

## CCKC Board of Directors meeting minutes - September 14, 2020.

**Call to Order:** The meeting was called to order by President, Paul Coleman at 7:00pm at the main clubhouse.

**Roll Call:** In attendance were Stan Raciak, Paul Coleman, George Broecker, Dennis Cronin, Mark Delcase, Scott Jackson, Dan Christiansen, Larry Mills, Sergio Pappa, Jerry Lis, Alex Modic, Sue D'Aloia. While Karen Hartmann, Dennis Hartmann, Rebecca Paukner and Andy Hiller were excused.

**Minutes:** The minutes for the August meeting were presented, no changes were noted by the Board. A motion was made to approve the minutes by Scott Jackson, 2nd by Denny Cronin, motion passed.

**Treasurer:** Sue D'Aloia provided an update. Overall the range had a very good month. Financials are looking good. Sue is working to complete the posting of Depreciation costs for the appropriate ranges.

**Rifle Range:** HRO Bob Tollman provided an update. 40+ new members and healthy activity this month. People are waiting on the 50 and pistol side due to Covid restrictions. A request was made to increase the number of 25 yard target frames on the 50. Baffle painting is underway and will continue through the month.

**Air Gun Range:** HRO Alex Modic provided an update. Status quo with some good days and some less than good due to weather related impact. Overall, the range is ok.

**Archery Range:** HRO Don Walker provided an update. 5-spot indoor league will start this week. A number of crossbow shooters are coming here from the Chicago area since we are one of few ranges allowing crossbows. Field flooding update; still several targets not usable at this time due to flooding. Looking to contact a contractor to see what can be done to minimize the flooded areas. Plastic target inserts for animal targets have been delayed until next month.

**Shotgun Range:** HRO Don Lauko provided an update. Range activity has been high, many new members signed up. Central Falcons are back training at the range. Weather has impacted several days this month, resulting in range shutdowns. Shotgun budget YTD is unfavorable by \$2,291. HRO's continue to manage the range spending to drive the budget favorable by year-end. A discussion was held of a recent shotfall event at the range and impact on an adjacent homeowner property. Several preventive actions were discussed. Situation will continue to be monitored closely by HRO's.

**Black Powder Range:** HRO Dan Christiansen provided an update. Range activity has been up and down with the weather. New roof installation has been completed over the .22 range. Several positive comments from members upon completion of the roofing work. A discussion was held regarding the potential to increase the number of rounds allowed in the magazine for the .22 range (suggestion was to increase to 10 rounds). The Board recommended we continue with the same 5 round magazine limit as on the Rifle Range.

**Skirmish Range:** HRO George Broecker provided an update on Cowboy competitions. A Wild Bunch shoot was held two weeks ago. Attendance was 28 shooters. Weather is impacting activity at the range.

**Correspondence:** None.

**Old Business:** Paul Coleman stated that the current CCKC membership was at 3,121. The Board discussed continuing our Covid protocol changes for another month. Sergio Pappa made a motion to continue the current Covid protocol, 2nd by Dennis Cronin, motion passed. A similar review will be done at the next meeting.

### **New Business:**

A. Paul Coleman suggested that Bill Smith receive a three year membership renewal for his volunteer work welding the baffles on the Rifle Range. A motion was made by George Broecker and 2nd by Mark Delcase to renew his membership. Motion passed.

B. Dan Christiansen asked for a one year membership donation to his steel contractor for donating AR500 targets to be used on the .22 Range. Motion was made by Scott Jackson, 2nd by Dennis Cronin, motion passed. Note: This is contingent on receipt of the targets.

C. Gun Show Update provided by Dennis Cronin. Dennis and Chuck Pizaloi coordinated the gun show which had a good turnout. A few issues with the Covid restrictions but they were resolved without incident during the show.

D. Tractor update provided by Paul Coleman. The lawn mowing tractor is not working again. Electrical problems. Repairs will be made to get the tractor running again. Further details will be provided at the next meeting.

E. Systems updates provided by Dennis Cronin. Infrastructure work continues at the ranges and clubhouse to switch over to Spectrum Cable for internet services. Rifle and Clubhouse are completed, and a cable needs to be run under the sidewalk at Shotgun. There are several subprojects underway which will replace the phone and credit card service providers which will ultimately reduce the Club's expenses for these services. Any questions, please see Dennis Cronin for further details.

F. Kenosha County Sheriff alarm response update provided by Dennis Cronin. During entry to the Shotgun Range to work on the infrastructure project, he triggered the alarm and the alarm code he had did not work. Dennis called HRO but no answer, he received the correct code from Paul Coleman. However the alarm company had the Kenosha County Sheriff respond. KCS responded to the Rifle Range, because the alarm company had the wrong address. Dennis provided the correct address.

G. Hunter Safety Course update provided by Paul Coleman. The class is scheduled for Saturday, October 3rd, at the Clubhouse. Paul will be requesting instructor support to help with the class. Please contact Paul Coleman for any details or questions about the class.

H. Mark Delcase suggested that a member station (kiosk) be setup at Shotgun so members can access the website. A suggestion was made to defer this for now, until the infrastructure projects have been completed.

I. Credit Card System update provided by Dennis Cronin. Please don't renew any credit card system (primary or backup) at this time, contact him for further details.

J. A motion was made by George Broecker, requesting funds (\$300) to purchase two PACT timers for the Cowboy competitions, 2nd by Scott Jackson. Motion passed.

K. Yvette Cole received an email that requested an apology from Bob Tollman over comments made at the last meeting. Paul Coleman requested a copy of the email be sent to him for review. Yvette agreed to forward to Paul.

**Adjournment:** Motion to adjourn by Scott Jackson, 2nd by George Broecker, motion passed, meeting adjourned at 7:55pm.

Respectfully submitted by Larry Mills and Paul Coleman