# **CCKC Board Minutes**

May 12, 2025

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.

Joining our meeting tonight is Robert Siers, JP Morgan Private Client Advisor and Certified Financial Planner. He came to discuss objectives for managing our assets. Our portfolio is highly customized and designed to meet short range plans as well as the longevity needs of the future. Changes can be made to meet our changing needs.

#### ATTENDANCE:

In attendance were Paul Coleman, Stan Raciak, Karen Hartmann, Dean Caselli, Bob Tollman, Barb Johnson, Bill Lebensorger, Scott Jackson, George Broecker, Pete Leone and Alex Modic. Denny Hartmann, Joe Richardson, Brad Bamberg, Dan Christiansen and Dennis Cronin were excused.

#### MINUTES:

There was a motion to accept the April minutes by Scott Jackson 2<sup>nd</sup> 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 the amount agreed on. Our largest expenditures this month were Recob Target shop for clay pigeons for the shot gun range, Cliff Kamm Concrete for the monolithic slab for the new garage structure and Maravelas catering for the RO dinner.

### RANGE REPORTS:

<u>Air gun</u>: Alex Modic: Things are going good. We are fully moved outdoors. We will be setting up our targets to get ready for our first meet which is scheduled for Memorial weekend. We are still hoping to add more dirt to the berm, if anyone is dumping dirt.

<u>Archery:</u> Barb Johnson: We had a workday scheduled for April 26<sup>th</sup>. The trails are all cleared and ready for the Spring league which begins Sunday. We currently have 20 shooters signed up. The new target inserts have been ordered. We are anticipating a 3-month delivery date, which is better than last year. We're hoping Sundays pick up as the weather improves.

<u>Rifle</u>: Bob Tollman: General attendance is down. But Action Pistol had a stellar turnout. We used the scout's targets for the 22 match. The Wilmot shooting team seems to be doing well.

<u>Shotgun</u>: Bill Lerch: Paul Coleman spent time with Bill on Saturday and Sunday. Bill has been getting quotes for restaining the clubhouse at the Shotgun range. There was amotion made by Pete Leone not to exceed \$2500 to restain the shotgun clubhouse. 2<sup>nd</sup> by Scott Jackson. The motion passed with the stipulation that future financial requests be made by the HRO or a representative who can answer questions for the board.

Black Powder: Dan Christiansen: (excused)

<u>Cowboy Range</u>: George Broecker: The range is in pretty good shape. We had a new roof put on the sheriff's office. Thank you, Scott. We have some new flyers for the 22 range. Our next shoot is scheduled for this weekend. We also have scouts camping on the Wilderness range this weekend. Please leave the gates open.

<u>Correspondence</u>: One of our Police range rentals, Racine County Youth correctional, has a question regarding the rental agreements.

<u>Old Business</u>: Cody and Pete will be meeting on Wednesday to do a dry run on the new POS system. After that they will meet with the cashiers. To keep the website updated, new pictures from the ranges are welcomed. Please send them to Pete Leone as well as any information that needs to be updated.

New Business: The annual meeting and election will be held on June 17<sup>th</sup>. The meeting will be at 6:30 followed by the election at 7:30. Barb Johnson, Bob Tollman and Brad Bamberg are up for reelection. Brad has chosen not to run for reelection. We thank him for his participation. The election committee will consist of Scott Jackson, Pete Leone and Alex Modic.

The current membership stands at 2484.

There was a motion made by Pete Leone to adjourn. 2<sup>nd</sup> by Scott Jackson. The motion passed.

The meeting adjourned at 8:25

Respectfully submitted by Karen Hartmann, Secretary.