

CCKC Board Meeting Minutes
April 12, 2021

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, Stan Raciak, Karen Hartmann, Sue D'Aloia, Dennis Cronin, Dan Christiansen, George Broecker, Denny Hartmann, Alex Modic, Scott Jackson, Andy Hiller Jerry Lis and Rich Paukner. Larry Mills was excused. Sergio Pappa was absent.

Minutes:

There was a motion to accept the minutes for March by Scott Jackson. 2nd by Rich Paukner. The motion passed.

Today was the 3rd straight absence for Sergio Pappa. Per the bylaws he may be replaced. This leaves 2 vacant positions on the board. For the 1st position, President Paul Coleman would like to appoint Mariann Lerch to finish the term that ends in June. For the second position, Paul would like to appoint Bill Lerch. Both positions passed with a unanimous vote.

TREASURER:

Sue D'Aloia: This month's financials have been sent out. There was an error on the Shotgun Range. 16k expense has been adjusted. March was a pretty good month, financially. Good improvement vs last year. Record keeping with new bookkeeper is going well. Please run bookkeeper requests by Sue or Paul first. New Menards cards were issued to HRO's.

RIFLE/PISTOL:

Bob Tollman: Things have been a bit slow due to the weather and ammo costs. Shooters are not staying as long. We added 25 new members this month.

AIRGUN:

Alex Modic: Ready to finish the indoor season and league. Many trees are down including one on the canopy. We added a couple new RO's. RO's would like to start a bench shoot competition. There's lots of work to do.

ARCHERY:

Don Walker: Thanks to Paul Coleman and Roland Weier (Trapper). Currently the beavers are under control. There's lots of clean up to be done. The new targets are holding up well. They seem more durable. Sundays are above average for this time of year. The league would still like to have their banquet. With mask regulations being relaxed, possibly an outdoor event could be held when the weather is a little warmer. The board would be ok with that.

SHOTGUN:

Bill Lerch. March was a good month. Revenue was up 60%, atleast 40% better than the last 5 years. Repeat shooters are coming back as members. The Central HS Falcons are off to a fast start. They are also shooting 5 stand. Improvements to 5 stand are driving new business. That's up 27% from last year.

We hired 2 new trappers. We still need 1 more and a cashier. We lost 1 RSO and gained 1 RSO. Mariann Lerch is doing a great job painting the clubhouse. There will be a new look and feel for the summer. We tore down a small building next to the clubhouse. The plan for the 5 stand structure has been put on hold. The cost was too high making it currently unfeasible.

We're experiencing a shell shortage. We're just guessing on ammo production. Recob may have more shells coming in, fortunately they are giving us preference. Even reloaders are having trouble getting components.

Black Powder:

Dan Christiansen: The range is open. 22 shooters are coming out. Fallen trees are being cleaned up and pot holes in the road are being fixed. Wood chips have been spread to help keep feet dry. The website says closed until May, that needs to be updated.

COWBOY:

George Broecker: The range is open. Last weekend's shoot was rained out. We're beginning to have problems with the baffles. There are gaps developing between the boards and the stone is starting to leak out. Repair plans are in progress. Stateline is planning an NRA fun shoot on May 1st and 2nd. They would like to use the clubhouse for an early morning safety briefing.

CORRESPONDENCE:

none

OLD BUSINESS:

Updated bylaws are on the website. There is no appeal due to expulsion, just an appearance before the board.

SOP: We need to make a change to how we handle money and track finances. We all need to be following the same procedure. We need to revise SOP's. Each range needs to make it's own deposit, not hand them to Jess.

Covid protocol: mask mandate has been relaxed in Wisconsin. There was a motion to make masks optional but recommending social distancing, effective immediately by Dennis Cronin. 2nd by Andy Hiller. The motion passed.

The yearly election will be held in June. We will have regular voting with new guidelines. We need 3 volunteers for the election committee that are not up for election. So far, we have Rich Paukner and Dennis Cronin. We still need one more. Larry Mills, Andy Hiller and Mariann Lerch will be up for reelection.

The clubhouse will be available for instructor classes being Mid May.

The new RO badges have been passed out. New system is working out well.

NEW BUSINESS:

Sue D'Aloia has suggested, based on the recommendation of our financial advisor to move money from our checking account to our portfolio. Scott Jackson made a motion to make that happen. 2nd by Dennis Cronin. The motion passed.

Motion to adjourn made by Denny Hartmann. 2nd by George Broecker. The motion passed.

The meeting adjourned at 8:15.

Respectfully submitted by Karen Hartmann, secretary