

CCKC Board Meeting Minutes
March 14, 2022

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, 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'Aloia was excused.

MINUTES:

The February minutes were emailed to the board members. There was a motion made by Larry Mills to accept the minutes, 2nd by Bill Lerch. The motion passed.

TREASURER: Sue D'Aloia: (excused)

The financials were emailed to the board members. HRO's are being asked to consolidate bills and invoice purchases when possible.

RIFLE/PISTOL: Bob Tollman:

Not much has changed since last month. Business is starting to pick up, depending on the weather. The ammo shortage is starting to ease up.

AIRGUN: Alex Modic:

Things are going good. Not much has changed. No bad news.

ARCHERY:

Barb Johnson/Joe Richardson: The league is finished. Everything went well. The league banquet is coming up. Sundays seem to be picking up and we are beginning to see new people. The website is getting some good results.

SHOTGUN:

Bill Lerch: Business was down last month due to poor weather. We were closed for a few days. We are keeping expenses down, especially with no large snow removal bills. The Falcons started shooting last week. Their number of shooters is about the same as last year.

The shot curtain was approved last fall. It's running a little behind schedule. The first half is scheduled for delivery, with the rest slated to be here by the end of May. Hopefully it will be installed in time for the youth tournament on June 4th and 5th. This will cover traps 2-5. We need to finalize a plan to install a culvert near the skeet range. DNR as well as the Army Corp of Engineers is involved with this. This includes space that is designated wetlands. We talked to 5 companies for bids. Installing the shot curtain is not a common project including installing the hardware and guide wires. Two companies have offered solid bids. We would like to go with Hooper Corp. They are a subcontractor for Wi Energy. After surveying the project, they figure it would take approximately 5 days to install. April 11 is the projected start day for the trap field. The culvert will need to be installed later.

There was a motion made by Bill Lerch, not to exceed 75K for installation of hardware and poles for the shot curtain. 2nd by Larry Mills. The motion passed. We will be the only range within 6 hours with a shot curtain. Cardinal Center is the closest one. The curtain will aid in shot reclamation, which will help cover the cost.

There was a motion made by Bill Lerch. Not to exceed \$7500. For the purchase of a Gatoe UTV from John Deere. 2nd by Scott Jackson. The motion passed.

Black Powder:

Dan Christiansen: The range is still closed for the season. Planning to open April 2nd.

COWBOY:

George Broecker: The range is still closed for the season. The shooting schedule has been posted for this season.

CORRESPONDENCE:

None

OLD BUSINESS:

We approved 13K for tree removal at the various ranges. Mueller tree Service did the job. We were very satisfied with their work, which was completed safely.

There was a motion made by Scott Jackson, not to exceed 22K for asphalt repair and renovations to the entrance at the rifle/pistol range. 2nd by Bob Tollman. The motion passed.

Our June meeting (June 21st) will be the annual election. The president, vice president, secretary and treasurer will be up for reelection. Bill Lerch, Rich Paukner and Scott Jackson will also be up for reelection. The election committee will consist of Denny Hartmann, Bob Tollman and Dan Christiansen.

NEW BUSINESS:

We are looking into credit card fees. We may need to add a service charge on credit card sales. We may have to increase prices due to inflation, including membership. This is being researched and has yet to be determined.

There was a motion to adjourn made by Dennis Cronin 2nd by Scott Jackson. The motion passed. The meeting adjourned at 8:41.

Respectfully submitted by Karen Hartmann, Secretary.

On March 18th, there was a motion made by Scott Jackson not to exceed \$5000 to purchase 24 LED lights to replace the current lights at the rifle/pistol range. 2nd by Bob Tollman. The motion passed.

On April 2, there was a motion made by Scott Jackson not to exceed \$60,000 for roof construction and re-shingling at the rifle range. 2nd by Bob Tollman. The motion passed.