

CCKC Board Meeting minutes
July 10, 2017

CALL TO ORDER:

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

ROLL CALL

In attendance were Paul Coleman, Karen Hartmann, George Broecker, Denny Hartmann, Tom Jacobs, Bob Von Cloedt, Jerry Lis, Dan Christiansen, Pete Monaghan, Sue D 'Aloia, Alex Modic, Mark Delcase, and Andy Hiller. Stan Raciak was excused. Al Seyler was absent. John Moesch resigned. We will address a replacement next month.

MINUTES:

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

TREASURER:

Sue D'Aloia: There were no questions or issues. Fiscal year starts July 1st. Our membership is about 3300.

RIFLE PISTOL:

Jerry Lis: Business has been slow. There are concerns that the route 45 construction is affecting business.

AIR GUN RANGE:

Alex Modic: Things are going well. Recent match hosted 18 shooters. The indoor banquet was held. A thank you to Dave Darbro for cutting the grass and insect spraying.

ARCHERY

Dave Darbro: Things have been slow but picking up. The league is wrapping up and will hold their banquet. August 5th Dave and his associates will be setting up target scenarios for the winter league, hoping to make the course more challenging.

SHOTGUN:

Bob Von Cloedt: Business has been fair. Also expressing concerns about the road construction affecting business. The new 5 stand is now open. So far it has had a good reception. Good vibes and compliments have been coming in. Bob and his crew used old trap machines. They have worked well so far but will be requiring some maintenance. If it is profitable, updates are planned for the future.

BLACK POWDER:

Dan Christiansen: Business has been okay. There has been some interest in the new 22 range. New targets are in progress. Everyone is concerned with increasing safety. Thank you to the Tuesday morning maintenance crew, for cleaning up and replacing some of the targets.

COWBOY:

George Broecker; Everything is good. 67 shooters attended the last cowboy shoot. Everything is going smoothly. Civil war reenactment is coming up July 15 and 16. NCOW and Wild

Bunch at the end of the month. The range is booked almost every weekend until September. Al Seyler has requested to use the campground for the young Marines August 12 and 13. The only concern is that there is a Cowboy Shoot that weekend. We need to establish a protocol so they are aware there is an active range and what their limitations are.

CORRESPONDENCE:

none

OLD BUSINESS

The property purchase is proceeding. Closing should be in 1 or 2 months.

A letter was sent to Carolyn Owens requesting a meeting regarding first right of refusal on her property. To date we have not heard back from her.

There is no update on the electronic registration.

NEW BUSINESS:

John Moesch has resigned from the board. A replacement to finish out his term will be appointed by President Stan Raciak. This appointment must be approved by the board. Alex Modic has suggested Rebecca Pauckner since she was next in line at the June election.

The lawn mower is beyond repair. A new purchase makes good sense. Bob VonCloedt is willing to look into it. A motion to purchase a new lawn mower not to exceed \$4500.00 was made by George Broecker. 2nd by Denny Hartmann. Motion passed.

A motion was made to go into executive session by Denny Hartmann. 2nd by George Broecker. Motion passed.

The regular meeting resumed.

A motion to adjourn was made by Jerry Lis. 2nd by Pete Monaghan. The motion carried. The meeting was adjourned at 8:45.

Respectfully submitted by Karen Hartmann, Secretary