

CCKC Board Meeting Minutes  
August 10, 2020

CALL TO ORDER:

The meeting was called to order by Vice President Stan Raciak at 7:00 pm at the main clubhouse.

ROLL CALL

In attendance were Stan Raciak, Karen Hartmann, Sue D'Aloia, Dennis Cronin, Dan Christiansen, George Broecker, Denny Hartmann, Alex Modic, Scott Jackson, Mark Delcase and Larry Mills. Paul Coleman, Rebecca Paukner, Andy Hiller, Sergio Pappa and Jerry Lis were excused.

We were joined by Brian (our portfolio manager) from Chase Bank. He gave us an overview of our account. He summarized our progress and gave us some information looking forward.

MINUTES:

Karen Hartmann: The minutes for the July meeting were presented. A motion was made to approve the minutes by Scott Jackson. 2<sup>nd</sup> by George Broecker. The motion passed. There was a question was raised about the addendum to the December 2019 minutes by Mark Delcase. It was tabled until the next meeting.

TREASURER:

Sue D'Aloia We're holding our own comparing this year to last year, especially with everything that's going on. The fiscal year figures are being compiled for the accountant to file our taxes. The depreciation schedule needs to be updated. The roof at the 22 range will be added.

RIFLE PISTOL:

Bob Tollman: We're really doing well with health concerns, weather etc. People are waiting for benches, but are very cooperative. Masks are being required and CDC rules are being followed. 37 new memberships were added.

AIR GUN RANGE:

Alex Modic: We tweaked our covid protical. Only one person is allowed in the shed with no mask. We had a match last weekend. Unfortunately, there was low attendance.

ARCHERY:

Don Walker: Don passed out quotes for new target inserts. The total is \$4200. These repairs should last two years. There was a motion made by Denny Hartmann to allow Don to purchase target inserts at a cost not to exceed \$4200. 2<sup>nd</sup> by Dennis Cronin. The motion passed. Dave Darbro will help unload the order when it arrives. The canopies have been repaired. Sue reminded Don that we do pay sales tax on purchases. The grounds are still extremely flooded. The beavers are back. We need to generate income to offset the target expenditures.

SHOTGUN:

Denny Hartmann: Business has been a little slow, probably because of the heat. Other than that things are going ok. The Central Falcons' last night to shoot is tomorrow. We added 14 new members.

BLACK POWDER:

Dan Christiansen: Things have been pretty steady. The cover over the firing line at the 22 range is going well. We just need to finish the roof. There was a motion made by Scott Jackson to allow the purchase of steel roofing materials, not to exceed \$750. 2<sup>nd</sup> by Dennis Cronin. The motion passed.

COWBOY:

George Broecker: Things are going pretty good. We hosted a match this past weekend, welcoming 33 shooters, despite the extreme heat. CDC guidelines are being followed. There is a wild bunch match scheduled for the end of the month.

CORRESPONDENCE: none.

OLD BUSINESS:

The tractor is being repaired. The cost is roughly \$4000.

There was a motion made by Scott Jackson to install a new heating and air conditioning system at the main clubhouse. The cost is not to exceed 49K. 2<sup>nd</sup> by George Broecker. The motion passed.

Jess Tollman (our office manager) is scheduled for a performance review. Sheets will be sent to board members before the next meeting.

It was agreed upon that the current covid 19 procedures be kept in place.

NEW BUSINESS: none.

There was a motion to adjourn by Dan Christiansen. 2<sup>nd</sup> by Denny Hartmann. The motion passed.

The meeting was adjourned.

Respectfully submitted by Karen Hartmann, secretary