

CCKC Board Meeting minutes  
March 12, 2018

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

Ron Carlton attended the meeting. He has informed the board that due to health reasons he will be unable to continue to run the gun shows. He is hoping that we will be able to find a replacement for him. A couple of people have been suggested as well as asking for set up help from the Tuesday crew from the rifle range. The next show is in April. These shows do help bring in revenue for the club.

MINUTES:

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

TREASURER:

Sue D'Aloia: Sue was excused

RIFLE PISTOL:

Jerry Lis: Friday and Saturday were slow. There have been no major problems with the new 5 shot rule, so far. Sunday was busier with approximately 105 shooters.

AIR GUN RANGE:

Alex Modic: Air gun is going well. Alex is still assisting legislators in Wisconsin with a vote in Madison for the Senate scheduled for March 20<sup>th</sup>.

ARCHERY:

Dave Darbro: The Winter league has wrapped up with 89 out of 90 archers finishing the season. An awards dinner is planned for March 22<sup>nd</sup>. The Spring league begins on May 21<sup>st</sup>. A preseason meeting is planned for May 10<sup>th</sup>. Some of the targets need to be repaired and some of the excelsior bales need to be replaced. Hay bales are unacceptable.

SHOTGUN

Bob Von Cloedt The last couple weekends have been ok. The High School team started shooting 2 weeks ago. We currently have 91 kids shooting. The 5 stand controller needs to be replaced. We lost one puller and are still looking for a good cashier.

BLACK POWDER:

Dan Christiansen: The range is closed until May. Dan rebuilt 4 benches and is working on targets. He has been receiving phone calls regarding the 22 range.

COWBOY:

George Broecker: Things are looking pretty good. April 7<sup>th</sup> and 8<sup>th</sup> are scheduled for the first Cowboy event of the season.

CORRESPONDENCE:

No correspondence.

OLD BUSINESS:

Regarding the membership website, there is a cost overrun from Dooley's original estimate. This is partially due to their underestimating the time required and partially due to additional requests on our part. Despite the overage, the cost is still pretty reasonable for the product we are receiving. A new motion is required to pay this bill. A motion has been made by Mark Delcase to pay this final invoice. The motion was seconded by Scott Jackson. An email vote was conducted by the board. The motion carried.

NEW BUSINESS:

No new business.

The board was given a demonstration of the new membership website by Mark Delcase. He also answered questions. Despite a few details to be attended to, it looks really good. Mark will be able to make adjustments to the website as situations arise.

There was a motion to adjourn made by Pete Monaghan. 2<sup>nd</sup> by Bob Von Cloedt. The motion carried. The meeting was adjourned at 7:45.

Respectfully submitted by Karen Hartmann, Secretary