

CCKC Board Meeting minutes
June 19, 2018

CALL TO ORDER:

The meeting was called to order by President Stan Raciak at 6:30 pm at the main clubhouse.

ROLL CALL

In attendance were Stan Raciak, Paul Coleman, Karen Hartmann, George Broecker, Denny Hartmann, Tom Jacobs, Bob Von Cloedt, Alex Modic, Pete Monaghan, Mark Delcase, Andy Hiller, Al Seyler, Sue D'Aloia, Jerry Lis and Dan Christiansen. Scott Jackson was excused.

MINUTES:

Paul Coleman: The minutes for the May meeting were presented and approved

TREASURER:

Sue D'Aloia: The treasurers report will be presented during the annual meeting.

David Schrank made an appearance at the meeting to file a complaint concerning offensive treatment received from RO Jay Reid at the pistol/rifle range. Stan Raciak had already been contacted by this member and has had a discussion with Jay.

RIFLE PISTOL:

Jerry Lis: Business has been slow. No idea why

AIR GUN RANGE:

Alex Modic: Things are going real good. Business has been steady.. Thanks to Dave Darbro for spraying mosquito repellent.

ARCHERY:

Dave Darbro: Due to the current weather the water on the archery range is up about 2 feet. The new targets were not affected. The League is half over with two ladies sharing 1st place. The kids are doing great. The mosquitos are horrendous.

SHOTGUN:

Bob Von Cloedt: Business is slow. The weather has not been cooperative. The league is $\frac{3}{4}$ over. Planning for the fall league has begun. The Falcons from Central HS are doing really well. The state shoot is coming up with Nationals to follow soon after. Their coaches have been a pleasure for our staff to work with. There is a problem in the parking lot that may require repairs. Target prices are going up, we may have to increase our fees.

BLACK POWDER:

Dan Christiansen: Business is slow. Seems to be a dying sport.

COWBOY:

George Broecker: The weather has been brutal. The last 2 matches were rained out. Sundays match was light due to extreme heat.

CORRESPONDENCE:

No correspondence.

OLD BUSINESS: The range rentals for Highland Park and Palatine departments are on hold until Certain issues can be resolved.

The Boy Scouts rules are posted on the website. BSA leaders shall be held liable not CCKC.

More dirt was delivered to the Cowboy range. Thanks to Larry Brooks for moving it.

The baffles on the 22 range need to be painted and the road leading to it needs some maintenance. It would make a great service project for the Boy Scouts as well as the Young Marines. Dan Christiansen has offered to help and Dave Darbro offered to spray for mosquitos.

NEW BUSINESS:

The Wilderness range has always been a mix of black powder and 22 ammo. The berm on the 22 range has been raised to ensure safety on the range. A question has been raised about removing one board from the baffles. The ro's need to police the ammo back there. There was a motion made by Dan Christiansen to turn the black powder range to only black powder or equivalent. All 22's will be shot on the 22 range. 2nd by Denny Hartmann. The motion carried.

There was a motion made by Pete Monaghan to spend up to \$400. For banding and banding tools for the archery range. 2nd by Bob Von Cloedt. The motion carried.

Dave Darbro has resigned as head ro for the archery range. Thank you for your service. He will be replaced by Don Walker with the boards approval.

There was a motion to adjourn made by Denny Hartmann. 2nd by Pete Monaghan.. The motion carried. The meeting was adjourned at 7:10.

The annual meeting followed at 7:30. The presidents annual report was posted and the annual treasurers report was read. Annual elections followed next. Stan Raciak stepped down as President. The club thanks you for your many hours of service. Paul Coleman will be running for president. Sue D'Aloia will be running for treasurer and Karen Hartmann will be running for secretary. George Broecker and Bob Von Cloedt will be running for vice president.

Al Seyler and Tom Jacobs will not be seeking reelection. The board thanks you for your service. Scott Jackson will be seeking reelection. Rebecca and Rich Paukner, Sergio Papla, Rich Levin and Don Lauko will be running for the three available seats.

The results are as follows:

For vice president:

Bob Von Cloedt	51
George Broecker	31

For Board Members

Sergio Papla	51
Scott Jackson	42
Rebecca Paukner	39
Rich Levin	32
Rich Paukner	27
Don Lauko	27

6/23/2018- George Broecker made a motion to donate 5 memberships and \$500. to the Bristol Progress Days, seconded by Scott Jackson.

Vote:

Paul Coleman-yes
Bob Von Cloedt- NR.
Karen Hartmann- yes
Sue D'Aloia-yes
Scott Jackson-yes
Sergio Papla- yes
Rebecca Paukner-yes
Mark Delcase-yes
Andrew Hiller-NR
Pete Monaghan-NR
Dan Christiansen-yes
George Broecker-yes
Denny Hartmann-yes
Jerry Lis- yes
Alex Modic-yes

The motion passes.

Respectfully submitted by Karen Hartmann, Secretary