

CCKC Board Meeting minutes
August 14, 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, Bob Von Cloedt, Jerry Lis, Dan Christiansen, Pete Monaghan, Sue D'Aloia, Alex Modic, Mark Delcase, Andy Hiller and Al Seyler

MINUTES:

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

TREASURER:

Sue D'Aloia: There were no questions, comments or concerns.

RIFLE PISTOL:

Jerry Lis: Business has been slow. There are concerns that the route 45 construction is still affecting business.

AIR GUN RANGE:

Alex Modic: He also believes that the construction on route 45 is affecting business. The range is doing swell, despite being overrun with mosquitos.

ARCHERY

Dave Darbro: Things have been very slow. There is a new 5 spot league starting the end of September and will last 6 weeks. Friday nights have also been slow.

SHOTGUN:

Bob Von Cloedt: Business has been holding its own but much slower than usual. The 5 stand is temporarily closed. Reception was good but the trap machines are having trouble keeping up.

BLACK POWDER:

Dan Christiansen: Business has been up and down. The 22 range now has 35 targets thanks to Dave Darbro. He has more coming.

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COWBOY:

George Broecker: everything has been good. Two weeks ago we hosted 28 shooters for wild bunch. Last week we had 62 shooters for our Cowboy shoot. We have wild bunch scheduled for next week.

CORRESPONDENCE:

none

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OLD BUSINESS

We changed the registered agent to Karen Hartmann. The paperwork has been filed.

The final plat of survey has been done on the property we are purchasing. Sue D'Aloia will handle the details with Wayne Sobczak, the real estate agent representing us.

The design for the club website has hit a snag. Chase bank recommended Dooley and assc. to create the website for membership renewals and payment collection. A motion was made by Alex Modic to cancel the contract with Professional Edge and reestablish with Dooley and assc. to establish the website for renewals and payments. 2nd by Tom Jacobs. The motion carried.

Bob Von Cloedt: The new lawn tractor has been purchased for \$3600. And placed into service for the lawn service providers to use.

NEW BUSINESS:

Bob Von Cloedt: The five stand at the shotgun range needs 2 new machines. The ones we have now won't stay running. There is a range in Black River Falls that is willing to sell us 2 well maintained machines for \$3400.00. A motion was made by Denny Hartmann to allow the shotgun range to spend up to \$4000. to purchase these machines. 2nd by Pete Monaghan. The motion carried.

A motion was made by Bob Von Cloedt to go into executive session. 2nd by Andy Hiller. Motion passed.

The regular meeting resumed.

A motion was made by Al Seyler to adjourn. 2nd by Dan Christiansen. The motion carried. The meeting was adjourned at 8:10.

Respectfully submitted by Karen Hartmann, secretary