

CCKC Board Meeting Minutes  
February 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, Bob Von Cloedt, Karen Hartmann, George Broecker, Denny Hartmann, Alex Modic, Jerry Lis, Mark Delcase, Dan Christiansen, Rebecca Paukner, Andy Hiller, Sergio Pappa, Pete Monaghan and Stan Raciak. Scott Jackson and Sue D'Aloia were excused.

MINUTES:

Karen Hartmann: The minutes for the January meeting were presented and approved with minor changes.

TREASURER:

Sue D'Aloia P&L's were emailed to the board.

RIFLE PISTOL:

Jerry Lis: Business is slow. The weather is a big factor.

AIR GUN RANGE:

Alex Modic: Everything is going good. There is an influx of new shooters.

ARCHERY:

Don Walker: Things are going well. The current league has completed 5 out of 8 weeks. The banquet is set for March 21.. There are about 80 shooters. Lots of junior shooters.

SHOTGUN:

Sergio Pappa: We are slaves to the weather. Two new RO's were added this month. The current WIFI service is not going to work out so we are looking for a new provider.

The high school teams start the last Monday of February.

We are experiencing problems with the heat in the clubhouse but currently everything is ok but being monitored.

BLACK POWDER:

Dan Christiansen: The range is closed for the season.

COWBOY:

George Broecker: The range is closed for the season.

CORRESPONDENCE:

none

OLD BUSINESS:

Current membership stands at 3030.

Al Tesch attended the meeting to address the matter of the 2 M1 Garands, an ongoing discussion. It is agreed upon that CCKC purchased these firearms and that they were removed from club property for maintenance. They remain in Al's possession. The board has requested that they be brought back to the club. Al has refused, claiming he is responsible for them. The board has offered a letter releasing Al from that responsibility. The discussion continues.

Roman Tapkowski will be unavailable to teach the conceal carry class for the club RO's. A replacement may be available.

The road to the Wilderness Range is in need of repair and some other maintenance. Pot holes need to be filled and lots of trimming needs to be done. Also, there is erosion on the curve. Hopefully a work party will be organized. Possibly the end of March.

Mark Delcase is working on the new brochure for the club. He's waiting on updates from the head range officers.

NEW BUSINESS:

The heat in the main clubhouse is not functioning properly. Some attention is needed.

There was a motion to adjourn made by Stan Raciak. 2<sup>nd</sup> by Sergio Pappa. The motion carried

The meeting adjourned at 8:00.

Respectfully submitted by Karen Hartmann, Secretary