

CCKC Board Minutes

May 13, 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 Alex Modic. Dan Christiansen and Dennis Cronin 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. The annual corporate taxes came in today. After Dean and Diane check them over, they will be signed by Paul Coleman and filed. Prior depreciation updates have been provided. Diane is reviewing that. Adjustments have been made to the profit and loss statement. Diane has provided a list to Paul and Dean showing items under 5 years of depreciation. Also, a list of 5 to 20 year depreciation has been prepared. A payback structure will be discussed. Diane needs to be advised when equipment etc. is disposed of.

Money has been moved from our checking account to our investment account for better interest, while remaining liquid.

RANGE REPORTS:

Air gun: Alex Modic: Shooters moved back outside last Saturday. We had a good showing of helpers. 13 lanes have been set up for a match at the end of the month. The range is still very muddy. The road to the back ranges is a bit eroded due to the weather.

Archery: Barb Johnson/Joe Richardson: The Spring league is in its third week. We have 35 shooters, that is the biggest league to date. We have a kids' night scheduled for May 31st. We need to make sure we have enough RO's to handle the group. Sundays

have either been really good or really slow. As we move outdoors, we expect to see the crossbow shooters come out.

The trails look good but are really wet. The creek is flowing. We are trying to keep things well groomed. Sunday the trails will be open. Our trail system is something pretty unique among archery ranges, and perhaps the best around for those who want an experience that better simulates hunting. Our goal is to present a more natural environment. We are trying to get the word out about this club feature to potential new shooters. Thanks to all who helped clean up at the RO dinner.

Rifle: Bob Tollman: Things have been slow, amazingly slow. Are we being affected by the new legislation regarding Illinois firearms? New members are coming in. There have been complaints about smoking. Smoking needs to be kept outside.

The new Police/youth range is making progress. About 90% of the trees have been cleared and some gravel has been put in.

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

Richards Excavating has been working at the skeet range. The shot curtain panels are going to be removed and stored to be used at the trap range, as needed.

Unfortunately, no RO's from the shotgun range attended the CCKC RO dinner. The board expressed some concern as the annual dinner is an event to recognize all CCKC RO's for their volunteer efforts throughout the year. It is also an opportunity to meet other RO's and share ideas for future events at our club. The board will ensure that invitations to next year's RO dinner are extended earlier so all CCKC RO's can participate. We are all one club and we need to support each other. We need to act in the best interests of the club, as a whole.

Black Powder: Dan Christiansen: (excused)

Cowboy Range: George Broecker: The old office has been removed from the Black Powder range. Many thanks to Fred. He's been doing a great job back there. We had 22 shooters for the April shoot. The field is in pretty good shape.

There was a motion made by George Broecker, 2nd by Pete Leone not to exceed \$500 for gravel (traffic bond) for road maintenance. The motion passed.

Correspondence: none

Old Business: M&A should be cutting the ranges, if there are any concerns, please contact Paul Coleman.

The POS system is about $\frac{3}{4}$ of the way finished. The new website is still undergoing maintenance. Hopefully in 1-2 months, it will all be totally up and running.

The beavers are not currently causing any problems, especially at archery.

The annual election will be held on June 18th. The annual meeting will be at 6:30 followed by the election at 7:30. June 1st is the deadline to sign up to be on the ballot. The President will announce the committee and then the chairman will take over. The committee will verify current membership, issue and tally the ballots, according to the election protocol. They also need to verify election qualifications are met.

New Business: We need to rent a brush hog to use with the skid steer to clear the road leading to the Wilderness ranges as well as the trails at the Archery range. This needs to be done when the weather is dry, possibly in July or August. Further planning will be discussed.

Motion to adjourn by Denny Hartmann, 2nd by Scott Jackson. The motion passes.

The meeting adjourned at 8:15.

Respectfully submitted by Karen Hartmann, Secretary.

Current membership is 2708.