

A board meeting will be held 1/2 hour before the annual meeting.

**CCKC BOARD MEETING  
09 May 2016**

Board meeting was called to order at 1900 hours.

**ROLLCALL:** Stan Raciak was excused.

**MINUTES:** Stand as read.

**TREASURER:** Reports mailed out. Al Tesch suggested we move some money, possibly \$150,000.00 to 200,000.00. Al will look into this. Dean made a motion that Al move the funds, seconded by Dan Lutka, passed.

**RIFLE RANGE:** Jerry Lis - Up and down depending on the weather.

**AIR GUN:** We have moved outdoors, Working on the league. Missing some panels meant for the range clubhouse. Shed needs a new roof.

**ARCHERY RANGE:** Dave Darbro - League meeting this Saturday. RO's on the range each weekend.

**SHOTGUN RANGE:** Bob VonCloedt - Good depending on the weather. Starting on a new gate this week. New league starts next week. The problem with damage to the car has been resolved.

**COWBOY:** George Broecker - First Cowboy Shoot will be this weekend.

**CORRESPONDENCE:** None

**OLD BUSINESS:** Dennis asked about cutting down trees - check with the County and/or the Managed Forest group first. Dave Darbro changed two locks on the main clubhouse. Dave has the keys and/or combinations. The main door lock was not changed. Paul Coleman spoke about the .22 rifle league. He will talk to Dave and Dan later about this. We may also have an NRA pistol course.

**NEW BUSINESS:** Dolly suggested cleaning the clubhouse before events and update the rest rooms. Suggestion was made to monitor board member attendance more closely. Maybe have a limit on the number of excused absences. Discussion followed. The by-laws do cover this issue, under Article IV, Section 2. We would need to have written complaints to the board. This will be discussed at the July Board Meeting.

**ELECTION:** Annual Election will be on June 21st. Board members up for re-election:

Tim Brennan  
Dan Christiansen  
George Broecker  
Paul Coleman  
Dolly Brennan  
Sue D'Aloia  
Stan Raciak

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The June Board Meeting will be held 1/2 hour before the Annual Meeting.

Election committee - John Moesch, Dennis Hartman, Al Syler.

Adjourned at 1948 hours.

Respectfully submitted by Dolly Brennan, Secretary