

CCKC Board Meeting Minutes  
November 9, 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, Stan Raciak, Karen Hartmann, Sue D'Aloia, Denny Hartmann, George Broecker, Dennis Cronin, Larry Mills, Mark Delcase, Scott Jackson, Dan Christiansen, Sergio Pappa, Andy Hiller, and Jerry Lis. Rebecca Paukner and Alex Modic were excused.

Rebecca Paukner Has submitted her resignation. Thank you for your service. Paul Coleman has nominated Rich Paukner to serve the remainder of her term. A motion to install Rich Paukner to the board made by Denny Hartmann. 2<sup>nd</sup> by Sergio Pappa. The motion passed.

Denny Hartmann was asked to step in as HRO at Shotgun during a difficult transition. He did a good job and his efforts were appreciated. Paul Coleman has decided it is time to make a change and has nominated Bill Lerch and Dave Fitzwater to fill the position. A motion was made to install both as HRO's by Sergio Pappa. 2<sup>nd</sup> by Mark Delcase. The motion passed.

Minutes:

The minutes were discussed with a slight correction under old business. A motion to accept the minutes made by Scott Jackson. 2<sup>nd</sup> by Dennis Cronin. The motion passed.

TREASURER:

Sue D'Aloia: P&L's have been emailed out. Revenue is up from last year. Correction needs to be made from shotgun to the clubhouse for repairs made to the 855 tractor.

RIFLE/PISTOL:

Bob Tollman: Business has been very good. Good weather, good turnout. People being very cooperative. The 22 range is doing really well. In November we have added 24 new members so far. We had a visit from Mr Tobin (range neighbor) He expressed concerns that 7pm is too late to shoot on Sundays. Wisconsin state law lists shooting hours are 6 am to 11 pm and is permissible on holidays. Our hours show we are trying to be good neighbors.

AIRGUN:

Alex Modic: We're still shooting outside. Everything is going well.

ARCHERY:

Don Walker: We've just finished the 5 stand league. The banquet is scheduled for Wednesday. I contacted a beaver trapper. He looked over the situation, using Google earth. He has offered to work for us in return for a CCKC membership. There was a motion made by Andy Hiller to offer Roland Weier a 1 year membership with the understanding if he doesn't produce the membership would be revoked. 2<sup>nd</sup> by Denny Hartmann. The motion passed.

#### SHOTGUN:

Bill Lerch: October was a really good month. Revenue is up from last year. Bill and Dave Fitzwater are looking to up revenue. Planning to use speakers instead of pullers. The weekend was great weatherwise and showed a good turnout. We are discussing adjusting hours for the Winter, closing on Wednesdays starting December 1<sup>st</sup>. Pricing structure under investigation. We will provide some recommendations at the next meeting. We are also hoping to expand interactions with the Central Falcons.

#### Black Powder:

Dan Christiansen: Shooters are still coming out. No record of anyone signing in during the week.

#### COWBOY:

George Broecker: We hosted our last match of the season last weekend. We had 41 shooters. The weather was great. No complaints.

#### CORRESPONDENCE:

There was a question raised over our hours.

#### OLD BUSINESS:

Due to Covid 19 should dining be allowed? Mask wearing is mandated by the state but community dining could pose an issue. Individual lunches are ok but everything else is a risk to the range. This is will be left to the discretion of the HRO's. There was a motion made by Larry Mills to open the 50 yard side (outdoor) at the rifle range. 2<sup>nd</sup> by Denny Hartmann. The motion passed. Paul Coleman is opposed. The pistol range will remain the same.

The heating project at the main clubhouse is progressing. Stan Raciak and Paul Coleman ran all new electrical for the heating and a/c. The plan is to install the new units this month, including redoing the duct work. The work is being done by United Mechanical.

Dennis Cronin gave an update on the IT improvements. Spectrum has been installed and Frontier is no longer in service. This should be a substantial savings while increasing our service. The projected cost of all the IT upgrades is under 12K. So far about 4K of that money has been spent on computers, printers, routers and monitors. No labor costs. There was a motion to accept the cost for the work that has been done so far by Scott Jackson. 2<sup>nd</sup> by Larry Mills. The motion passed.

The gate at the rifle range was run into by law enforcement. Reimbursement to follow.

#### NEW BUSINESS:

None.

There was a motion to adjourn made by Scott Jackson. 2<sup>nd</sup> by Sergio Pappa. The motion passed. The meeting was adjourned at 7:55.

Respectfully submitted by Karen Hartmann, secretary