

CCKC Board Meeting Minutes

February 10, 2020

CALL TO ORDER:

The meeting was called to order by President Paul Coleman at 7:03 pm at the main clubhouse.

ROLL CALL

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

MINUTES:

Karen Hartmann: The minutes for the January meeting were presented. A motion was made to approve the minutes by Dan Christiansen, 2nd by George Broecker. Motion passed.

TREASURER:

Sue D'Aloia: Sue was excused. The P&L's have been emailed. Paul Coleman asked her to pull up the last 3 years for the shotgun range. Paul said Denny and Don have a tough job of turning things around at the shotgun range. Previously, changing HRO's brought the range from 50 k down to 50 k up. Paul wants to set a goal for the shotgun range to be up 25k. The shotgun range needs to be in the black to help the club be profitable. The Falcons shooting will help as well as the skeet range. Paul would like an update next month. Also, please designate the range using the Menards charge card, for tracking purposes.

RIFLE PISTOL:

Bob Tollman: Considering it was Superbowl weekend, it was a pretty good weekend. We had a number of new shooters. Stan has estimates for the baffle maintenance. The range will have to be closed for about a week to perform the work. Jess will need to reschedule the police shooters during that time.

AIR GUN RANGE:

Alex Modic: Things are going steady. A new league has started.

ARCHERY:

Don Walker: The league is going very well. We built 10 new boxes for new targets. The plan is to build 42 outdoor targets (28 for the woodwalk and 14 for the practice range). It would be a two year plan with a cost of 3k.

There was a motion made by Alex Modic to allot an amount not to exceed 3K for targets over the next 2 years but asap while Don has help. 2nd by Andy Hiller. The motion passed.

SHOTGUN:

Don Lauko: We're doing as good as we can with the weather. The Falcons start shooting on March 2ND AND 3RD.

BLACK POWDER:

The range is closed but some RO's have been shooting back there. Dan said that shooters that venture back there are on their own. George Broecker doesn't recommend going back there. Closing the gates should end public access.

COWBOY:

The range is closed for the season

CORRESPONDENCE: Upon inspection, our insurance company recommends the bushes by the main

Clubhouse be trimmed, the garage fascia replaced and burnables be cleaned up.

OLD BUSINESS: We energy has finished installing the gas mains.

The credit card machines are still experiencing some issues. The wifi hot spot does work but we have haven't figured out the printer yet and the reconcile is a problem. Jess' terminal is not set up yet.

Bids for the heating job at the main clubhouse have been submitted by United Mechanical, Gerlitts, and SMI have been submitted.

NEW BUSINESS: Dan Christiansen wants to replace the table legs at the Black Powder range,

Approximately 10 tables. This would fall under discretionary spending.

Alex Modic is requesting that CCKC sponsor an airgun shooter. Alex will provide a gun, scope and training for the national and global tournaments. Can she display a CCKC patch? There was a motion made by Mark Delcase to "patch her up". 2nd by Sergio Pappa. The motion passed.

Paul Coleman has been contacted by the University of Chicago requesting permission to take soil and plant samples. They are doing some floral cataloging.

An Eagle Scout hopeful is looking for a project. The roof project over the 22 range has been suggested. Terry Skewers had a plan. Denny Hartmann had also drawn up a plan. A suggestion to look over both plans was discussed as well as a few concerns. Stan Raciak recommended the HRO from Black Powder and Cowboy work it out.

Don Lauko was concerned about replacing the lights at the shotgun range.

Fred (shotgun RO) recommends following up on why people are not renewing their memberships.

Membership stands at 2970.

There was a motion to adjourn. The motion passed. The meeting was adjourned.

Respectfully submitted by Karen Hartmann, Secretary

Current membership 2987