

CCKC BOARD MEETING
14 December 2015

Board meeting was called to order at 1900 hours.

ROLLCALL: Dolly Brennan, Sue D'Aloia, John Moesch and Dan Lutka were excused.

MINUTES: Note: December minutes have been adjusted to reflect Dan Christiansen motion (not estimate) under New Business. Dan Lutka made motion to accept modified minutes, Tim Brennan seconded, motion passed.

TREASURER: Al Tesch, Board members received statements. Range income up ~60% driven by improved Shotgun income.

RIFLE RANGE: Stan Raciak – Little busier than last month. Ammunition shortage still has an impact.

AIR GUN: Alex Modic – things going good indoor starts this month

ARCHERY LEAGUE: Dave Darbro – Winter Archery League starts soon Jan – April a lot of kids have signed up.

SHOTGUN RANGE: Bob VonCloedt/Rick Bose - Doing well even with adverse weather. Shotgun Range officer meeting went well.

BLACK POWDER: Dan Lutka – Range is officially closed. Can still go back if the weather is OK and Range Officers are there.

COWBOY: George Broeker – Cowboy matches are finished for the season, will open in April.

CORRESPONDENCE: One letter questioning the cessation of Non-Club For Profit Enterprise.

OLD BUSINESS: Ray Demski questioned the stop of the Non-Club For Profit Enterprise. He had heard rumors at Rifle Range and wanted more information on the decision. Stan stated that there was a list of concerns. Alex Modic noted that the motion to stop of the For Profit Enterprise passed unanimously and the Board was in agreement on this at the November meeting to put the interests of CCKC first.

NEW BUSINESS: Treasurer will review 501c4 status. New range lights are needed for RPR, LED replacement lights will be purchased for \$2,876 will improve the range. Bob VonClodet made motion to approve expenditure, Dennis Hartman seconded, motion passed. Scott Jackson stated that there are more ROs on line when teaching with O'Malleys, this asset that wouldn't bet there if class wasn't going on. Jose Valdez II stated he came here, with O'Malleys, will other instruction occur? Stan Raciak responded – if members step up.

On Dec. 1 P. Coleman appeared before the Wisconsin Public Service Commission and testified that the alternate (pink) proposed powerline route would run alongside an active shotgun range. In addition this route would remove trees that act as a sound buffer for Bristol and Salem residents. Stated that CCKC recommended going with the initial (blue) proposed route. On Dec. 13th the new CCKC website went live. Changed hosting service from Just Host to iPage for software compatibility issues. Please check the new site and send corrections, suggestions and event notifications to Paul Coleman and John Saffrin. Key priority now is to get a year calendar up on the site. Wayne Sobczak, owner of Reality World, Antioch has drawn up papers

to make an offer to purchase the ~ 37 acre field to the south of the RPR range. Financing has to be arranged. Boy Scout Troop 323 has three scouts that would like to do their Eagle scout project with CCKC, suggestions welcome. Dave Darbro suggested we host a youth 22LR introductory shooting clinic at CCKC – Skirmish field sometime this spring/summer/fall. Shotgun and Airgun can potentially be involved as well.

Stan Raciak stated that CCKC has been here since 1926, we do not take stop of the Non-Club For Profit Enterprise action lightly. Pete O'Malley state members want concealed carry in his perspective; we lose members who can't carry or can't load more than one. Stan responded how can the line be called safe if concealed carry present – too much of a risk, most ranges that require shooters to go down range to replace targets do not allow concealed carry. If you have target carriers they allow concealed carry. Do we want to shut this place down or remain open for the future? Put the welfare of the range ahead of yourself.

Dan Christiansen proposed to install a 70,000 BTU furnace in rafters of enclosed section of pistol range. Dan provided an estimate of \$400 for the job. Dan Lutka made motion Tim Brennan Seconded. Motion carried.

Motion made to adjourn at 2010 hours by Al Syler, seconded by Tim Brennan. Motion carried.

Respectfully submitted by Paul Coleman, Vice President.