

CCKC Board Meeting Minutes
July 13, 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, Dennis Cronin, Dan Christiansen, George Broecker, Denny Hartmann, Alex Modic, Rebecca Paukner, Scott Jackson, Sergio Pappa, Mark Delcase, Andy Hiller and Larry Mills. Jerry Lis was excused.

MINUTES:

Karen Hartmann: The minutes for the June meeting were presented. A motion was made to approve the minutes by Denny Hartmann, 2nd by Scott Jackson. Motion passed.

The following is an addendum to the December 2019 minutes. Bob Von Cloedt contacted Paul Coleman and asked to be considered for Shotgun HRO if a position opens up. Paul responded that while we are not looking for a HRO now, he would consider Bob along with other candidates in the future if there is an opening.

TREASURER:

Sue D'Aloia For June, revenue was up from 2019. 2020 figures are currently without depreciation. Depreciation schedules were distributed to the HRO'S. They were asked to help update those lists. Sue contacted our portfolio manager from Chase Bank. Hopefully he will join us for the August meeting.

There was a question raised about an unemployment claim. A point was made that the range has NO full- time employees.

RIFLE PISTOL:

Bob Tollman: Customers have been very cooperative. Things have been running pretty smooth. No complaints. Maintaining social distancing and CDC policy. We are keeping every other bench empty. No problems.

There was an issue concerning the election. There were accusations made regarding derogatory remarks directed at the shotgun range. When asked, Bob Tollman denied this. Claimed it was taken out of context. Conclusion is that we are all one club and need to work together to benefit the club.

AIR GUN RANGE:

Alex Modic: Everything is good There are a few trees down. But everything is being repaired. We are holding small matches. 8 to 20 shooters fit just fine.

ARCHERY:

Don Walker: (Excused) Still dealing with flooding. The canopies are down. We are looking for replacements.

SHOTGUN:

Don Lauko: We're doing pretty good. Everyone is pitching in. June revenue was up compared to last year. The Board clarified that it is not a board policy that a HRO be present whenever the range is open. Range officers should be trusted to handle things. Also a HRO can appoint an RO before the conclusion of their first year if warranted.

BLACK POWDER:

Dan Christiansen: Business is good. Very steady. There is lots of interest in the 22 range. Dan wished he could add more benches but is following social distancing and CDC policy. Everything's pretty good.

COWBOY:

George Broecker: We're doing pretty good. We hosted a match this past weekend, welcoming 42 shooters. CDC guidelines are being followed the same as the other ranges. The shooters were divided into groups. Civil War is scheduled for next weekend including possible campers. The gates need to be left open over the weekend.

CORRESPONDENCE: Eric Rambis claims to have received his renewal notice with gum or possibly putty stuck on it. He is requesting free membership for this year.

There was a motion made to deny this request made by Larry Mills. 2nd by Dennis Cronin. The motion passed. A letter will be sent to Mr. Rambis denying his request.

OLD BUSINESS:

Covid 19 is affecting business at all the ranges. But everyone is being cooperative. Masks are highly recommended.

There was a motion to review Covid 19 situation each month, made by Scott Jackson. 2nd by Sergio Pappa. The motion passed.

Painting the baffles at the rifle range will start as soon as the welding is done by Paul Taulu. It is estimated to be finished by the second week of the month. The road has been cleared as well as the sidewalks. The berms have been rebuilt.

Dennis Cronin: IT consolidation is finished at the rifle range. Spectrum is running cable with an increase in power. The Rifle/Pistol range is done and the clubhouse and Shotgun range will be done also. The fax line has been inactive, so it will be eliminated to cut costs. A firewall has been activated as well as ransomware. Everything is backed up. Frontier phone service will stay in place until Spectrum is complete. The estimated date of completion is by August 18th. After completion the credit card machines will run much smoother. Range phone numbers will remain the same. The firewall is for the protection of the range. Also, Dennis is working on a new POS system. It will make everything easier and make tracking inventory possible. Updating the website is upcoming. A new security system and cameras will be explored for the shotgun range.

NEW BUSINESS:

Youth deer season is early October. Paul would like to have another hunter safety class in mid to late September. The Wisconsin dept of revenue gives us a tax break if we host one hunter safety course per year. There was a motion made to allot \$500 to be used for a hunter safety

class made by Alex Modic. 2nd by Andy Hiller. The motion passed.

Mark Delcase is expressing concerns about our website losing content. Dennis Cronin says it will be part of the revamp. He is exploring options for an upgrade and improvements.

Denny Hartmann: Our big mower is in the repair shop again. We have invested \$3500 in less than a year. The deck is broke and it sounds like it will explode. The price of the repairs have not been determined yet. A quote of \$37K for a new mower was presented for a new John Deere including a flail mower to maintain the road back to the Wilderness range. It would be powerful enough to accommodate a back hoe digger. Other purchase options were suggested, including employing a service or purchasing a different brand. Andy Hiller volunteered to do some research and report back to the board. Paul Coleman suggested a report in two weeks. There was a motion made by Mark Delcase to explore other options. 2nd by Andy Hiller. The motion passed.

Motion made to go to executive session made by Denny Hartmann. 2nd by Scott Jackson. The motion passed. Paul Coleman did explain the confidentiality aspect and excused all non-board members.

The regular meeting resumed.

There was a motion to adjourn by Denny Hartmann. 2nd by Alex Modic. The motion passed.

The meeting was adjourned.

Respectfully submitted by Karen Hartmann, secretary