

CCKC Board Meeting Minutes
February 8, 2021

CALL TO ORDER:

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

ROLL CALL:

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

Minutes:

There was a motion to accept the minutes for December by Scott Jackson. 2nd by Larry Mills. The motion passed.

TREASURER:

Sue D'Aloia: Revenue is up from last year. The first half of property taxes were paid in January. We have a new bookkeeper, helping with data entry and daily sheets. If you have any questions, call Sue. We are working on a corporate credit card to be used for subscription payments, the alarm system, the website etc.

RIFLE/PISTOL:

Bob Tollman: Attendance is down as expected. 43 new members since the last meeting. Starting in May the rifle pistol range will be closed on Fridays until September.

AIRGUN:

Alex Modic: Things are going pretty steady. The new furnace is working well. The league is in progress. No problems.

ARCHERY:

Don Walker: We're shooting indoors at the main clubhouse. The winter league is in progress. We have 47 shooters. Sundays have picked up.

SHOTGUN:

Bill Lerch: We're off to a great start. November and December helped financially but the range is still negative with depreciation. January started off positive . 98% vs last year. Only open for 11 days in January, due to the weather. Expenses for January were down. Birds are coming next week. Income is up and labor costs have been cut about 1/3. This is all due to winter hours and using a combination of speakers and pullers. The prices on shells is going up, \$10. A case and \$1. A box. Shells are in short supply.

RSO's are wearing brightly colored vests that makes them more visible making them much easier for anyone to spot them. It highlights safety for customers and employees.

We would like to make improvements to 5 stand. The Falcons are looking to shoot 5 stand Monday, Tuesday and Wednesday. The coaches would like to start an 8 week league in the fall.

Coach Rob has 6 traps for sale. There are 4 regular and 2 specialty traps, giving us the option to change things up. Rob has offered us 6 trap machines including trailers, remotes and batteries for 16K and has offered to help with the set up. This is a great opportunity for increased participation. The traps were purchased in 2018 and work beautiful, even in cold weather. Midway does have a funding program that would help with the cost. There was a motion made by Larry Mills to purchase the 6 trap machines at a cost not to exceed 18K. 2nd by Andy Hiller. The motion passed.

The last range reclamation was done in 2015. We are talking to a company that would perform a soil test to see if it would be beneficial to do in the near future. Also researching a fabric barrier that would stop any shot from leaving the range. In time it would pay for itself. More estimates and information to come.

Black Powder:

Dan Christiansen: The range is closed. The road is impassible.

COWBOY:

George Broecker: The range is closed until April.

CORRESPONDENCE:

Will be addressed in executive session.

OLD BUSINESS:

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

There was a motion made by Dennis Cronin to purchase a computer for the club President for security reasons. The price not to exceed \$1700. 2nd by Larry Mills. The motion passed.

The beaver trapper (Roland) is holding off till Spring. The water is currently down 3 foot.

NEW BUSINESS:

There will be no RO dinner this year due to Covid 19.

Membership stands at 3268

There was a motion made by Andy Hiller to go into executive session. 2nd by Larry Mills. Bill and Mary Ann Lerch were invited to stay for pertinent discussion to the shotgun range.

The regular meeting resumed. There was a motion made by Larry Mills to adjourn. 2nd by Denny Hartmann. The motion passed.

The meeting adjourned at 9:45.

Respectfully submitted by Karen Hartmann, secretary