# **CCKC Board Minutes**

November 14, 2022

## CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by President, Paul Coleman, at the main clubhouse.

## ATTENDANCE:

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, Dan Christiansen, George Broecker, Mariann Lerch, Bob Tollman, Alex Modic, Jerry Lis, Scott Jackson, Denny Hartmann, Pete Leone, Sue D'Aloia, Dennis Cronin and Barb Johnson.

EXCUSED: Bill Lerch

#### MINUTES:

Motion to accept the October minutes, was made by Denny Hartmann. 2<sup>nd</sup> by Pete Leone. The motion passes.

This is Sue D'ALoia's last official meeting. She has tendered her resignation to President Paul Coleman. She has served as treasurer since 2006, but increased demands at work is limiting her available time. She will still be an RO at Black Powder, as well as assisting Diane and Jess during this transition period.

Our financial system is very secure. It is backed up off site. Between Paul, Sue, Jess, Diane and our CPA firm, transactions are verified, checks are verified for amounts as well as approvals. Expenses also have to be cross referenced.

At our last meeting, we discussed how the board always puts the club first. We look to benefit our club, nothing negative or damaging. We need to care about the long-term survival of our club. Our club is growing. It's strong and it's positive. Thank you to all our board members.

# FINANCIALS:

Sue D'Aloia: Our tax return is being finalized by the CPA. Sue will review it when it is ready, and Paul Coleman will sign it. We are seeing an increase in income from last year. New membership at Rifle/pistol has doubled from last year. Thank you, Bob Tollman. The increase in fees is making an impact and was put in at the right time. We need to stay competitive.

#### **RANGE REPORTS:**

<u>Airgun</u>: Alex Modic: We closed the outdoor range last Saturday. Everything went smooth. We will be shooting in the main clubhouse on Saturdays for the winter.

<u>Archery</u>: Joe Richardson: Attendance is still growing. Interest in crossbow is increasing. Barb Johnson and Joe attended a meeting with other area clubs. We are the only club in the area to offer crossbow shooting. Rookie and youth shooting is limited at other clubs, we are trying to host both once a month. Other clubs will be referring interested shooters to our club. We are moving inside for the winter starting next Sunday. There was a motion made by Joe Richardson to have electric service installed at the archery range, not to exceed \$4000. 2<sup>nd</sup> by Denny Hartmann. The motion passed.

<u>Rifle</u>: Bob Tollman: We're down from last year but the last two weekends were very good. We signed up 40 new members last month. We are getting a lot of positive feedback. We need to reinforce safety at all the ranges.

<u>Shotgun</u>: Bill Lerch: (excused) The new 5 stand building is steadily progressing, thanks to John Messina and all our volunteers. New 5stand league starts the 2<sup>nd</sup> week of December. We're getting very positive feedback.

<u>Black Powder</u>: Dan Christiansen: Things have been pretty busy the last couple of weekends. There is a tree stand on our property. The tree will be cut down, eliminating the tree stand. Also, there are trucks driving in our south field, ignoring the no trespassing signs. A gate will be installed on the entrance to the field.

There will be no inline shooting on the Black Powder or Cowboy ranges. It has been lead only for years, no jacketed bullets. The website will be updated to reflect this. The range will be closing for the winter in December.

<u>Cowboy Range</u>: George Broecker: This past weekend was our last shoot of the season. There has been no response to the letter sent to State Line Shooting.

<u>Correspondence: The Kenosha County Board of Health approved our wells. So we are back to a yearly inspection.</u>

<u>Old Business</u>: The gun show was canceled for October. Dennis Cronin is looking for serious vendors. We need accountability and records. This will only continue if it is a benefit to our club. It does help promote our club. The next show is December 13<sup>th</sup>.

<u>New Business</u>: 2 weeks ago, 60 mph winds damaged the Wilderness Range sign. Alex Modic made temporary repairs, but the sign needs to be welded.

The membership stands at 3024

Motion to adjourn by Alex Modic. 2<sup>nd</sup> by Dennis Hartmann. The motion passes. The meeting adjourned at 8:30.

Respectfully submitted by Karen Hartmann, Secretary.