

CCKC Board Meeting minutes

July 11,2016

CALL TO ORDER:

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

ROLL CALL

In attendance were Stan Raciak, Paul Coleman, Karen Hartmann, Sue D'Aloia, Pete Monaghan, Dan Christensen, George Broecker, Denny Hartmann, John Moesch, Al Seyler, Dan Lutka and Bob Von Cloedt.

Dean Andersen, Jerry Lis and Alex Modic were excused. Pete O'Malley is NOT excused!

MINUTES:

The minutes for June's meeting will be coming. (election)

TREASURER:

About \$100,000 net income for fiscal year ending 6.30.2015 was reported on our tax return.. That is about \$16,000 less than the previous year. Year end adjustments are still to be made.

RIFLE PISTOL:

Stan Raciak- business has been steady. Not bad, about the same as last year.

AIR GUN RANGE:

Alex Modic is having surgery. All their matches have been well attended. The weather has been cooperative.

ARCHERY RANGE:

Dave Darbro- Two teams took 2nd. Next league starts September 21st. The range is in great shape. The creek is dry.

SHOTGUN RANGE:

Bob Von Cloedt- Business is okay. A couple slow weekends due to the hot weather. We are down to two pullers. We are in dire need of help. We have placed an ad in the local paper. The machines are functioning okay but their maintenance is behind. We are hurting for pullers. If we have to put the speakers back up we will have to increase the price for shooters, due to bird loss. The high school team has a few problems. This will be discussed later.

BLACK POWDER:

Dan Christensen- Business is steady. Sundays have been pretty busy.

COWBOY:

George Broecker- Things have been good. Wild bunch match scheduled for July 14th. SASS hosted 85 shooters resulting in \$1035.00 being turned in. NCOW match is scheduled for July 31st.

The Young Marines observed the shoot that was held last Saturday. They were warmly welcomed by our members at the cowboy range and enjoyed talking to the people.

At the black powder range the young marines were welcomed and received instruction as they shot 22 rifles. The kids had a really good experience.

CORRESPONDENCE:

none

OLD BUSINESS:

The skid steer cost \$3200.00 to repair. 2500 lb. forks were installed.

Shotgun range- Bob Von Cloedt is having problems with the high school team. He is having problems between our RO's and the team coaches. There is trash left behind and hulls left not picked up. There were repairs to the cords required. Bob had a discussion with the coaches. The coaching staff told Al they were going to go to the board to have Bob fired. Bob is ready to resign but has agreed to reconsider. The club makes no profit from the high school shooters. Bob also said that they have no regard for our property. Bob has suggested charging the kids for their shells. Rick Bose was a witness to this. Bob wants this to be the last season for the high school. Help is also an issue.

NEW BUSINESS:

Dave Darbro leveled a spot for parking at the black powder range. Dan Christensen has requested two loads of gravel at a cost of approximately \$300.00. A motion was made by Dan Christensen to spend no more than \$300.00 for gravel, seconded by Al Seyler, The motion passed.

An estimate of \$460.00 was submitted for deck material for the black powder range. A motion was made by Dan Christensen not to exceed \$500.00. 2nd by Dan Lutka. The motion was tabled. There is a possibility of using wood from the shotgun range.

Paul Coleman – Boy scouts rifle instruction with 22 cal rifles. They used money from their food sales at the CCKC gun shows to purchase seven 22 cal. rifles. Motion was made for the club to purchase one 22 rifle for \$263.00 by Denny Hartmann, 2nd by Bob VonCloedt. The motion passed. The club will purchase one, Paul Coleman will purchase one, and the VFW will purchase one.

The board welcomed Pete Monaghan and Karen Hartmann as new members. Dolly was given her laptop as thanks for many years of service as e the clubs Secretary. A motion was made to replace the laptop not to exceed \$500.00 by Al Seyler. 2nd was made by Dan Lutka. The motion passed. Al Tesch will remove Dolly's laptop from the club's asset inventory.

NEW BUSINESS (cont.)

Discussion to remove Pete O'Malley from the board due to excessive absences. Motion was made by Bob Von Cloedt to remove Mr. O'Malley from the board, 2nd by George Broecker. The motion passed.
Stan Raciak will make a nomination to fill the vacancy.

Motion was made to adjourn the meeting by Al Seyler at 7:35, 2nd by Denny Hartmann, Motion passed.

Respectfully submitted by
Karen Hartmann, Secretary.