

CCKC Board Meeting minutes  
March 13, 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, Paul Coleman, Karen Hartmann, George Broecker, Denny Hartmann, Tom Jacobs, Alex Modic, Jerry Lis, Al Seyler, Dan Lutka, and Bob VanCloedt. Sue D'Aloia, Pete Monaghan, Dan Christiansen, and Dean Anderson were excused, John Moesch was absent.

John McCabe joined our meeting, representing the Bristol Historical Society. They wish to rent the main clubhouse on June 17<sup>th</sup> for a pig roast to benefit their organization. The event will be open to the public and our club would be welcome to have a membership table. The board is in agreement for this. The rental fee would be reduced to \$100.00 and a \$150.00 refundable cleaning deposit. The hours for the event will be 3 to 9 pm. No alcohol can be served while the range is open.

MINUTES:

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

TREASURER:

Sue D'Aloia: There were no questions or issues.

RIFLE PISTOL:

Stan Raciak: Business has been slow. But, we are holding our own.

AIR GUN RANGE:

Alex Modic: Air gun has been fairly busy. Alex has been working on getting some former 22 caliber shooters to come back to the range.

ARCHERY

Dave Darbro: The winter league ends on March 17<sup>th</sup>. Their banquet is scheduled for March 30.

SHOTGUN:

Bob VonCloedt: The weather has been dictating the flow of business. The high school team has returned and so far, everything has been progressing smoothly and everyone is being very cooperative.

Bob lost 3 cashiers in 3 weeks. He hired a new cashier but she is struggling. Bob is filling in.

BLACK POWDER:

Dan Christiansen: The range is still closed for the season.

COWBOY:

George Broecker: The range is also closed for the season. But the season is fast approaching and work on the new 22 range will be progressing depending on the weather.

#### CORRESPONDENCE:

The Bristol boy scouts and cub scouts are having a pancake breakfast and are requesting donations. There was a motion made by Bob VonCloedt to donate 2 memberships. 2<sup>nd</sup> by Denny Hartmann. The motion passed.

#### OLD BUSINESS:

Negotiations on the land purchase continue. We have signed a contract on the property. Paul Coleman walked the property and recommends doing this again before closing. A closing date has yet to be determined.

Last year Bob VonCloedt had requested money to spend on a 5 stand at the shotgun range. The money has yet to be spent. He is requesting agreement to proceed with the project. No one is opposed.

#### NEW BUSINESS-

Terry Skewers is offering to sell CCKC a grabel bucket for the skidsteer. It would be a good piece of equipment to have. A motion to make this purchase for no more than \$1000.00 was made by Dan Lutka. 2<sup>nd</sup> by Bob VonCloedt. The motion carried.

Paul Coleman suggested we look into installing software so our members can renew their membership online. Straight Shooters is a possibility. 70% of their business is with clubs like ours. Our current credit card company is PAI (Payment Alliance International). Straight Shooters can develop a software program that will interface with PAI. Our members would be able to pay their membership online and print their own membership cards. It may require a new membership program and we probably will have to update our system with a new computer. We currently have about 3250 members that would be able to utilize this. This will also save on mailing costs. A motion was made by Al Seyler to authorize up to \$2000 for Paul Coleman to get this process started. 2<sup>nd</sup> by Tom Jacobs. The motion carried.

We would like to contact Carolyn Owens, who owns the adjacent property to the main Clubhouse and establish a 1<sup>st</sup> right of refusal on her property. An introductory letter will be sent. Al Seyler will pay her a follow up visit.

Motion to adjourn by Dan Christiansen. 2<sup>nd</sup> by Denny Hartmann. Motion carried. Meeting adjourned at 7:45.

Respectfully submitted by Karen Hartmann, secretary.

