

CCKC Board Meeting minutes
February 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, Pete Monaghan, Dan Christiansen, George Broecker, Denny Hartmann, Alex Modic, Tom Jacobs, Dan Lutka and Bob VonCloedt, Jerry Lis, John Moesch and Al Seyler. Sue D'Aloia and Dean Anderson were excused.

MINUTES:

The minutes for January were presented and approved.

TREASURER:

Sue D'Aloia was excused. There were no questions or issues.

RIFLE PISTOL:

Stan Raciak- Business has been slow but not as bad as previous weeks have been. Action Pistol will be starting soon.

AIR GUN RANGE:

Alex Modic –Everything has been going really good.

ARCHERY RANGE:

Dave Darbro- no comment

SHOTGUN RANGE:

Bob Von Cloedt- Business has been moderate. We showed a small profit this month. Last Saturday Bob met with representatives of the Central Falcons. Their new head coach bought a membership. After meeting with the coach, Bob was very encouraged and is looking forward to the upcoming season. The new season starts February 27th.

March 15th the shotgun range will reopen on Wednesday nights.

BLACK POWDER:

Dan Christiansen- The range is still closed but the season is getting closer.

COWBOY:

George Broecker- The range is also still closed.

CORRESPONDENCE:

Kenosha County is requesting to do a well sample. Ellyn will set this up.

Bristol Progress Days is approaching. A motion to make a donation of \$500. and 5 Memberships to be raffled off is made by Dan Lutka. 2nd by Stan Raciak. Motion passed.

OLD BUSINESS:

Negotiations continue on the land purchase. We are being asked for an easement. Our offer is still pending. The seller has a new attorney.

Information on the NRA shotgun instructor course is on the website.

Action pistol is starting soon. The Boy Scouts will be cleaning up, clearing brush and doing Spring chores that need to be done.

The hunter safety course has been scheduled for October 14th,

At Decembers meeting, a motion was made by Denny Hartmann to purchase a table saw for the Tuesday RPR crew, not to exceed \$250. The motion passed. After extensive research by Denny Hartmann, crew members and Stan Raciak, it was decided that \$250. was insufficient to buy a suitable table saw. Denny Hartmann has made a motion to purchase a used, full size, General Universal 10 inch table saw and a Porter Cable compound miter saw and a new table saw dolly not to exceed \$850. The used equipment will be purchased from the estate of a Cowboy shooter. It has been inspected and is in good repair. This equipment will be used by the RPR Tuesday maintenance crew for target repair, among other things. This motion supersedes the previous motion made by Denny Hartmann made at the December meeting. Motion was 2nd by George Broecker. Paul Coleman sent out emails to all board members. After 48 hours Paul received 11 YES votes, 4 no response and one member with no email access. (DC). Therefore the motion passed.

NEW BUSINESS:

A motion to spend up to \$250. to have a water filter w/bypass installed at the rifle pistol range was made by Tom Jacobs. The motion was 2nd by Pete Monaghan. The motion passed.

A motion to add 3 more LED lights for action pistol was made by Bob VonCloedt. The motion was 2nd by Pete Monaghan. Motion passed.

At 7:35 a motion was made to go into executive session by Pete Monaghan and 2nd by Bob VonCloedt. Motion passed.

The board came out of executive session at 8:25 and resumed the regular meeting.

A motion to adjourn was made by Al Seyler and 2nd by Dan Lutka,, Motion carried. The meeting was adjourned at 8:30.

Respectfully submitted by Karen Hartmann, Secretary

