

CCKC BOARD MEETING
8 February 2016

Board meeting was called to order at 1900 hours.

ROLLCALL: Dolly Brennan, Sue D'Aloia were excused.

MINUTES: January minutes accepted as read.

TREASURER: Brian Gregg gave an update on CCKC investments. Slow reasonable growth since 2007. J.P. Morgan is projecting a long term growth of 4%, we incur a ~1.2% advisement fee. Al Tesch, sent financials to Board. Bob VonCloedt inquired about lead recovery at Shotgun being credited to Club or Shotgun – it was decided that lead recovery will credit to Shotgun income.

RIFLE RANGE: Stan Raciak – Business down mostly due to weather, on nice day had a lot of customers.

AIR GUN: Alex Modic – attendance up and down - no issues to report.

ARCHERY LEAGUE: Dave Darbro – Winter Archery League running fantastic Jan – April. 23 teams signed up, 4 of which are new youth teams. Good range officers are helping with league, almost at capacity.

SHOTGUN RANGE: Bob VonCloedt/Rick Bose – Kids start Feb 29th, Sold over \$5,000 of cards to kids. Tractor hit parked car because brakes are shot. Need new tractor. Will get estimate to repair car.

BLACK POWDER: Dan Lutka – Range is officially closed - no issues to report.

COWBOY: George Broeker – Range closed for the season, will open in April - no issues to report.

CORRESPONDENCE: Received a request for support from T385 from Paddock Lake for Silent Auction to be held at Bristol Grade School. Dan Lutka made motion two donate two memberships, seconded by Denny Hartman, motion carried.

OLD BUSINESS. Pete O'Malley asked about CCKC 501c4 status, was told it was under review by Treasurer, he stated he wanted a report and made a motion for our Treasurer to produce a report justifying CCKC 501 4 c status, 5 for 8 against, motion failed. Troop 323 Eagle scout project proposed for Wilderness Range – refurbish benches and build stools. Will store benches and work on in Garage. On 2/1, P. Coleman met with Reality World about property acquisition – the realtor estimates we can expect a response in a month or two, trusts will do independent valuation of property and contact us.

NEW BUSINESS: Spring Hunter safety budget, Dean Anderson asked for a motion to approve a budget not to exceed \$500 for HS, Tim Brennan made motion, Dan Lutka seconded – motion. Pete O'Malley stated a Fisher House event will be held again this year on the first weekend after Labor day. Al Syler described the Marine Corp league raffle for Boat Load of Booze. RO Dinner will be April 23, 6pm cocktails, 7pm dinner. Will need headcount one week before. Post on CCKC website

Motion made to adjourn at 1935 hours by Dan Lutka, seconded by Denny Hartmann. Motion passed.

Respectfully submitted by Paul Coleman, Vice President.