

CCKC Board Minutes

August 12, 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, Karen Hartmann, Dean Caselli, Bob Tollman, Barb Johnson, Joe Richardson, Pete Leone. Bill Lebensorger, Scott Jackson, Denny Hartmann, George Broecker, Alex Modic, Dennis Cronin and Brad Bamberg. Stan Raciak was excused. Dan Christiansen was absent.

MINUTES:

There was a motion to accept the July minutes with changes by Scott Jackson, **2nd by Dennis Cronin. The motion passed.**

FINANCIALS: Dean Caselli: The current fiscal year ended June 30th. We are planning to get our taxes filed with no extension, this year. Our records will be submitted by August 15th, so our taxes can be filed on time. The state of Wisconsin annual corporate report will be filed by September 1st.

There was an unexpected expense for July. The Cliff Kamm project was \$8700 over. The culvert needed to be extended 18 feet and additional gravel was needed. The changes needed to be addressed at the time, which will save money on the project in the long run. There was a motion to cover the additional funds in the amount of \$8700. By Pete Leone and 2nd by Bob Tollman. The motion passed.

RANGE REPORTS:

Air gun: Alex Modic: Things are still slow. We hosted a match this past weekend, which was well attended. We still need to clear some trees in the fall to clear space for a high-power lane.

Archery: Barb Johnson/Joe Richardson: The fall 5 spot league will start September 5th and will last for 6 weeks. We will be shooting 5 to 9 on Thursday evenings. We raised the price to shoot for nonmembers and the price of league shooting. We cleared the trails and removed 12-18 trees. The bridge is fine, and the water is flowing. We've sold about half of the shirts that we ordered. We will be ordering some more soon. Business is slow, which could be caused by the weather. Bow season starts in September.

Rifle: Bob Tollman Last weekend we were busy in the morning. Both Saturday and Sunday were good. We're getting ready for hunting season. Starting September 12th, we will be open on Fridays 12-5 for the public.

Shotgun: Bill Lerch: (message) It was another good month. July revenue is up 10% vs a year ago. We are planning to have the shot curtain repaired 8/9, barring any unexpected heavy rain this week. The skeet and trap fields 2,3, and 4 will be closed for the day. The Fall 5 stand league and Falcon trap league will begin after Labor Day. If interested, please inquire at the range.

Black Powder: Dan Christiansen: (absent)

Cowboy Range: George Broecker: We hosted a shoot this past weekend. It was a great turnout. It was the biggest attendance since Covid. The weather was great, and the range is in good shape. The landscapers are beating up the targets.

Correspondence: none

Old Business: Our commercial insurance policy is up for renewal. Thanks to the efforts of Dean Caselli, it should be an easy project.

The PCI for the credit card system is all updated, thanks to Dennis Cronin.

There is a hunter safety class scheduled for September 28th, run by Paul Coleman. There was a motion made by Scott Jackson, 2nd by Dennis Cronin to authorize \$500 to cover expenses for the course. 6 volunteers are needed.

New Business: Jessica Tollman will be out of the office temporarily. Paul Coleman will be covering. We wish her a speedy recovery.

We need to rent a brush hog to trim at the rifle range, the Wilderness Road, behind the shot curtain at the Shotgun range and at the archery range. There was a motion made by Pete Leone, 2nd by Bob Tollman, not to exceed \$1000. to cover this expense.

The online membership and POS database is close to completion. Hopefully it will be operational soon.

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

The meeting adjourned at 8:15.

Respectfully submitted by Karen Hartmann, Secretary.

