

CCKC Board Minutes

December 11,2023

Note: CCKC is looking for a second volunteer Head Range Officer to help manage the Shotgun Range. Interested members should contact Paul Coleman at paul.coleman2@comcast.net.

CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by President, Paul Coleman, at the main clubhouse.

ATTENDANCE:

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, Dean Caselli, Bob Tollman, Barb Johnson, Dan Christiansen, Dennis Cronin, Joe Richardson and Pete Leone. Alex Modic, Bill Lebensorger and Scott Jackson. Denny Hartmann and George Broecker were excused.

We currently have one open position on the board. Paul Coleman would like to appoint Brad Bamberg to fill the remainder of the first position. His term will expire in 2025. The Board gave its approval.

President Paul Coleman would like to thank the board and the officers for their service to the club, this year.

MINUTES:

There was a motion to accept the minutes by Scott Jackson. 2nd by Dennis Cronin. The motion passed.

FINANCIALS: Dean Caselli: There were no unexpected expenses, and all approved expenses came in under budget. Our investments are improving. We are collecting W9 from vendors, anyone we pay more than \$600 to. We have finalized our commercial insurance policy with Westbend Mutual Insurance. It will cover liability, auto, marine, and umbrella provision. Dean is continuing to explore options regarding our investments. Further information will be coming.

RANGE REPORTS:

Airgun: Alex Modic: Things are still slow. The new league starts this week. We are good on ROs. We are aware to take care of the floor and the lights in the clubhouse. Any scheduled rentals should be approved by the board and coordinated with any affected range.

Archery: Barb Johnson/Joe Richardson: We held a meeting for our ROs and had a good turnout. We introduced two new ROs and are talking to another prospect. We are

getting ready for the indoor 3D league in January. The league price was increased but we are still competitive. We have 65 shooters currently signed up. The outdoor range is closed. There are a few trees down, which will be attended to in the Spring. There is no visible beaver activity.

Rifle: Bob Tollman: Summer is over. Orange horde is over. We lost 2 ROs but may have 1 new one coming aboard. The range will be closed to the public on Fridays until September. Not much going on right now.

Shotgun: Bill Lerch: Revenue is up 14% compared to last year. The 5 stand is going strong and driving revenue. The 5 stand can support a winter league. Our investments in the shot curtain, the 5 stand building and other improvements are paying off.

Black Powder: Dan Christiansen: We're done. We are closed up for the winter. The deck and the roof over it are completed. The steel is done. We need to spread more wood chips and the berm between the black powder range and the 22 range has been created.

Cowboy Range: We are closed for the winter.

Correspondence: Paul Coleman was contacted by the excavator. He had approximately 500 loads of dirt to dump. This should start soon. Raising the berm 10 foot or more would greatly ensure the safety of the range.

A donation of \$500 was made by troop 323 for the scouts use. This will be used for merit badges etc.

Old Business: Thanks to Bill Lebensorger CCKC will now be listed as a club on the NRA website. We also will be added to the date base under range search. We will be classified as a 2nd amendment activist center. This will give us the opportunity to host a table at NRA events and will give us some free advertising.

Pete Leone organized a webinar for the board regarding the website and POS system updates. There was a motion made by Scott Jackson not to exceed \$27000 for the design of a new website and POS system and \$400 per month maintenance fee. 2nd by Dennis Cronin. The motion passed.

This would include 3 receipt printer, 3 computers, 3 monitors 3 l pads, installation, 3 full stand and drawers, a new card reader, WIFI Outdoor access point, card printer, ink, initial order of 5000 cards with a 5 year service agreement and 3 drivers license scanners. The savings on postage should help offset the cost of the monthly fee.

New Business: The annual RO dinner will be held April 27,2024.

There was a motion made by Bob Tollman not to exceed \$35,000 for repairs to the main clubhouse. 2nd by Scott Jackson. The motion passed. This work will be performed by Grant'z Construction. This will include the installation of a new custom fabricated front door, repairs to the soffit on the garage, structural repair on the west garage block wall, structural repair to the east clubhouse block wall and paint the building.

Current membership is 2766.

Motion to adjourn by Scott Jackson. 2nd by Pete Leone. The motion passes.

The meeting adjourned at 8:45.

Respectfully submitted by Karen Hartmann, Secretary.

On December 4th, there was an email from Paul Coleman to the board, explaining details regarding work on the berm at the Wilderness range.

There was a motion made by Scott Jackson, not to exceed \$5000 to cover the cost of the dozer time to increase the height of the berm at the Wilderness range. 2nd by Alex Modic. The motion passed.