

CCKC Board Meeting minutes

February 12, 2018

CALL TO ORDER:

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

ROLL CALL

In attendance were Stan Raciak, Paul Coleman, Karen Hartmann, George Broecker, Denny Hartmann, Tom Jacobs, Bob Von Cloedt, Alex Modic, Dan Christiansen, Pete Monaghan, Mark Delcase and Andy Hiller. Jerry Lis, Sue D'Aloia and Scott Jackson were excused. Al Seyler was absent.

MINUTES:

Karen Hartmann: The minutes for the January meeting were presented and approved.

TREASURER:

Sue D'Aloia was excused.

RIFLE PISTOL:

Stan Raciak: Business has been way down. Things have been really slow.

AIR GUN RANGE:

Alex Modic: Things are going very good. The missing target has been recovered.

ARCHERY

Dave Darbro: The league is running really smooth. The rookies in the league are really excelling. Things are getting better.

SHOTGUN:

Bob Von Cloedt: Business has been very slow. The range has been closed more than it's been open due to the weather.

BLACK POWDER:

Dan Christiansen: The range is closed until Spring.

COWBOY:

George Broecker: The range is closed until April 1.

CORRESPONDENCE:

The Teen Reach Adventure camp has requested a donation for their fundraiser. A motion was made by Denny Hartmann to donate 2 memberships. 2nd by Bob Von Cloedt. The motion carried.

OLD BUSINESS: Work on the online membership program is continuing under the watchful eye of Mark Delcase. There are concerns about head range officers having access to the site and there are concerns about mounting costs. Mark is monitoring all this and new concerns as they

emerge. Jess will receive a notification about new memberships from the website and she will issue the membership card after confirmation of payment. Linda Delcase has volunteered to input the current list.

Linda and Mark Delcase met with Sue D'Aloia and Al Tesch to discuss Linda stepping in to replace Al as assistant treasurer. There are still details to work out but progress is being made.

The club needs to post new no trespassing signs around the perimeter of the property. Sass graphics has provided a price of \$8.00 per sign. A motion was made by Tom Jacobs to purchase new signs and posts as needed, not to exceed \$1500. 2nd by Mark Delcase. The motion carried.

We are still looking for a new gun show manager. A couple of suggestions have been made. But currently the position is still available.

NRA instructor classes-BSA instructors are scheduled for Shotgun- April 7 & 14 and Rifle- April 20 & 21. Locations to be determined.

There are opportunities for members to set up events. This might boost membership and revenue.

NEW BUSINESS:

A motion to allow 5 shot, no rapid fire at the rifle range, on a trial basis, was made by Denny Hartmann. 2nd by Bob Von Cloedt. The motion carried.

A motion was made to grant discretion for head ROs to allow guests shooting with members to use the members ammo by Andy Hiller. 2nd by Mark Delcase. The motion carried.

Alex Modic was invited to testify at the Capital in Wisconsin on the subject of airguns. The DNR in Wisconsin has asked him to work with state legislators.

A motion to adjourn was made by Pete Monaghan and 2nd by Denny Hartmann. The motion carried. The meeting was adjourned at 7:45.

Respectfully submitted by
Karen Hartmann, Secretary