

## CCKC Board Minutes

May 9, 2023

### CALL TO ORDER:

The meeting was called to order at 7:00 p.m. by President, Paul Coleman, at the main clubhouse.

### ATTENDANCE:

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, George Broecker, Bob Tollman, Denny Hartmann, Pete Leone, Barb Johnson, Bill and Mariann Lerch. Jerry Lis, Scott Jackson, Dennis Cronin, Alex Modic and Dan Christiansen.

### MINUTES:

Motion to accept the April minutes, was made by Pete Leone. 2<sup>nd</sup> by Bob Tollman. The motion passes.

### FINANCIALS:

The financials have been sent out to the board. Our external accountant from Tirabassi, Felland, & Clark, LLC has retired so we now have someone new overseeing our financial statement. Our ytd is showing an decrease in our investments of approx. \$200,000, we will hold on and see an increase in the future when the market rebounds. Our membership fees and range performance are driving revenue.

Dean Caselli is considering assuming the CCKC treasurer's position.

We are striving to become more professional as a business. Are we performing the proper due diligence to continue our club's success? Our cyber technology protecting our website is top of the line.

### RANGE REPORTS:

Airgun: Alex Modic: We have moved outdoors. We have some work to do on our range. There are some trees down in the shooting lanes and some new dirt was delivered. This all must be moved once the ground dries out.

More dirt is coming and will be dumped on the south end of the Skirmage field. Some of this dirt could be diverted to the Archery Range.

A date for cleanup at the Airgun Range is to be determined.

Archery: We have also moved outside. Our workdays have been scheduled. We have some target work to get done. May 20<sup>th</sup> has been scheduled for cleanup and clearing the trails. The new league begins the end of May. We are trying to increase our

membership, especially our youth shooters. We have reserved the 3<sup>rd</sup> Friday of the month for youth shooting night. Our leagues are being shot outdoors except for bad weather. The next indoor league will start in September.

There was a motion made to purchase new inserts for the animal targets, not to exceed \$1800, made by Joe Richardson, 2<sup>nd</sup> by Scott Jackson. The motion passed. There is a lead time of 3 to 6 months for target orders. We are trying to arrange for a pickup time to save on delivery costs.

Rifle: Bob Tollman: Things are picking up. We are seeing more families and kids. The weather is helping out. We are installing a new safety stripe and the new concrete target holders on the 50 yard line are almost finished. The new steps are getting lots of positive feedback. The berm needs to be built up at 200 yards as some blue sky can be seen when shooting from a prone position.

Action pistol shooting had a record night in May. It was our best night ever.

Police and RO lockers are due for a cost adjustment. We will be checking local comps in the area.

The new credit card system has been in effect for 2 weekends. We are charging a 3% Fee for credit cards and 0% for debit cards. We will pay 1% for debit card use. We would like to thank Bill Lerch for all his hard work to put this new system in place.

Shotgun: Bill Lerch: The weather has been good, resulting in good sales for April. The new concrete was done last week. We're getting many compliments. A 5-foot concrete extension on the Trap range was installed to make moving stations easier. We are looking into purchasing new wireless mics. The old mics are over 10 years old and need to be replaced. Easier to set up which decreases labor costs. More info will be coming. The shot curtain has been repaired. Concerns over RO's from other ranges, that need supervision was expressed. Should these RO's be given RO rates. Concern over loss in revenue due to RO shooting expressed.

Black Powder: Dan Christiansen: The camera is picking up visuals in the parking lot. No unauthorized activity has been detected so far. There was a motion made by Pete Leone, to install a steel roof on the shed, not to exceed \$400. 2<sup>nd</sup> by Denny Hartmann. The motion passed. If Ro's require supervision like a regular member, should they get Ro rates? Issues with muzzle control and shooting out of sequence have been expressed. These are just basic safety concerns. RO or not, if there are safety concerns, they should be asked to leave the range. The board will support any range to enforce safety concerns, whether it's an RO or not.

Cowboy Range: George Broecker: We had a shoot scheduled for April 15 & 16. Sunday was cancelled due to rain. Our next shoot will be May 20 & 21. Most of our shooters are SASS approved. Safety is a priority.

Stateline shooting has removed their property from our range. They have relocated.

Correspondence: none

Old Business: Cancelling the old credit card system was started last Monday. The accounts must be canceled by email. All accounts are PCI compliant. The company is talking about reimbursement for PCI fees.

Paul would like to thank Bill Lerch for his assistance with training BSA shotgun instructors.

Mark Fragale attended our meeting to express a desire to host NRA events at our range. He will be returning in July, along with Tyler Flynn. They both support the 2<sup>nd</sup> Amendment as well as youth shooting and instruction. Friends of the NRA would like to hold their annual dinner in our clubhouse in the Fall. The Board is in favor of this. It will be discussed more in July.

We will be using the same landscape company (MA lawncare) this year to cut grass at our ranges.

New Business: There was a motion made by Pete Leone not to exceed \$3800. to purchase a new floor scrubber. 2<sup>nd</sup> by Bob Tollman The motion passed.

There was also a motion made by Alex Modic not to exceed \$2700. to replace the light fixtures in the main clubhouse. 2<sup>nd</sup> by Marianne Lerch. The motion passed. Stan Raciak will provide the labor with help to install these.

Membership stands at 2865.

Motion to adjourn by Denny Hartmann. 2<sup>nd</sup> by Alex Modic. The motion passed. The meeting adjourned at 8:35.

Respectfully submitted by Karen Hartmann, Secretary.