# **CCKC Board Minutes**

June 17, 2025

Note: CCKC is looking for a volunteer Head Range Officer to 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 Vice President, Stan Raciak at the main clubhouse.

### ATTENDANCE:

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

#### MINUTES:

There was a motion to accept the May minutes by Pete Leone, 2<sup>nd</sup> by Denny Hartmann. The motion passed.

<u>FINANCIALS</u>: Dean Caselli: There were no unexpected expenses for May and all board approved expenses came in at or below the not to exceed amount agreed on. Our largest expenditures this month were Ricket's Carpentry, West Bend Insurance and Recob's Target Shop.

### **RANGE REPORTS:**

Air gun: Alex Modic: Everything is going good. Not too many mosquitoes.

<u>Archery:</u> Barb Johnson/Joe Richardson: We are in week 5 out of 6 for the Spring league. Everything is going great. We have our banquet planned for the end of July. The new targets are in, and Joe will pick them up.

<u>Rifle</u>: Bob Tollman: Things are going pretty good but still a bit slow. We had a few renewals and a few new members.

Shotgun: Bill Lerch: no update this month.

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<u>Black Powder</u>: Dan Christiansen: no update this month.

<u>Cowboy Range</u>: George Broecker: We had a match this past weekend. We had 24 shooters. Everything went good, but a bit slow.

Correspondence: none

Old Business: none

New Business: none

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The current membership stands at 2484.

There was a motion made by Denny Hartmann to adjourn the meeting. 2<sup>nd</sup> by Bob Tollman. The motion passed.

The meeting adjourned at 6:33.

Respectfully submitted by Karen Hartmann, Secretary.

The annual meeting followed. Our treasurer, Dean Caselli gave us the annual financial update. Our financial position remains strong. We finished the fiscal year that ended in May 2025 well in the black in terms of net income. Over the last year, we have made changes to significantly increase the dividends and interest we earn from our cash reserves. We maintain adequate reserves to fund any surprise expenses. We continually review our insurance policies to protect the club's property and the overall longevity of the club from a variety of risks. We continue to meet all financial commitments on a timely basis and maintain positive relationships with our vendors by paying on time. We monitor our long-term investment accounts for risk and appropriate investment types.

Three board positions were up for election.

<u>Bob Tollman</u> (reelection) He is a HRO at the Rifle/pistol range. He would like to see our club continue to be a safe and enjoyable place.

<u>Barb Johnson</u> (reelection) She is a HRO at the archery range. She is happy that the club has been operating so cohesively and is making good choices. She would like to see the club continue so that her boys will be able to enjoy the club and be part of the club's future.

<u>Jeff Lowry</u>: He had been a long-time member, usually visiting the rifle/pistol range. He would like a chance to give back to the club. He wants to see the club continue and improve.

All three were unanimously voted in. Congratulations to all and welcome to the board, jeff.

There was a motion to adjourn the meeting by Denny Hartmann, 2<sup>nd</sup> by Pete Leone.

The motion passed. The meeting was adjourned at 7:35.

Respectfully submitted by Karen Hartmann, Secretary