

CCKC Board Meeting minutes
April 10, 2017

CALL TO ORDER:

The meeting was called to order by President Stan Raciak at 7:00 pm at the main clubhouse.

ROLL CALL

In attendance were Stan Raciak, Karen Hartmann, George Broecker, Denny Hartmann, Tom Jacobs, Dean Anderson, Bob Von Cloedt, Jerry Lis, Al Seyler, Alex Modic, Dan Lutka, Dan Christenson and Pete Monaghan.

Paul Coleman, Sue D'Aloia and John Moesch were excused.

MINUTES:

Karen Hartmann: The minutes for the March meeting were presented and approved.

TREASURER:

Al Tesch: There were no questions or issues. It was not a particularly good month. Business is Down due to the weather.

RIFLE PISTOL:

Stan Raciak: Business has been on and off depending on the weather.

AIR GUN RANGE:

Alex Modic: Everything going pretty good. They are getting ready to go outside. Banquet is to be announced.

ARCHERY

Dave Darbro: The winter league came off without a hitch. We had 80 shooters, 21 were rookies, and 2 had perfect scores. The Spring league starts on May 15th.

SHOTGUN:

Bob Von Cloedt: Business has been up and down according to the weather. There was an accident on Saturday April 11, 2017. Bob requested that the board revoke Don Bekeleski's membership. After discussion by the board members it was determined that the board of directors has good cause to expel this member in accordance with our bylaws. The vote was unanimous by the board and a letter of expulsion will be sent to the member.

BLACK POWDER:

Dan Christensen: There is nothing new. It's extremely wet back there. The boy scouts are planning some training for next weekend.

COWBOY:

George Broecker: We hosted our first Cowboy Shoot of the year. We had 65 shooters. Everything went well.

CORRESPONDENCE:

None

OLD BUSINESS: The land purchase is moving at a snail's pace. But is progressing.
There is no news on having gas lines installed or pricing.

NEW BUSINESS:

Based on the accident there was a recommendation to purchase quick clot kits for all the ranges. Also it might be wise to have rubber gloves for each as well. Ellyn was asked to look into buying both.

An honorary life membership card for CCKC was brought in that belonged to Bernard Hermanson. Stan Raciak could not confirm that it was a real card because we have never given out any "Honorary Life Membership" cards that he knew of. After looking up his name, we found that he was a past president and the club probably did issue him the card. A discussion by the board followed and a motion was made by Denny Hartmann to honor the card. 2nd by Dan Lutka. Motion passed.

A suggestion was made to form a committee to review our range safety policies. Stan Raciak liked the idea and appointed Denny Hartmann as committee chairman, the committee will also have Dean Anderson, Al Seyler and Pete Monaghan on it. A report is to be submitted to the Board at the next meeting.

A motion to adjourn was made by Al Seyler and 2nd by Bob Von Cloedt. Motion carried The meeting was adjourned at 7:25.

Respectfully submitted by
Karen Hartmann, Secretary