

# CCKC Board Minutes

November 13, 2023

Note: CCKC is looking for a second volunteer Head Range Officer to help manage the Shotgun Range. Interested members should contact Paul Coleman at paul.coleman2@comcast.net.

## 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, Dean Caselli, George Broecker, Bob Tollman, Denny Hartmann, Barb Johnson, Dan Christiansen, Dennis Cronin, Joe Richardson and Pete Leone. Alex Modic and Scott Jackson were excused.

We currently have two open positions on the board. Paul Coleman would like to appoint Bill Lebensorger to fill the remainder of the first position. His term will expire in 2026. The Board gave its approval.

## MINUTES:

There was a motion to accept the minutes with changes by Denny Hartmann. 2<sup>nd</sup> by Pete Leone. The motion passed.

FINANCIALS: Dean Caselli: The corporate annual report has been filed with the state of Wisconsin. Board members are now recorded using the club's address instead of their personal addresses. There were no unexpected expenses, and all approved expenses came in under budget. The parking lot at the Archery Range was a better price than anticipated and it looks great. The insurance renewal for the club is still in underwriting. There is some concern about the range hood in the main clubhouse. Opening the new brokerage account needs to be expedited. Further information will be coming.

## RANGE REPORTS:

Airgun: Alex Modic: (excused) Attendance has waned a little over the last few weeks, likely due to delaying the move to the indoor range and air gun shooters being fair weather shooters. The USA National Field Target shoot was also in mid-October. We are now officially indoors, as of November 11<sup>th</sup> and the outdoor range has been sealed and closed for the winter. I have instructed the RO's to be mindful of the new clean floor and to properly sweep up the shooting areas after each range day as usual, but to take special caution to remove any ballasting putty on the floor before moving target backers.

Our Greg Sauve again recaptured the US National Championship in the World Field Target class. The indoor league will begin in December.

Archery: Barb Johnson/Joe Richardson: The outdoor range is closed, and everything is covered and put away for the Winter. We came inside yesterday. The parking lot has been completed and the indoor target repair is finished. Our last kid's night was our biggest turnout yet. We had 20 kids. We had lots of Ro's to help out and everyone was happy. The next kids' night will be in March or April. The 3D league begins January 9<sup>th</sup>, so our board meeting will move to the Rifle/Pistol clubhouse. We've added 2 new RO's, bringing our total to 14. The next RO meeting will be December 10<sup>th</sup>. We had the 5 spot banquet last week and had a very good turnout. We had a really busy Sunday. We are seeing an increase in shooters because we allow crossbows and we do not limit shooting to members only.

Rifle: Bob Tollman: October was a real good month. November seems off to a good start too. We are seeing some new members as well as renewals. We are still looking for some new ROs.

Shotgun: Bill Lerch: October sales were down 27% vs a year ago. We were closed 2 days due to the weather and we sold 40% less shells. 2023 year to date sales are +14% vs 2022. We will be contacting 4 lead reclamation companies for bids on reclaiming SGR next Spring or Summer. Our previous provider retired. A new BRB wireless microphone set is on order. We are expecting delivery in December. I will forward the invoice of \$2415.19 to Dean Caselli for payment one week before it ships. This set will be for one field. The Falcons are anxious to try them out when they arrive. This is an area they believe we can improve our equipment, which was purchased in 2010. After evaluating the new set vs the wired system, we will determine our next recommended steps.

Black Powder: Dan Christiansen: Sunday we had a call at 8 am from a bowhunter to the south of us. He shot a deer and it traveled on to our property and he wanted permission to track it. He was told he could track it on our property until we opened at 9 am. He said if necessary, he would come back after the range closed. Dan Christiansen tracked it but was unable to find it.

Business has been steady. The Conex box has been installed. The windows and doors have been installed. With the new location, it will be easier to supervise the 22 range. There's been a good turnout at the 22 range. We are seeing some new faces. The logs and wood chips have been utilized to form a berm at the south end of the range. Lots of work has been done. Thanks to Fred, Bill, Sophie and Bill for all their help. We're currently working on a berm between the 22 range and black powder.

Cowboy Range: We had our final match of the season last weekend. We had 21 shooters. The weather was good, nice and sunny but windy. Work on the new Conex box continues.

Correspondence: Paul Coleman received a letter from the Bristol Historical Society. They were very happy with the updates to the clubhouse and had a very positive experience for their event.

Paul Coleman received a call from our neighbor to the West (Joann) on November 4<sup>th</sup> at 7:30 PM. She reported someone shooting at the rifle range. CCKC video showed an RO shooting with a non-RO. They do need to sign in and pay. This will be checked into and resolved.

First right of refusal was brought up.

Old Business: PCI is current. The Menards account has been put on autopay.

CCKC encourages youth shooters to come out. Currently we host the Central Falcons, BSA and the Trevor Rifle team. Groups looking to book an event may contact Paul Coleman.

Pete Leone and Dennis Cronin have been exploring the possibility of a new webpage and POS system. Shooters would be able to pay online, update membership information, print a membership card and sign up for events. We could send multiple renewal notices and RO notices. The club could see who is shooting and at which ranges. Waivers would be signed annually. It would give us the ability to be proactive. It would give us data updates and feedback. The new POS would be consumer friendly and the website could link with social networks. The cost would include new computer, card readers, 3 drawers, 1 pads and set up. The initial cost would be \$23,100, with a monthly charge of approximately \$326. The monthly fee is comparable with what we pay now, but would cut our postage fees. Pete will try to get a presentation scheduled, before the December meeting.

New Business: none

Motion to adjourn by Denny Hartmann. 2<sup>nd</sup> by Pete Leone. The motion passes.

The meeting adjourned at 8:45.

Respectfully submitted by Karen Hartmann, Secretary.

On December 4<sup>th</sup>, there was an email from Paul Coleman to the board, explaining details regarding work on the berm at the Wilderness range.

There was a motion made by Scott Jackson, not to exceed \$5000 to cover the cost of the dozer time to increase the height of the berm at the Wilderness range. 2<sup>nd</sup> by Alex Modic. The motion passed.