

CCKC Board Meeting Minutes
December 9, 2019

CALL TO ORDER:

The meeting was called to order by President Paul Coleman at 7:00 pm at the main clubhouse.

ROLL CALL

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

MINUTES:

Karen Hartmann: The minutes for the November meeting were presented and a motion was made by Denny Hartmann to accept the minutes with changes. 2nd by Sergio Pappa. The motion passed.

TREASURER:

Sue D'Aloia: P&L's were distributed. Bills are getting caught up but it's still a struggle.

RIFLE PISTOL:

Jerry Lis: Jerry has offered his resignation as head RO due to health and family obligations. Business has been down except for the orange horde. A replacement, Bob Tollman has been selected to take Jerry's place. There was a motion for the board to approve this selection made by Denny Hartmann. 2nd b Sergio Pappa. The motion passed, effective immediately.

AIR GUN RANGE:

Alex Modic: Shooting has moved indoors for the winter. Alex has been trying to work out details with the 4H but so far the 4H has been uncommunitive. But Alex is still trying.

ARCHERY:

Don Walker: Winter league is starting up. Sunday will be the next RO meeting and they will be moving the animal targets inside.

John Slais spoke to the board about building targets. He had 2 examples for the board to see. The outdoor targets would cost about \$85. each. 36 need to be replaced. Jersey material is being viewed as stuffing material. This material will stop a crossbow shot arrow. These targets would represent a major savings for the club, long term. There was a motion to approve \$1000 for targets made by Scott Jackon. 2nd by Larry Mills. The motion passed.

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SHOTGUN:

Don Lauko: Things are going pretty good, depending on the weather. We're trying hard to cut back on labor costs.

WE energy has been out and installation is in progress.

BLACK POWDER:

Dan Christiansen: The range is closed for the season. Last weekend was the last official weekend of the season. Access is at your own risk.

COWBOY:

George Broecker: The range is closed until April 2020.

CORRESPONDENCE:

Aurora Medical Center sent an email, thanking CCKC for our donation.

John Saffran is asking for updates and additions to the calendar for 2020.

OLD BUSINESS:

The membership count stands at 3009.

WE energies knocked out the internet and phone lines at the rifle range. The credit card machine was down on Sunday. The phone lines have also posed a problem with the credit card machine at the shotgun range.

A temporary oil tank is being installed Dec 10th at the main clubhouse. Bids are being requested for a new hvac system for the clubhouse.

27 students attended the hunter safety class hosted by CCKC. Thanks to Andy Hiller, John Hamlin, Alex Modic, Kevin Spring, Ralph Bonn and to Gary Poindexter who assisted. The course earns the club a tax break.

Paul Coleman (and helpers) are making progress with the beavers. They are not rebuilding their dams. The water is flowing at a good pace. A few large trees have cut down but hopefully the beavers have moved on. There currently is no visible activity. Landowner, Craig Tenko has been very cooperative in our endeavor, and the board has agreed to compensate him with a 3 year membership.

NEW BUSINESS:

New alternatives for our credit card needs are being addressed, as our current contract with our provider has expired. Mark Delcase and Denny Hartmann are following up.

HRO's please update your RO lists and forward them to Jess at the office to save on costs for membership cards and reminders.

Sue D'Aloia, our treasurer is in need of help with the bookkeeping. Al Tesch used to do data entry, pay bills, verify cc statements, run reports and help get everything ready for the accountant for tax purposes. A bookkeeper should be a paid position. Also, separation of duties, reconciling accounts vs paying bills or writing checks eliminates fraud. Linda Delcase has been volunteering to assist with the data entry.

There was a motion made by Alex Modic to hire Linda Delcase as a paid employee. 2nd by Denny Hartman. The motion passed. Her pay is to be negotiated.

There was a motion to adjourn by Denny Hartmann. 2nd by Andy Hiller. The motion passed.
The meeting adjourned at 8:15.

Respectfully submitted by Karen Hartmann, Secretary