

CCKC Board Meeting minutes  
December 11, 2017

CALL TO ORDER:

The meeting was called to order by Vice President Paul Coleman at 7:00 pm at the main Clubhouse.

ROLL CALL:

In attendance were Paul Coleman, Mark Delcase, Andy Hiller, Bob Von Cloedt, Pete Monaghan, Dan Christensen, George Broecker, Denny Hartmann, Jerry Lis, Alex Modic, Al Seyler, Tom Jacobs, and Scott Jackson. Stan Raciak, Sue D'Aloia and Karen Hartmann were excused.

MINUTES:

Karen Hartmann: The minutes for the November meeting were presented and approved after discussion.

TREASURER:

Sue D'Aloia: She was excused. There were no questions or comments.

RIFLE PISTOL:

Jerry Lis: business has slowed down. We don't know if it is because of the weather or the upcoming holidays.

AIR GUN RANGE:

Alex Modic: Things are going good. Shooting has been moved to inside. Alex wired in a strobe light to signal a ceasefire for the indoor range.

ARCHERY

Dave Darbro: Business has been bad. January 9<sup>th</sup> will start the winter league.

SHOTGUN:

Bob Von Cloedt: Business sucks. It's been dead. The weather has not been cooperating. We won't be able to run the 5 stand if it snows because we have 2 machines that are exposed. Bob plans to build houses for those machines as soon as he can.

BLACK POWDER:

Dan Christiansen: Last Sunday was a very busy day. It was the end of the season. The range is now closed until April.

COWBOY:

George Broecker: The range is closed until April.

CORRESPONDENCE:

None

OLD BUSINESS

Rick Bose presented the revised estimate for replacing the stone in front of the traps.

The estimate is for the machines only and the money for repairing the gate is included. The stone will be put on the club's account at Cretex. Bob made a motion not to exceed \$2600. for hauling and grading only. 2<sup>nd</sup> by Andy Hiller. The motion carried.

During previous discussions of refurbishing the CCKC business office, we approved up to \$1000. for a new computer system but we also need a new printer, storage cabinets, office furniture and a rug. Mark Delcase is looking into purchasing a new computer for the club. A motion was made by Denny Hartmann to spend up to \$1000. for the other upgrades needed. 2<sup>nd</sup> by Alex Modic. The motion passed. Paul will be looking into making these purchases.

We had to change the company for our internet membership program. There were concerns expressed that memberships could be forged. The credit provider we were working with insists we have a refund policy on our memberships. Which we currently do not. Sue D'Aloia has been working with Dooley and Assc. to get the online membership payments established.

Al Tesch has expressed his desire to step down as assistant treasurer. He is waiting for a replacement. We need to confirm that Linda Delcase would be willing to assume his position.

We need some new signs on the perimeter of the new property. Dan Christiansen is looking into it. He will see how large the signs have to be, spacing requirements etc.

The 22 range has undergone maintenance to the targets and baffles before the range was closed.

John Saffran has updated the 2018 CCKC calendar and our webpage. Also BSA rules and events are posted on CCKC BSA page.

#### .NEW BUSINESS:

We are experiencing problems caused by beavers. After a lengthy discussion, the subject has been tabled for further information.

We now have the ability to train NRA RSO instructors at CCKC.

The problem with Rick Becker at the Black Powder range, should be resolved by the head range officers and does not need the approval of the board.

A motion to adjourn was made by Jerry Lis. 2<sup>nd</sup> by Tom Jacobs. Motion carried The meeting was adjourned at 8:20.

Respectfully submitted by Denny Hartmann (filling in for Karen Hartmann)