

CCKC Board Minutes

June 18, 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 6:30 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, Alex Modic, Dan Christiansen and Dennis Cronin.

We had a visit from Betty Orkfitz. Her brother, Rick Becker was a long-time member of CCKC. He recently passed away. She came to make a donation, in his honor, to the Black Powder range, since that is where he spent most of his time at the range. This donation is greatly appreciated.

MINUTES:

There was a motion to accept the May minutes by Denny Hartmann, **2nd by Dennis Cronin. 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 tax return has been signed and submitted by the deadline. A new brokerage account has been opened while leaving us cash reserves for large expenses, repairs or investments. We are putting the club's money to work for us. Great job Dean!

RANGE REPORTS:

Air gun: Alex Modic: I wanted to affirm that our berm was built up and thanks to the board and the officers for helping to make those arrangements. We have an exhibition bench rest shoot scheduled.

Archery: Barb Johnson/Joe Richardson: The outdoor Spring league finished up last week. Despite the wet conditions we had good attendance. The banquet is scheduled for next week. The trails are drying out and the creek is flowing. Everything is going really good.

Rifle: Bob Tollman: Things are still slow but picking up a bit. We are adding new members on a regular basis. Current projects are caught up. The berms still need work, but we are waiting for things to dry out.

Shotgun: Bill Lerch: (message) May sales were down 7% from last year. The monthly loss was driven by the Wilmot Youth Team not shooting this year. Revenue continues to increase for the 12-month comparison. The Falcons annual youth tournament 5/31 to 6/2 was successful again this year. The tournament participation increased 10% compared to last year. Despite the rain on Saturday, everything ran on schedule. The 5-stand league concluded on 5/23. We will take the summer off and start up again after Labor Day.

Black Powder: Dan Christiansen: The 22 range has been busy. The new Conex box has been painted and the roof sealed. Fred has been busy spreading the 6 loads of dirt he had and would like to have another 6 when available. The berms still need work on the Black Powder range.

Cowboy Range: George Broecker: We had a match 2 weeks ago. It was a pretty good turnout, but it could have been better. Luckily the weather was nice. The gravel for the road has been delivered.

Correspondence: none

Old Business: The new POS system is progressing. All the equipment is in and configured. They are working on building the database. Pete Leone and Dennis Cronin have a meeting on Friday. They are also working on the online membership section. Hopefully, it should all be operational in a couple of weeks.

New Business: Pete Leone – Is it possible to set up a separate Wifi for general usage? This should not have an impact on our POS system etc and would be protected by the firewall. We will have to see what the access needs entail and how it would work out. Also, liability issues would need to be addressed.

The election will follow this meeting at 7:30. The election committee is headed by Scott Jackson, and he will be assisted by Barb Johnson and Pete Leone. The CCKC President, Paul Coleman will give his annual address to the membership while the ballots are being counted.

Motion to adjourn by Scott Jackson. 2nd by Dennis Cronin. The motion passes.

The meeting adjourned at 7:25.

Respectfully submitted by Karen Hartmann, Secretary.

Current membership is 2667.

The election results are as follows:

President

Paul Coleman 92

Vice President

Stan Raciak 97

Mariann Lerch 0

Secretary

Karen Hartmann 90

Treasurer

Dean Caselli 87

Board of directors

George Broecker 85

Dan Christiansen 85

Dennis Cronin 87

Thank you to all those who attended the election.