

CCKC Board Meeting Minutes  
December 14, 2020

CALL TO ORDER:

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

ROLL CALL:

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, Sue D'Aloia, George Broecker, Dennis Cronin, Larry Mills, Mark Delcase, Scott Jackson, Dan Christiansen, Alex Modic and Jerry Lis and Rich Paukner. Sergio Pappa, Andy Hiller and Denny Hartmann were excused.

Minutes:

There was a motion to accept the minutes for November by Scott Jackson. 2<sup>nd</sup> by Larry Mills. The motion passed.

TREASURER:

Sue D'Aloia: The reports for November were sent out this afternoon. November was a good month. All the ranges are up from last year. There was an issue with the new credit card system but everything is working correctly.

RIFLE/PISTOL:

Bob Tollman: November was a real good month. We added 41 new memberships. Attendance is down slightly, but not as bad as expected. Dan Christiansen has suggested leaving access to the 22range available, weather permitting. Everything is going good.

AIRGUN:

Alex Modic: We're doing good. Shooting has moved indoors for the winter. The new league starts on Saturday. We're looking forward to the new heating system in the clubhouse.

ARCHERY:

Don Walker: Things are pretty slow. The winter league is starting up, inside. There is a problem with shooting with a mask on. It causes safety concerns. Social distancing is ok. Barb Johnson (an archery RO) described the protocol they are proposing. Only one team of 4 will shoot at a time. Masks will be worn except when shooting. We are asking that shooting members only attend. Shooter's children would be an exception. Limiting occupancy to 10 – 15 people. Shooters will be asked to leave when they are done shooting. These rules are acceptable to the board.

SHOTGUN:

Bill Lerch: November was a great month. Revenue is up 56% from last year and expenses are down 44%. New shooters are becoming repeat customers or new members thanks to our RO's. We are transitioning from pullers to speakers reflecting labor cuts. People seem to like the speakers. Adjusting hours for Jan and Feb. 10-2 on Fridays and 10-4 on Saturday and Sunday. Closed Wednesday evenings until April. Focusing on 2021, we are talking with the Central Falcons hoping to double their business. We are working hard on organizing leagues. Looking at 5 stand, we are looking at changing things up and making them more challenging. Figures on ammo and reloading supplies match up. Denny and Don did a good job.

**Black Powder:**

Dan Christiansen: Things are slow due to the weather. Some diehards will come out as long as the road is passable. Dan would like to keep the black powder and 22 range open as long as the weather permits.

**COWBOY:**

George Broecker: The range is closed until April.

**CORRESPONDENCE:**

Paul Coleman received a message from Randy Kirkman. The water is starting to back up on the road. The culverts are clear, it's being caused by the beavers. The trapper has caught 2 large beavers and a muskrat so far. The dam has been broken but keeps getting repaired. Beaver roulette continues.

**OLD BUSINESS:**

Installation of the new heating system begins on Wednesday. New gas pipe will be run and 4 new units will be installed. The new a/c will be installed in the Spring.

There was a motion made by Scott Jackson to continue the current protocol regarding Covid 19. 2<sup>nd</sup> by Dennis Cronin. The motion passed.

**NEW BUSINESS:**

New alarms have been installed at each range. Each building will have its own code. Keypads will be installed at the shotgun range and the main clubhouse.

There will be no meeting in January unless there's any issues.

There was a motion made online by Dennis Cronin to purchase 3 security systems to service Shotgun, Rifle and the main clubhouse, not to exceed \$2000. 2<sup>nd</sup> by Larry Mills. The motion passed.

There was a motion made to apply for a club credit card for subscription payments made by Dennis Cronin. 2<sup>nd</sup> by Scott Jackson. The motion passed.

There was a motion made by Larry Mills to go into executive session. 2<sup>nd</sup> by Dennis Cronin.

The regular meeting resumed. There was a motion made by Larry Mills to purchase a new computer for our new bookkeeper, not to exceed \$2000. 2<sup>nd</sup> by Scott Jackson. Motion passed.

There was a motion made by Scott Jackson to adjourn. 2<sup>nd</sup> by George Broecker. The motion passed.

The meeting adjourned at 8:45.

Respectfully submitted by Karen Hartmann, secretary