# CCKC Board Meeting Minutes October 14, 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, Karen Hartmann, George Broecker, Denny Hartmann, Alex Modic, Jerry Lis, Mark Delcase, Scott Jackson, Dan Christiansen, Andy Hiller and Larry Mills. Sergio Pappa, Stan Raciak, Sue D"Aloia and Rebecca Paukner were excused. Pete Monaghan was absent.

#### MINUTES:

Karen Hartmann: The minutes for the September meeting were presented and a motion was made by Scott Jackson to accept the minutes. 2<sup>nd</sup> by George Broecker. The motion passed.

Greg Konkel joined our meeting, representing his 4H club, as their air gun coordinator. Their program is in it's 3<sup>rd</sup> year and currently has 35 participants. They are looking for a place to shoot indoors for the winter. They are looking to teach safety and sportsmanship. Their instructors are certified by the state and by the 4H. They will provide their own guns and targets, preferably 6-9 on Mondays. Alex Modic would be open to setting up a one night event to see if everyone is compatible.

A motion was made by Scott Jackson to connect WE Gas to the Shotgun, Rifle ranges, and the main clubhouse. 2<sup>nd</sup> by Mark Delcase. The motion passed. A plan needs to be developed for the main clubhouse as far as a new furnace and possibly a/c. Quotes will be considered.

A motion was made by Larry Mills to donate 1 membership to Aurora Medical Center, children's health services infinity ball. 2<sup>nd</sup> by Sergio Pappa. The motion passed.

## TREASURER:

Sue D'Aloia: Sue was excused. P&Ls are being emailed. We are in the black, with the rifle range leading the way. Shotgun is coming up.

## RIFLE PISTOL:

Jerry Lis: Business is still slow. The RO situation seems a little better. Hopefully there is someone interested in the cashier job. Mud on the sidewalks in front if the targets is a major problem due to the weather.

## AIR GUN RANGE:

Alex Modic: We had our last outdoor match. It was very successful. After the match, the shooters helped clean up the range. The goal is to be inside by November 1<sup>st</sup>. Thanks to Larry Brooks, he graded the road and did an awesome job.

#### ARCHERY:

Don Walker: not present.

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#### SHOTGUN:

Denny Hartmann: Things are going pretty good. The wall on the trap range is finished. Thank you to all who helped.

The coaches from the Central Falcons and their volunteers provided the material and labor to make much needed repairs on the skeet range. They replaced the roofs on both trap houses and replaced the stairs on the lower house. They also cleared the bush around the whole range and contributed the paint. Thanks to Bill R, Darrell and Rick for helping to paint. You did a great job everyone.

New memberships are coming in. The past 2 weekends have been good. Things are going in the right direction. There's still work to be done.

## BLACK POWDER:

Dan Christiansen: Everything is moving along. But the rain is not helping things. The recent civil war shoot was pretty much a wah out. We had 17 participants.

#### COWBOY:

George Broecker: We had to cancel the shoot last weekend due to the rain and cold. We do have a match scheduled for next weekend.

Even though the weather has been nasty it hasn't stopped the scouts from camping.

#### CORRESPONDENCE:

The state will put up signs on highways 83 and 45 for us. Mark Delcase is checking on the details. An application must be submitted.

### **OLD BUSINESS:**

The membership count stands at 3018.

The road back to the Wilderness Range washed out again after it was graded and is in need of repair. The culverts need to be dug out on the right side to keep the water from coming up and washing out the road. There is also some concrete that needs to be removed to eliminate blocking the drainage. Dennis Wade has given us a price of \$1320. to perform this work. There was a motion made by George Broecker to spend no more than \$1320 for this work on the Wilderness road. 2<sup>nd</sup> by Scott Jackson. The motion passed.

The beaver dam is down about 4 feet from the beginning of the season. The pipes that Paul Coleman installed are working. We need to remove the rest of the dam. We are making progress. More pipes need to be installed and debris needs to be removed.

### **NEW BUSINESS:**

Do we compare rates with other ranges? Yes.

There was a motion to adjourn be Scott Jackson. 2<sup>nd</sup> by Andy Hiller. The motion passed. The meeting adjourned at 8:35.

Respectfully submitted by Karen Hartmann, Secretary