

## CCKC Board Meeting minutes

August 8, 2016

### CALL TO ORDER:

The meeting was called to order by President Stan Raciak at 7:00 pm at the rifle/pistol clubhouse.

### ROLL CALL

In attendance were Stan Raciak, Paul Coleman, Karen Hartmann, Sue D'Aloia, Pete Monaghan, Dan Christensen, George Broecker, Denny Hartmann, Jerry Lis, Alex Modic, Al Seyler, Tom Jacobs, Bob Von Cloedt and Dean Anderson.

Dan Lutka and John Moesch were excused.

### MINUTES:

The minutes for July were presented and accepted.

### TREASURER:

Sue D'Aloia- Everyone received the monthly p&l report. There were no questions or issues.

### RIFLE PISTOL:

Jerry Lis- business has been steady. There are no issues.

### AIR GUN RANGE:

Alex Modic – The range had a visit from a club from Green Bay. Things are going well in general, everyone is very happy.

### ARCHERY RANGE:

Dave Darbro- Things are quiet but okay.

### SHOTGUN RANGE:

Bob Von Cloedt- Statue Quo. Business is okay. Pullers are desperately needed. The trap league has wrapped up. Bob would like to use the main clubhouse for the banquet. no date has been set yet.

### BLACK POWDER:

Dan Christensen- Things have been kinda slow. The deer flies are really heavy. Dan would like to thank the board for the gravel for the parking lot. The parking lot is finished. There were 4 or 5 parking spaces added. The deck project is on hold. Waiting on lumber from the shotgun range. Might have another option as well. Dan received a thank you from the boy scouts in troop 52. They were a great group, very courteous. Another troop is camping Friday and Saturday night.

## COWBOY:

George Broecker- We have a SASS match scheduled for this weekend (Aug 13 & 14)

## CORRESPONDENCE:

Ellyn received a letter from We Energies requesting a 12 foot easement on club property from the crossing to 216<sup>th</sup> street on the north side of AH to install a gas line for neighboring residents. CCKC would have an option to install natural gas at rifle/pistol clubhouse, the main clubhouse and the shotgun range clubhouse. The cost would be \$7.29 a foot for one inch service and \$8.09 a foot for two inch service. The first 100 feet would be no charge, so the main clubhouse and the shotgun clubhouse should be available at minimal expense.

Motion to accept easement agreement from We energy made by Bob Von Cloedt and 2<sup>nd</sup> by Denny Hartmann. Motion passed with Al Seyler being the only one opposed.

## OLD BUSINESS:

An email was received from the lawyer representing the consortium that owns the 40 acres that CCKC is interested in purchasing for 330 K. We should have an answer on our offer within a month. Local bank will finance half if we decide to take a mortgage. The preliminary amount the bank would consider is 250K on a 500K sale. Realty World in Antioch performed the appraisal, which we used to submit an opening bid. Negotiations to follow. This land would protect the range. Discussion followed to decide if we should pursue obtaining loan pre-approval. Al Tesch suggested we might get a better price for a cash sale.

We need to obtain this land as a buffer. This would be a long term option. It is necessary for safety, possible growth and will prevent any development on the property. Further discussions will follow as negotiations progress.

Stan nominated Tom Jacobs to fill the vacancy created by Pete O'Malley's dismissal. Motion by Dean Anderson to accept the nomination. 2<sup>nd</sup> by Al Seyler. The motion passed.

## NEW BUSINESS

Dolly Brennan is listed by name as our contact for the club. Does a registered agent have to be someone who lives in the state of Wisconsin? To change the registered agent, who is the legal contact listed in the articles of incorporation, requires a vote at the annual meeting. Sue D'Aloia will check on this and let the board know at the next meeting.

Al Seyler attended the Eagle court. Eagle scouts are required to do service hours and conservation hours. He suggested building a canopy over the 22 range as a project.

A ten minute recess was taken at 7:30. The meeting resumed at 7:40.

Coach Al Tutorrio along with shooters and parents representing Central High School joined the meeting. The coach introduced some of his staff and their team. The team was HOA. The highest overall for trap/skeet and clay. The team is state and national champions. The team would like to thank the club for using our range and sponsoring the group. Coach Al said their program was grateful for the opportunity to use our facilities and said "we understand

## NEW BUSINESS

we are here at the club and the boards pleasure”. Bob and Al will continue talks to determine if the high school trap team will return next season.

Bob Von Cloedt- The clubhouse at the shotgun range needs to be re-stained. He presented a proposal from Bill Rainey to perform the work. The proposal would include power washing the building, re-caulking and re-staining the siding. The cost for the materials and labor would be \$2750.00 He also would repaint the doors at no charge. A motion to have this work done was made by Al Seyler and 2<sup>nd</sup> by Denny Hartmann. The motion passed.

A motion to adjourn was made by Bob Von Cloedt and 2<sup>nd</sup> by Pete Monaghan. Motion passed. the meeting was adjourned at 7:55.

Respectfully submitted by  
Karen Hartmann, Secretary