# CCKC Board Meeting Minutes January 10, 2022

#### CALL TO ORDER:

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

## **ROLL CALL:**

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, George Broecker, Scott Jackson, Larry Mills, Bob Tollman, Dan Christiansen, Dennis Cronin, Mariann Lerch. Rich Paukner, Bill Lerch. Alex Modic, Denny Hartmann and Jerry Lis. Sue D'Aloyia was excused.

#### MINUTES:

The December minutes were emailed to the board members. There was a motion made by Larry Mills to accept the minutes, 2<sup>nd</sup> by Scott Jackson. The motion passed.

## TREASURER: Sue D'Aloia: (excused)

The financials were emailed to the board members. Also, the depreciation schedules were sent out to the HRO'S with a request for them to review them.

Each range was asked for 3 priorities for this year.

#### RIFLE/PISTOL: Bob Tollman:

We are experiencing the winter doldrums. Very slow, we closed early on Saturday. We added 20 new members in December. We are seeing younger shooters. Our 3 priorities are to reshingle the shooting points, to renovate the parking lot and to update to LED outdoor lights.

# AIRGUN: Alex Modic:

Things have been steady despite being closed for the holidays. The new league has started, indoors. We have seen a few new shooters. Our 3 priorities are repairing the indoor backstops, to fix fascia and roof on the outdoor shed and to clean and repair the steel knock down targets.

## ARCHERY:

Barb Johnson/Joe Richardson: The new league starts this week. We are expecting 50 to 60 shooters. This is exciting. We used a Facebook account for CCKC archery requesting the donation of used artificial Christmas trees. Over 25,000 people saw the post and we received 8 to 10 trees. Our 3 priorities are getting the word out. Differentiating us from other archery ranges to increase membership. Retaining the RO's we have and adding a few more. Finally, outdoors, to improve the covered area and a general cleanup to make everything look better.

## SHOTGUN:

Bill Lerch: December closed showing revenue totals equal to last year. The calendar year ended showing an increase of 10% for the year, despite the shortage of shells. Recob expects a major shipment of shells arriving soon. They will be able to offer us a better price than our alternatives have provided. The Falcons have also found shells for their season. We're hoping reloading supplies will be more plentiful and the prices will come down. Our 3 priorities are installing the shot curtain, hosting the Falcons tournament June 4<sup>th</sup> and 5<sup>th</sup>, and longer term, covered points for the 5 stand with heat and enclosed for inclement weather.

#### Black Powder:

Dan Christiansen: The range is closed for the season. Our 3 priorities are installing a slab for the 22 range, to rebuild the shed and to focus on tree removal and replacement where feasible.

#### COWBOY:

George Broecker: The range is closed for the season. Our 3 priorities are to repair the roof on the sheriff's office, to scrape the firing line and put down fresh stone. Finally, we need to repair the baffles.

The priorities for the club are securing our property lines, developing a new point of sale program, data base and tie it all into a new website, including membership application and renewal. Also to generate publicity for the club.

#### CORRESPONDENCE:

None

## **OLD BUSINESS:**

The RO dinner is scheduled for April 23<sup>rd</sup>. We need a count for the caterer 30 days before the event.

We need new no trespassing signs installed. The state of Wisconsin recommends 2 signs per 40 acres, approximately 200 yards apart. Bill Lerch commented that signs are needed along the north border of the club's property.

We received a bid for tree removal that are a danger to the clubhouse as well as a couple that will need to be removed for the installation of the shot curtain. There was a motion by Scott Jackson to accept the bid, not to exceed 12,000. 2<sup>nd</sup> by Dennis Cronin. The motion passed.

There was a motion passed in December to replace the stove in the main clubhouse. The stove and new gas line have been installed.

## **NEW BUSINESS:**

In June, Rich Paukner, Scott Jackson, Bill Lerch as well as our officers will be up for reelection. We will discuss an election committee next month.

The membership stands at 3218.

There was a motion to adjourn made by Denny Hartmann. 2<sup>nd</sup> by Scott Jackson. The motion passed. The meeting adjourned at 8:35.

Respectfully submitted by Karen Hartmann, secretary.