

CCKC Board Meeting Minutes  
December 10, 2018

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

MINUTES:

Karen Hartmann: The minutes for the November meeting were presented and approved with modifications.

TREASURER:

Sue D'Aloia: The tax return for the fiscal year ending June 30, 2017 is almost finished. Revenue has dropped between 2017 and 2018. Unemployment payment and liability insurance is currently due.

RIFLE PISTOL:

Jerry Lis: Business has been down. The cold weather has been a factor.

AIR GUN RANGE:

Alex Modic: Things have been going well. The indoor matches start on Saturday.

ARCHERY

Don Walker: Crossbow targets have been purchased and tested with favorable results. The indoor winter league starts January 7<sup>th</sup>. New inserts are needed for the targets. Dave Darbro has offered to pick up the targets at the factory in Janesville. There was a motion made by Stan Raciak to buy new inserts for the targets not to exceed \$1500. 2<sup>nd</sup> by Scott Jackson. The motion carried.

SHOTGUN:

Bob Von Cloedt: Due to inclement weather business has been dead. This past Sunday wasn't too bad. The snow blowers are serviced and ready to go. Sergio Pappa donated 2 patio heaters for the front porch. The skeet field is doing ok. Targets have been ordered.

BLACK POWDER:

Dan Christiansen: The range is closed for the season. Dan is planning on renting a chipper to clean up wood around the black powder range to use the space for possible parking. Volunteers to help are welcome.

COWBOY:

George Broecker: The range is closed for the season.

CORRESPONDENCE: none

OLD BUSINESS:

Bob Von Cloedt did some research about requiring the range to check FOID cards. According to Wisconsin laws we are not required to check FOID cards to buy ammo.

Bob also consulted the gas company about providing service to the shotgun range. They would provide the first 100 feet at no charge and then charge per foot. They will provide an official quote to us, taking into consideration what appliances are involved.

There was a motion made to ban smoking in enclosed areas of the club. 2<sup>nd</sup> by Jerry Lis. The motion carried. Offenders would be given one warning. After that they will be asked to leave and no refunds will be given.

NEW BUSINESS:

Mark Delcase is in charge of redoing the CCKC brochure. The head RO's have been asked to provide updates. Mark's company is going to print the brochures up. They should be ready for distribution in January.

There was a motion made by Stan Raciak to move to executive session. 2<sup>nd</sup> by Pete Monaghan. The motion carried.

The regular meeting resumed. There was a motion made by Mark Delcase to request the return of 2 M1 Garands that belong to the club in the possession of Al Tesch. 2<sup>nd</sup> by Stan Raciak.. The motion passed. A certified letter will be sent to Al Tesch.

There was a motion to adjourn made by Stan Raciak. 2<sup>nd</sup> by Dan Christiansen. Motion carried.

The meeting adjourned at 8:25.

Respectfully submitted by Karen Hartmann, Secretary