

CCKC Board Meeting minutes
June 20, 2017

CALL TO ORDER:

The meeting was called to order by President Stan Raciak at 6:15 pm at the main clubhouse.

ROLL CALL

In attendance were Stan Raciak, Karen Hartmann, George Broecker, Denny Hartmann, Tom Jacobs, Bob Von Cloedt, Jerry Lis, Al Seyler, Alex Modic, Dan Lutka, Dan Christenson, Pete Monaghan, Paul Coleman and Sue D'Aloia. Dean Anderson and John Moesch were excused.

MINUTES:

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

RIFLE PISTOL:

Jerry Lis: Business has been slow. The consensus is that the construction on route 45 is affecting business.

AIR GUN RANGE:

Alex Modic: Business is fine. The mosquitos have been mild. They are considering being open one Sunday a month. Also considering the possibility of being open indoors two Sundays a month if a range officer is available.

ARCHERY

Dave Darbro: Things have been slow. The current league is doing fine.

SHOTGUN:

Bob Von Cloedt: The weather has been playing hell with the business. There is one more week left for the high school shooters. They are again going to state. There are five more weeks left in the current league. Hopefully the five stand will be open this weekend, depending on the weather.

BLACK POWDER:

Dan Christiansen: Business is ok. Depending on the weather. The new 22 range is now open. It is extremely muddy. We need to add 1 more board on the top of the second second baffle and add 1 more set of baffles yet. Also hoping to add more targets.

COWBOY:

George Broecker: Our latest shoot had 51 shooters attending. Everything went well. More gravel will be ordered for the 22 range.

OLD BUSINESS:

Last weekend the Bristol Historical Society hosted an event in our clubhouse, entertaining 140 guests. 11 guests enjoyed the firearms safety course using the 22 range. They will consider doing it again next year, later in the summer hoping for a cooler day.

We received an update from our realtor regarding our land purchase. A survey has been ordered. As soon as that is done the sale will be ready to close.

There has been no response from Carolyn Owens regarding the first right of refusal request on her property.

Boy Scout troop 323 built 7 shooters tables that are now out at the 22 range. They will be making 7 more.

NEW BUSINESS:

Chase Bank is requesting 1 bag per deposit. Al Tesch has the bags.

Cliff Cam has submitted a bid for work on the 50 yard line cement and to recondition the berm at the Rifle Pistol range. There was a motion made by Jerry Lis to have the work on the 50 yard cement done and the berm reconditioned to correct drainage issues. 2nd by Tom Jacobs. The motion passed.

Dan Christiansen is requesting a handicap accessible porta potty at the black powder range. A motion was made by Dan Lutka to make this purchase, not to exceed \$1800.00. 2nd by Dan Christiansen. The motion passed. Dan Christiansen will contact Ellyn about this.

A motion to adjourn was made by Tom Jacobs and 2nd by Bob Von Cloedt. Motion carried. The meeting was adjourned at 6:35.

The annual meeting will follow at 7:30 with board member elections. There are 3 board positions with Bob Von Cloedt running for reelection. Dean Anderson and Dan Lutka have chosen not to run. The Board extends our thanks for their services. The ballot includes a change in the bylaws to change the name of the club's registered agent.

The results of the election are as follows:

Bob Von Cloedt	38
Mark Delcase	30
Andy Hiller	26
Rebecca Paukner	24
Joe Kowalczyk	14

The change in the bylaws passed unanimously.

Respectfully submitted by
Karen Hartmann, Secretary