CCKC Board Minutes

April 8, 2024

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, Bob Tollman, Barb Johnson, Joe Richardson, Pete Leone. Bill Lebensorger, Scott Jackson, Denny Hartmann, George Broecker, Brad Bamberg and Dan Christiansen. Dennis Cronin and Alex Modic were excused.

MINUTES:

There was a motion to accept the March minutes with changes by Denny Hartmann, 2nd by Scott Jackson. The motion passed.

FINANCIALS: Dean Caselli: There were no unexpected expenses, and all board-approved expenses came in on or below the not to exceed amount agreed on. Partial payments have been made for the website and the clubhouse and garage repairs have been made. Possible benefits of a new financial report showing payback of large projects, by range, was discussed. We will need updated depreciation, after that a report can be generated for payback. Details need to be discussed. Dean has found us a new financial advisor within the Chase/JP Morgan network to provide support for our managed investment accounts. This will not affect our banking at the Chase branch in Bristol.

RANGE REPORTS:

<u>Air gun</u>: Alex Modic: (excused) Things are slow. We are planning to move outdoors, weather permitting on May 11th.

<u>Archery:</u> Barb Johnson/Joe Richardson: Saturday will be our first clean-up day. We are planning to clear the trails, hopefully things will dry out a bit. We are trying to get ready for the Spring league. This year's Spring league will include crossbow shooters as well as traditional shooters. We have raised the league fees slightly. We're planning to start in May, hoping for 20 to 30 shooters. We are the only range in the area that allows crossbows. Our first youth night will be in May. We have new, highly visible vests that designate who is in charge. We will have archery t shirts available for sale to our members soon. It's a chance for some free advertising.

<u>Rifle</u>: Bob Tollman: Things have been interesting. Saturday was expected to be good, but it wasn't. Sunday wasn't either. Last weekend was just the opposite. We held the first action pistol shoot of the season. We had about 20 shooters.

We talked to Cliff about the new excavation project. The conditions are muddy and sloppy. We need to add some gravel, which will become part of the road. The biggest concern is safety. We need to build up the west berm. There should be plenty of dirt available. The ease berm needs to be at least 15 feet high. Designs for the baffles and sidewalks are in the planning stages.

<u>Shotgun</u>: Bill Lerch: At the skeet field the shot curtain has separated from the poles. We have several options to consider.

Option #1. We could remove the shot curtain. It would take about 3K for a lift truck to take the curtain down. We also need to tighten the curtains on the trap range. The west section has separated, increased anchorage was installed but it's not holding. We could reuse the panels on the trap range in the future.

Option #2. We could take the curve out of the shot curtain. This would cost about 30K and it would require the poles to be moved.

Option #3. The skeet range is about 10% of the business at the shotgun range. We could just shut that portion of the range down.

If we take the curtain down, will lead leave the range? The sound will also be increased without the curtain.

There was a motion made by George Broecker, 2nd by Scott Jackson to remove the shot curtains at the skeet field and specify #9 shot used only. The motion passed. We will see what happens over the summer. We will store the panels and leave the poles in place. We need to monitor the situation.

There are 2 used traps available at \$1500 each. They can be set for easy or competition mode at the 5-stand range. There was a motion made by Brad Bamburg, 2nd by Pete Leone, not to exceed \$3000 to make this purchase.

The board would appreciate Bill Lerch's attendance and input.

<u>Black Powder</u>: Dan Christiansen: The range is open and very wet. We've been trimming trees and filling potholes in the road. We have applied for a burn permit. Saturday was good for the 22 range, but Sunday was not a very good day. There was a motion made by Dan Christiansen, 2nd by Scott Jackson to purchase paint and roof sealer for the Conex box, not to exceed \$1000. The motion passed.

<u>Cowboy Range</u>: George Broecker: We have our first shoot scheduled for this weekend.

Correspondence: none

<u>Old Business</u>: We have contracted M&A land services to maintain our landscaping. The contract includes 26 cuttings. Desired trimming has been specified to them. We need to hold them to their contract, ensuring the results are acceptable to us.

The beaver dam has been removed and they rebuilt it. The water level has dropped 6 inches. This is an ongoing situation.

If the porta potties need attention, please contact Dean Caselli.

The new website goes live April 12th. All costs pertaining to the website are current. The membership portal is currently under construction. The POS system is still coming.

New Business: The annual election will be held on June 18th. The president, vice president, secretary and treasurer are up for reelection. Board members George Broecker, Dennis Cronin and Dan Christiansen are also up for reelection. The election committee will consist of Barb Johnson, Pete Leone and Scott Jackson. The election will be held following the annual meeting, which starts at 6:30. The election will be at 7:30.

Motion to adjourn by Denny Hartmann, 2nd by Pete Leone. The motion passes.

The meeting adjourned at 8:30

Respectfully submitted by Karen Hartmann, Secretary.

Current membership is 2673.