

CCKC Board Meeting minutes  
May 8, 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, Al Seyler, Dan Lutka, Dan Christiansen, John Moesch, Pete Monaghan and Sue D'Aloia. Stan Raciak, Dean Anderson and Alex Modic were excused.

MINUTES:

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

TREASURER:

Sue D'Aloia: There were no questions or issues. It was not a particularly good month. Business is down. It's been a rough spring weather wise.

RIFLE PISTOL:

Jerry Lis: Business has been slow. Action pistol match was held. 35 shooters attended even with the rain and cold.

AIR GUN RANGE:

No report

ARCHERY

Dave Darbro: The spring league starts next Tuesday, May 16th. A shooters meeting will be held on Sunday May 14<sup>th</sup> at 10:00. Two targets were reported damaged. Security cameras have been suggested. The range will be closed on Friday nights until July. Inquiries have been made about renting out the archery range. Dave will be looking into it.

SHOTGUN:

Bob Von Cloedt: Business has been terrible. Rainouts, weather and employee concerns have all been a factor. The spring league starts Tuesday May 16<sup>th</sup>. The high school league is doing well. Food sales are up.

BLACK POWDER:

Dan Christiansen: This was the first weekend the range has been open. The weather is still too cold.

COWBOY:

George Broecker: We hosted our second Cowboy Shoot of the year. We had 49 shooters. Everything went well.

CORRESPONDENCE:

We received a letter from Boy Scout troop #385. They were given a donation of 2 memberships for their pancake breakfast.

OLD BUSINESS: Regarding the incident at the skeet range, the injured party holds the shooter responsible and not the club. Incident reports were given to Stan Raciak by Bob Von Cloedt. Jimmy is mobile and his condition is progressing. A suggestion was made to put out a donation bottle for Jimmy. Our insurance company has been informed of the incident and considers the shooter responsible. The sheriff's department will not issue a report since it is an ongoing investigation.

Professional Edge is putting together an online membership renewal program for us. A meeting is scheduled for Wednesday with Paul Coleman. It is estimated that it will take 1 to 2 months to put together.

The property purchase is proceeding. There is a survey scheduled. Apparently there is a delay on the part of the seller finalizing the deal.

A letter was sent to Carolyn Owens requesting a meeting regarding first right of refusal on her property. Al Seyler would also like to attend this meeting.

The construction of the new 22 range at the skirmish range at a standstill. As soon as the weather permits the posts will be set. After the posts are set, construction should be completed in about 2 weeks. 3 Eagle scout projects are in BSA approval process:

1. 7 more shooting benches and stools
2. Campground fire pit, flagpole and picnic tables
3. Restoration of the clubhouse playground

We are looking for an NRA certified shotgun instructor to run classes on a monthly/bimonthly basis for BSA shotgun merit badge classes. Anyone interested my contact Paul Coleman.

Safety reports were provided by the safety committee. The major conclusion is that we all need to avoid complacency.

NEW BUSINESS: New no trespassing signs are needed for the entire perimeter of CCKC property. Dan Christenson has volunteered to install signs.

The annual meeting/election is scheduled for June 20<sup>th</sup>. Dean Anderson and Dan Lutka will not be seeking reelection. Bob Von Cloedt is up for reelection. Signup sheets need to go up this week. The election committee will consist of Denny Hartmann, Jerry Lis and Sue D'Aloia.

Article 8 of the bylaws names Annetta Brennan as the registered agent for the club. A motion was made by Al Seyler to change the registered agent to Karen Hartmann. 2<sup>nd</sup> by Tom Jacobs. Motion carried. A suggestion was made by Tom Jacobs to change the bylaws to read that the seated secretary be named as the registered agent for the club, but the state requires a name.

A motion to adjourn was made by Tom Jacobs. 2<sup>nd</sup> by Dan Christenson. Motion carried The meeting was adjourned at 7:51.

Respectfully submitted by Karen Hartmann, Secretary