

CCKC Board Meeting Minutes
November 11, 2019

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

MINUTES:

Karen Hartmann: The minutes for the October meeting were presented and a motion was made by Denny Hartmann to accept the minutes. 2nd by George Broecker. The motion passed.

TREASURER:

Sue D'Aloia: Sue was excused. Financials were emailed to the board members.

RIFLE PISTOL:

Jerry Lis: It was an interesting week. Business is still slow, but picked up for Orange Horde. We experienced an incident, which resulted in a shooter being asked to leave the premises. We are still looking for a cashier.

AIR GUN RANGE:

Alex Modic: We have moved inside for the winter. We talked with the 4H and are working on a compatible schedule.

ARCHERY:

Don Walker: We finished the 5 spot league. The banquet is next Thursday. We are working on constructing some new targets using the Wisconsin Bowmen as a pattern. We will need to purchase a stapler, wood and framing gun to build the frames.

There was a motion made by Alex Modic to allow Don to purchase new tools and materials to build new targets, not to exceed \$1000. 2nd by Mark Delcase. The motion passed.

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SHOTGUN:

Denny Hartmann: Things are going very smoothly. Better weather would be appreciated. Shooters seem to be happy with things and we are attracting families to shoot.

I checked on having overhead lights replaced and got a price. We are in agreement that we should change all the lights to be more cost effective but the project is on hold until March.

Mark Delcase, Don Lauko and I attended a meeting for the Central Falcons team. They would like to shoot on Monday and Tuesday evenings in the Spring. We are in agreement with this, which would shift the league to Thursday evenings.

BLACK POWDER:

Dan Christiansen: Things are going ok. The 22 range has been bringing in most of our revenue, including attracting some new shooters. Total improvement on the road.

COWBOY:

George Broecker: We weathered out this year. Our shooters are done for the year.

CORRESPONDENCE: none

OLD BUSINESS:

The membership count stands at 3000.

WE Energies plans to start boring this week before the ground freezes. They plan to start at shotgun, then the main clubhouse and finally the rifle range.

NEW BUSINESS:

We have been having problems with the credit card machine at Shotgun. The phone seemed to be working alright but not the internet. Alternate possibilities are being discussed,

There was a motion to adjourn by Scott Jackson. 2nd by Denny Hartmann. The motion passed. The meeting adjourned at 7:50.

Respectfully submitted by Karen Hartmann, Secretary