

CCKC Board Meeting Minutes

January 13, 2020

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

MINUTES:

Karen Hartmann: The minutes for the December meeting were presented and approved with changes.

TREASURER:

Sue D'Aloia: HRO and board mileage checks are coming. Any bills submitted for reimbursement must be approved by HRO. Sue D'Aloia and Linda Delcase will be meeting to work out details to handle bill payment and check writing.

RIFLE PISTOL:

Bob Tollman: Business is still slow. It's been a little quiet on the weekends. A new cashier has started.

AIR GUN RANGE:

Alex Modic: Everything is going well. A new league has started.

ARCHERY:

Don Walker: The winter league starts Jan 14th. 17 teams of 4 shooters have signed up. Materials have been purchased for 20 outdoor targets. Installing a door and finishing the closet in the main clubhouse is a priority. Estimates for other targets will be presented at next month's meeting.

SHOTGUN:

Denny Hartmann: Good weather brings in shooters, unfortunately, we have had some bad weekends. The Central Falcons start shooting March 4th. They will be shooting Monday and Tuesdays. There are 104 kids signed up and still counting. We are set on birds and shells.

BLACK POWDER:

The range is closed for the season.

COWBOY:

The range is closed for the season

CORRESPONDENCE:

We received a letter from Rich Levine on behalf of Ducks unlimited, asking for the donation of 1 membership for their fundraiser. A motion was made by Denny Hartmann to do this. 2nd be Jerry Lis. The motion passed.

OLD BUSINESS:

The big tractor is being picked up tomorrow to have the hydraulic lines fixed. The decks from the other tractors are going in to have the sharpened and generally tuned up.

We are still accepting bids for the heating (and a/c?) system for the main clubhouse. Southeast Mechanical Inc is supposed to be sending in a bid.

Paul Coleman has successfully exposed a majority of the beaver dam and the beavers are gone. There is about 3 foot of the dam to be removed yet.

WE energy has installed natural gas at the shotgun and rifle ranges as well as the main clubhouse.

Denny Hartmann and Mark Delcase are checking out new credit card machines and dependable services in order to cut costs. A hot spot with tablet use is also being looked into. Part of the

plan is to equip Jess with a credit card machine for membership fees as well as Police dept fees for range rentals.

New Business:

Mark Delcase called the county highway dept about the shoulder erosion at both the shotgun and rifle range driveways. Someone is supposed to be coming out.

The annual RO dinner for 2020 will be held on April 25th. Cocktails at 6 PM and dinner at 7 PM.

RO's can please sign up at their respective ranges by April 10th.

There was a motion to adjourn by Scott Jackson. 2nd by Jerry Lis. The motion passed. The meeting was adjourned.

Respectfully submitted by Karen Hartmann, Secretary

Current membership 2987