# **CCKC Board Minutes**

September 11.2023

Note: CCKC is looking for a second volunteer Head Range Officer to help manage the Shotgun Range. Interested members should contact Paul Coleman at paulcoleman2@comcast.net.

## **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, Dean Caselli, George Broecker, Bob Tollman, Denny Hartmann, Pete Leone, Barb Johnson, Joe Richardson, Alex Modic, Dan Christiansen, Dennis Cronin and Scott Jackson.

### MINUTES:

There was a motion to accept the minutes with changes by Denny Hartmann. 2<sup>nd</sup> by Pete Leone. The motion passed.

Our President, Paul Coleman opened the meeting by paying tribute to the events of 9/11. This is a solemn day that affected our great nation.

<u>FINANCIALS</u>: Dean Caselli: Our finances are solid. Things are steady. All bills are being paid on time. No unexpected expenses this month. We are working on updating our insurance that covers buildings, property as well as other assets.

#### **RANGE REPORTS:**

<u>Airgun</u>: Alex Modic: Match days are good days. Some weekends are not as good. We had a good turnout for our Monster Match. Another match is scheduled for next weekend. We may check out a future price increase. There is a hunter safety course scheduled for September 30<sup>th</sup>.

<u>Archery:</u> Joe Richardson and Barb Johnson: Our new 3D targets were picked up last week. Currently the indoor targets are being repaired. The gravel for the parking lot should be done in about 2 weeks. The outdoor shooting has been picking up as well as crossbow shooting. Rookie night starts September 15<sup>th</sup>. The 5-spot league starts next Wednesday. It will be Wednesday and Thursday nights. We are meeting with a potential new RO this week.

<u>Rifle</u>: Bob Tollman: Attendance was amazingly slow. This is very surprising, since we are open on Friday. Other than that, we are holding our own. We do have a potential new RO. There is an action pistol match this Wednesday.

<u>Shotgun</u>: Bill Lerch has agreed to having a second RO at the Shotgun Range, who will attend the monthly board meeting. Especially with hunting season the RO's will be checking ammo on the range. It has been decided not to allow dogs on the grounds. Dogs must be kept in their owner's vehicles. We have lost a couple of RO's. There will be an annual RSO meeting on October 27. To complete the 5-stand building, we are moving a few lights from the poles to the building as well as adding a few new LED lights. Things are going pretty well.

<u>Black Powder</u>: Dan Christiansen: This weekend was really slow. I am thinking about adding wood chips to the 22 range. The old shed has been removed. We need a burn permit to get rid of it. There is a skirmish match this weekend.

<u>Cowboy Range</u>: George Broecker: We had a match this past weekend. The turnout was pretty good. We hosted 29 shooters. The new Conex box has been delivered and set up.

There was a motion made to purchase a 40 ft Conex box to be installed on the black powder range to replace their office, not to exceed \$2700, by George Broecker. 2<sup>nd</sup> by Denny Hartmann. The motion passes. Paul reiterated that the office would be torn down after the installation.

Correspondence: none

<u>Old Business</u>: We need to establish a right of refusal for adjourning property or other alternatives and options. This will be explored.

We need a criteria list for landscaping needs by range to negotiate next year's contract.

Plans for the new website and POS are moving along. We are checking out how other clubs are operating. Having one company running it all from top to bottom is the most cost-effective option. Pete Leone and Dennis Cronin are working on this project.

New Business: none

Motion to adjourn to executive session by Bob Tollman. 2<sup>nd</sup> by Denny Hartmann. The motion passes.

Motion to close executive session made by Bob Tollman. 2<sup>nd</sup> by Scott Jackson. The motion passes.

Motion to adjourn by Denny Hartmann. 2<sup>nd</sup> by Pete Leone. The motion passes.

The meeting adjourned at 8:35.

Respectfully submitted by Karen Hartmann, Secretary.