CCKC Board Minutes

October 14, 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, Pete Leone, Bill Lebensorger, Scott Jackson, Denny Hartmann, George Broecker, Alex Modic, Dan Christiansen and Brad Bamburg. Joe Richardson and Dennis Cronin were excused.

MINUTES:

There was a motion to accept the September minutes by Denny Hartmann, 2nd by Pete Leone. The motion passed.

<u>FINANCIALS</u>: Dean Caselli: No unexpected expenses and all board approved expenses came in at or below the not to exceed amount agreed on. The financials for August confirmed that everything was good, and everything was as expected. The Financials for September showed no unexpected expenses, and all board approved expenses came in at or below the not to exceed amount agreed on. Larger expenditures than usual for the Shotgun range this month. Targets were ordered and the shot curtain was repaired. Our investment accounts are doing well. This gives us flexibility for the future.

RANGE REPORTS:

<u>Air gun</u>: Alex Modic: Things are slowing down. We had our last match last Saturday. Attendance was down due to a conflict with other events. We're trying to diversify to create interest. We're planning a competition next weekend that we're hoping will build interest. We are planning to move to indoor shooting the 2nd week of November (until the end of April, weather permitting).

There was a discussion of renting out the main clubhouse. A motion was made be Pete Leone, 2nd by Scott Jackson to charge \$500 rental fee (\$400 for members) plus a \$250 refundable cleaning fee. Renting out the clubhouse would be between Mid-May to Mid-October. The motion passed.

<u>Archery:</u> Barb Johnson. We finished up the 5 spot league, with our banquet being scheduled for November 6th. We are having an RO meeting on November 10th before

the winter league begins on January 7th. We ordered more tee shirts since they are selling so good. Our Sundays seems to be getting busier because we are attracting lots of crossbow shooters. Other clubs do not allow crossbows. No water issues and our trails look good.

<u>Rifle</u>: Bob Tollman: We are untypically slow. The last couple of weekends have been better. We did add a few new memberships.

Shotgun: Bill Lerch: (message) nothing to comment on.

<u>Black Powder</u>: Dan Christiansen: Nothing new. Some busy days. We added 7 new members. Fred brought the plans for the covered shooting canopy. The board approved the plans and Fred will order the materials. The recent Civil War shoot hosted 36 shooters.

<u>Cowboy Range</u>: George Broecker: We hosted a shoot last weekend. We had 20 shooters. Weather may be a factor regarding attendance. Everything is going good.

Correspondence: none.

<u>Old Business</u>: Dean Caselli brought in an estimate for plumbing repairs at the main clubhouse. The Urinals need to be repaired. This would include the installation of copper feed lines, auto faucets, as well as new sinks, faucets, supply lines and toilet shutoffs in the lady's room. There was a motion made by Denny Hartmann, 2nd by Pete Leone to make these repairs, not to exceed \$4K. The motion passed.

Pete Leone presented a sample waiver to the Board. This would be signed electronically through the new system. He is requesting each head RO to verify the rules specific to their range.

The new POS system is progressing. The new equipment has arrived. Should be operational by 2025.

CCKC hosted a hunter safety course on September 28th, organized by Paul Coleman. He would like to thank our volunteers, Claude Brumm, Ralph Bonn, Mike Merrill, Kevin Spring, Pete Leone and Denny Hartmann, for their help. CCKC appreciates your assistance. We had 40 young students attending. It was a very successful event.

New Business: none

The current membership stands at 2605.

Motion to adjourn by Denny Hartmann, 2nd by Pete Leone. The motion passed. The meeting adjourned at 8:25.

Respectfully submitted by Karen Hartmann, Secretary.