested there will be information on the CCKC website.

### SHOTGUN:

Sergio Pappa: We are seeing more new members and families coming out. The five stand is still struggling. Maintenance is underway. More RO's are needed at the shotgun range. A recruiting drive is underway.

### BLACK POWDER:

Dan Christiansen: (excused) The range is now open as of May 4<sup>th</sup>.

### COWBOY:

George Broecker: We had a match this past weekend. We had 22 shooters on Saturday and 14 on Sunday. Everything went fine. The Stateline fun shoot is this weekend.

### CORRESPONDENCE:

The Boy Scouts were camping on the Wilderness range recently. Our neighbor, Joan Bolton called the sheriff, claiming someone was in her barn. She wants to be notified of any night activity at the range.

## OLD BUSINESS:

Current membership stands at 2995.

Denny Hartmann got a bid from Randy at Impressions Count to create a sign for us. If we choose to advertise at the Baseball field. He will do a 4x8 banner for \$135. Or a metal sign for \$235. Do we want to proceed?

The RO dinner was held on April 27<sup>th</sup>. Dinner was delicious. Maravelas did an awesome job, as always. The turnout was a bit light due to the unseasonably snowy evening.

We received a call from Randy Kirkman. There has been a complaint that we have beavers on our property. The situation will be checked into.

The application for an estimate from WE gas is being worked on.

There was a question of whether the matter of Al Tesch and the Mi Grands should be pursued. There was a motion made by Denny Hartmann that the board regard this situation be considered closed. 2<sup>nd</sup> by Stan Raciak. The motion passed.

## NEW BUSINESS:

The June meeting will be held on the 3<sup>rd</sup> Tuesday of the month, June 18<sup>th</sup>. This meeting will include annual elections. Board members Denny Hartmann, Jerry Lis and Alex Modic are up for reelection. The election committee will consist of Andy Hiller, George Broecker and Karen Hartmann.

Sergio Pappa presented multiple proposals for some much needed repairs for the parking lot at the Shotgun range. After reviewing the proposals and discussion there was a motion made by Sergio Pappa to have the driveway and parking lot replaced by Cicchini Brothers at a cost not to exceed \$46000. 2<sup>nd</sup> by Stan Raciak. The motion passed.

A motion was made by Andy Hiller to purchase a new trap machine for the 5 stand not to exceed \$3000. 2<sup>nd</sup> by Pete Monaghan. The motion passed.

There was a motion made by George Broecker to purchase the materials to replace the fence at the Cowboy range, not to exceed \$500. 2<sup>nd</sup> by Mark Delcase.

There was a motion to adjourn made by Denny Hartmann. 2<sup>nd</sup> by Stan Raciak. The motion carried. The meeting adjourned at 8:10.

Respectfully submitted by:  
Karen Hartmann, Secretary