

# CCKC Board Minutes

August 14,2023

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

Note: CCKC is looking for a second volunteer Head Range Officer to help manage the Shotgun Range. Interested members should contact Paul Coleman at paulcoleman2@comcast.net.

## MINUTES:

There was a motion to accept the minutes by Pete Leone. 2<sup>nd</sup> by Scott Jackson. The motion passed.

Our President, Paul Coleman would like to reiterate that he reports to the Board as a whole, not individual Board members. If there is an issue it needs to be addressed by the Board. The Board sets the direction for the club. That being said, Bill and Mariann Lerch have resigned from the Board.

FINANCIALS: Dean Caselli: Our finances are strong through July. We had no unexpected expenses, and all the bills are current and on time. Thanks to Sue D'Aloya, Diane Tipton and Paul Coleman for their assistance. Dean is getting up to speed, getting familiar with our operations while experimenting with quick books for our budget and creating a club calendar. The annual corporation report is due Sept 30. Dean has met with Brian at Chase regarding our investments. Dean is also looking at a new brokerage account to increase our interest.

## RANGE REPORTS:

Airgun: Alex Modic: He's been gone for a couple of weeks. The range is doing ok. It seems that we have more members shooting than nonmembers. Since Alex has convinced new shooters to become members, he's providing support to CCKC by increasing our membership. We're still trying to hold 2 matches a month. We're planning to shoot inside starting the 1<sup>st</sup> Saturday in November, depending on the weather.

Archery: Joe Richardson and Barb Johnson: We have finished the Summer League. We increased our fees with no complaints. We had our banquet last week. The 5 spot league starts in September. We may have to shoot over 2 nights due to an increase in

shooters. We have an RO meeting scheduled for this week. We try to do this multiple times a year. The next league starts in January, we're hoping for more shooters.

There was a motion made by Joe Richardson, to have gravel (3 truckloads) delivered and graded by Nissen Excavating Inc. not to exceed \$4000. 2<sup>nd</sup> by Scott Jackson. The motions passed. We plan to start shooting indoors the beginning of November, depending on the weather.

Thanks to Barb and Joe for painting in the clubhouse. It looks great. Our club is run by volunteers, and we do appreciate everyone's efforts.

Rifle: Bob Tollman: Attendance has been good despite the weather. In September, we will be open to the public on Fridays 12-5. We've had a few Ro's return. RPR is running well. Action pistol is doing great. We've had our best turnout ever. High Power is also showing improvement, more people are coming out to shoot. More high-power and more Action Pistol matches are hoping to be added. Attendance has been beyond our expectations.

Shotgun: Sales are down a little bit from last year. The Falcons continue to shoot by us along with family members on weekends. Traditional members are shooting less. We need a 2<sup>nd</sup> HRO for the Shotgun Range, any volunteers or suggestions are welcome.

Trimming on the ranges has been an issue. Each range needs to detail what landscaping services they need. When the bids for next year are negotiated, everything needs to be in writing. The same goes for snowplowing.

Black Powder: Dan Christiansen: Not happy with the trimming at the 22 range. We had a Civil War shoot, hosting 32 shooters. This is one of the smallest shoots so far. It's been a rough couple of years. We're seeing a few new shooters. We're doing ok with our Ro's. We're looking into the possibility of also purchasing a conex box.

Cowboy Range: George Broecker: Things are picking up a bit. We had a match last weekend. We had 29 shooters. It's nice to see some old faces returning. George presented 3 bids for a conex box for the Cowboy range. There was a motion made by Pete Leone, not to exceed \$2800. For the purchase and delivery of a 40ft conex box. 2<sup>nd</sup> by Denny Hartmann. The motion passed.

Correspondence: none

Old Business: A proposal was suggested by Pete Leone and Dennis Cronin for a website design by RTS Consulting. More information to come. Suggestions from the Board and HRO's are welcome. Further discussion on the subject will continue at the next meeting.

New Business: There was a motion to purchase steel targets for Action Pistol, not to exceed \$2200, by Bob Tollman. 2<sup>nd</sup> by Denny Hartmann. The motion passed.

Motion to adjourn to executive session by Pete Leone. 2<sup>nd</sup> by Bob Tollman. The motion passes.

Motion to close executive session made by Dan Christiansen, 2<sup>nd</sup> by Bob Tollman. The motion passed.

Motion to adjourn by Scott Jackson 2<sup>nd</sup> by Pete Leone.

The meeting adjourned at 9:25.

Respectfully submitted by Karen Hartmann, Secretary.